

Minutes of the Meetings
of the

Faculty of Ottawa University .
Ottawa . Kansas .

From January 24 1905 .

Meeting of the Faculty of Ottawa University, Wednesday, Jan. 16 1918.

Opened with prayer by Prof. Ritchie.

Present: Messrs Price, Wilson, Hardy, Groun, Kingsbury, Mc. Clain, Bauer, Higgins, Ritchie, Sheets, Stansell; Misses Girschner, Breton, Brown, Kime, Conover.

Minutes of the last meeting were read and approved.

Voted on motion of Prop. Hardy and Kingsbury that examinations for 11.30 3 hr subjects and 10.30 2 hr. subjects be held on Thursday afternoon instead of Friday morning as scheduled.

Dean Hardy reported the Topeka meeting of the Kansas College Presidents' Association, and President Price the meeting of the Association of American Colleges, held in Chicago.

These reports were discussed informally and the following action was then taken:

1. Voted on motion of Prop. Hardy and Wilson that students who are drafted during the year be given credit in proportion to the amount of work completed, as nearly as such credit can be computed conveniently in semester hours, no credit being allowed for less than six weeks

Credit for
drafted stu-
dents.

And full credit being allowed for fifteen weeks or more; provided that when courses now being taken are pre-requisites for other courses, the instructors or the faculty in charge of subsequent courses may require such completion of the unfinished work as is deemed necessary.

Credit for
Agricultural
Labor.

2. Voted on motion of Props. Hardy and Ritchie that students who leave school with the consent of the President and the Dean of the College or the Principal of the Academy to engage in agriculture, voluntary military service, or other government employment, or other enterprises connected with the present emergency, be allowed credit in proportion to the amount of work completed, as nearly as such credit can be computed, no credit being allowed for less than six weeks; provided that when courses now being taken are pre-requisites, the instructors in charge or the faculty may require such completion of the unfinished work as is deemed necessary.

Voted on motion of Props. Stansell and Mc. Claim that the faculty furnish examination paper for students at the close of the semester, that the cost be shared equally by members of the faculty and that students be instructed to bring no notes or texts to the examination room.

Adj:

C. V. Stansell, Secy.

Meeting of The Faculty of Ottawa Univ-
ersity, Thursday, Jan. 31 1918.

Opened with prayer by Prof. Lauer.

Present: Messrs Price, Wilson, Hardy, Kings-
bury, Ritchie, Groner, M^{rs}. Claim, Higgins, Sheets,
Stansell; Misses Procher, Brown and Conover.

Minutes of the last meeting were read and
approved.

Dean Hardy presented the cases of Misses
Marcie and Jennie Hudson who had failed
to pass in 9 hrs work during the Fall Semester.

Following discussion of the work of these stu-
dents it was voted,

First, that the provisional registration of Miss
Marcie for the Spring Semester be made per-
manent, provided deficiencies in her work be removed
within 10 days, Motion of Prof. Hardy and Ritchie.

Second, that Miss Jennie Hudson be allowed to
continue with her work this semester, Motion of Prof.
Groner and M^{rs}. Claim.

Miss Brown presented the case of Miss Rosella Rich-
ardson whose Academy work was similarly deficient.

It was voted on recommendation of Miss Brown sec-
onded by Prof. Ritchie that Miss Richardson be al-
lowed to continue her work this semester.

The following student petitions for extra hours
were granted:

1. Stella Walters, for 18.
2. Merrill Dubach, " " Mrs. Dubach was also
excused from the Evidence on account of a conflict
with his major subject, Motion of Profs. Hardy and Kings-
bury.
3. Maiza Evans, for 15 hrs and type writing.
4. Agnes Lake, " 18 "
5. Barbara Strong, " 18 "
6. Myrtle Merridith, " 18 "
7. Roberta Spradling, 18 "

The petitions of Marie Mickey and John Powell

for 18 hrs each were not acted upon.

Adjournment:

Chas. V. Stansell, Secy.

Meeting of the Faculty of Ottawa University
February 19 1918.

Opened with prayer by Prof. Ritchie.

Present: Messrs Price, Wilson, Hardy, Kings-
bury, Lauer, Ritchie, M. C. Claim, Sheets, Hig-
gins, Stansell; Misses Prichard, Breton, Rime,
Brown, Connor.

Minutes of the last meeting were read
and approved.

Prof. Wilson of the Athletics Committee
announced that the Spring Meet of K. D.
A. C. would be held at Ottawa May 3.

Pres. Price presented the case of Miss Grace
M. Easter, class of 1895, who wished her B. Lit.
degree of that year changed to a B.A. Discus-
sion but no action.

The following recommendations to the Board
of Trustees, which were submitted by President
Price, were adopted on motion of Profs. Stansell and
Ritchie:

1. That for the rest of this semester school be
held on each alternate Monday, beginning
with Monday, Feb. 25, on the following Mon-
day.

2. That Easter Holidays, Founders' Day, and
May Day be dispensed with this year.

3. That Commencement be held on Fri-
day, May 17, at such hour as may be arranged.

(These recommendations were adopted by
the Executive Committee, Feb. 20.)

Adj.

C. V. Stansell
Secy.

Meeting of The Faculty of Ottawa University - February 21 1918.

Opened with prayer by Pres. Price.

Present: Messrs Price, Wilson, Kingsbury, Laner, Ritchie, McClain, Higgins, Sheets, Stansell; Misses Pincher, Burton, Brown, Krime Conover.

Voted on motion of Prof. Wilson and Kingsbury to begin the use of alternate Mondays in the Spring Semester schedule on March 4.

Pres. Price presented the case of more than 30 students whose behavior on the evening of Friday, Feb. 14 was an infraction of college discipline on the following counts:

1. Holding a social function on a "closed" night.
2. Making use of a college building without permission.

2. Dancing at a college function.

After full discussion by the faculty, it was voted on motion of Miss Krime and Prof. Kingsbury that the matter be placed in the hands of the President with power to act.

Adjournment:

C. V. Stansell, Secy.

Special Meeting of the Faculty of Ottawa University, Thursday, March 7 1918.

Opened with prayer by Prof. Wilson.
Present: Messrs Wilson, Groner, Kingsbury,
Ritchie, Hardy, Lauer, Stansell,
Misses Pirscher, Brown, Kime, Conover, Breerton.

The purpose of this meeting was to select a student for the K.K. Fellowship next year. The following names were presented:
Miss Elizabeth Higgin '17; for Germanic languages.
" Beulah Collins, '18; " English.
" Phyllis Cleypool, '18 " History.
The merits and qualifications of these candidates were discussed, after which a ballot was taken and Miss Collins was elected.

Adj.

C. V. Stansell, Secy.

Meeting of the Faculty of Ottawa University, Tuesday, March 12 1918 (10.15 A.M.)

All members were present.

Dean Hardy Announced that mid-semester reports would be due Monday noon, March 25.

Voted on motion of Prop. Ritchie and Higginz that the assessment for examination paper be .40 per faculty member and that this amount provide for the final examinations.

It was moved by Prop. Kingsbury and McClain that the wearing of caps and gowns at commencement this year be made optional. As time was limited, it was voted on motion of Prop. Hardy and Wilson that this motion be laid on the table till the next meeting.

Coach Schabinger was selected by vote to promote the sale of War Savings Stamps among the faculty.

Adj.

C. V. Stansell, Secy.

Meeting of the Faculty of Ottawa
University, Tuesday, April 2 1918.

Opened with prayer by Prof. Wilson.

Present: Messrs Price, Wilson, Groner, Hardy,
Laur, Higgins, Kingsbury, McAlain, Ht and
Stansell; Misses Brown, Kome and Conover.

Minutes of the last 4 meetings read and
approved.

The motion in reference to the wearing of caps
and gowns at commencement this year, which was
tabled at the last meeting, was reconsidered.

Prof. Stansell and Wilson offered the following
as a substitute motion, which was adopted:

That the wearing of caps and gowns at com-
mencement be dispensed with for this year.

There was informal discussion of the commence-
ment program for this year, also of new material
for the Music Department of the catalogue.

Voted on motion of Profs. Higgins and Groner
that this latter question be left in the hands of
Dr. Price, Profs. Ht and Hardy, with power to act.

Adj:

C. V. Stansell, Secy.

Meeting of the Faculty of Ottawa Univ-
ersity, Tuesday, April 23 1918.

Opened with prayer by Prof. Grouer.

Present: Messrs Price, Wilson, Grouer, Hardy,
Kingsbury, Lauer, Ritchie, Stansell; Miss
Pirschner.

Minutes of the last meeting were read
and approved.

Voted on motion of Profs. McClain and Grouer
that class-room work of the Seniors be closed
on Saturday May 4, and that examinations
be arranged for the Seniors during the fol-
lowing week.

A petition from the Senior Class request-
ed that the faculty reconsider its decision not
to wear caps and gowns at commencement this
year, and that they be worn as usual.

It was then voted on motion of Profs. Stan-
sell and Wilson to rescind the previous action
of the faculty in this matter.

Following discussion it was again voted, on
motion of Profs. Grouer and Kingsbury that the
faculty dispense with the wearing of caps and
gowns this year.

Adj.

Chas. V. Stansell, Secy.

Special Meeting of the Faculty of Ottawa
University, Wednesday, April 24 1918.

Present: Messrs Price, Wilson, Grouer, Hardy, Kings-
bury, Lauer, McClain, Ritchie, Sheets, Stansell
and Schabinger; Misses Brereton, Brown, Keine
and Connor.

The Senior Class were present, and through their
President and other members presented their case for
the wearing of caps and gowns by the faculty at
Commencement.

No action was taken.

Chas. V. Stansell,
Secy.

Meeting of the Faculty of Ottawa University,
Saturday, May 11, 1918.

Opened with prayer by the President
Present: Messrs Price, Wilson, Groun, Hardy, Utt,
Higgins, Kingsbury, Lauer, Ritchie, Sheets, Schob-
inger, Mr. CLAIM, Farnell: Misses Brown, Conner,
and Kime.

Minutes of the last two meetings were read
and approved.

Prof. Utt presented Miss Emma Slater as a
Candidate for graduation from the department of
Voice. Miss Slater had met all requirements for
graduation except $\frac{1}{2}$ unit entrance credit.

It was voted on motion of Prof. Hardy and
Wilson to accept one unit entrance credit in
general history, offered by Miss Slater.

It was then voted on motion of Prof. Wilson
and Hardy to grant Miss Slater a diploma in music.

Voted on motion of Prof. Lauer and Kingsbury
that the wearing of caps and gowns at commence-
ment this year be optional with the officers of the
Faculty.

Dean Hardy presented following Seniors as can-
didates for graduation from the College:

For the A.B. degree-

Charles William Alford

Phyllis Davenport Claypool

Bessie Maud Collins

Leona Johanna Ehrlich

Georgia May Forkner

Lydia Frances Gish

Frieda Clara Homfeldt

Mary Josephine Hostetter

Frank Alford Jones

Mary Gertrude Mayer

Myrtle Marie Morrish

Eva Gaynel Mertins

Ruel Wheeler Mitchell

Grace Elizabeth Powell

Bulah May Pulley

Sarah Margaret Rebram

Martha Crispin Skidmore

Mary Alice Thomas

Clarace Maud Trendley

Stella Delora Waller

Elizabeth Lewis Whitsett

For the B.S. degree:

Merrill Leon Dubach

Beatrice Howard Holt

Alfred William Miller

Cluster Rees Morgan

Isaac Nevell Morgan

Elsie Marie Knudsen

Gen. Hist.
accepted.

Voted on motion of Props. Hardy and Wilson That all of those who had completed their work be recommended to the Board of Trustees as candidates for degrees.

The following had not completed required work:
Josephine Hostetter, B.A.; Alfred Miller, B.S.; Merrill Dubach, B.S.

Voted on motion of Props. Hardy and Wilson That the President and Dean be authorized to recommend diplomas to those on completion of their work.

Voted on motion of Props. Hardy and Kingsbury That Miss Martha Skidmore, who had 110 hrs credit and who contemplated completion of her course in summer school, be granted a diploma as of this Commencement date on evidence of having met all requirements.

Mr. Ruel Mitchell was found to be deficient in $6\frac{1}{2}$ of the required 30 honor points.

Voted on motion of Props. Hardy and Wilson That he be allowed to do additional work in departments where this deficiency might be remedied prior to final reports for Commencement this year.

Voted on motion of Props. Hardy and Lamm That Miss ~~Paula~~ ^{Paula} P. ~~Roberts~~ ^{Park} and Mr. Isaac Morgan be granted degrees in absentia.

Miss Brown was unable to report on candidates for graduation from the Academy as work had not been completed.

Voted on motion of Props. Kingsbury and Higgins That our adjournment today be taken till next Wednesday, 4 P.M. in order to consider reports from the Academy.

Voted on motion of Props. Hardy and Wilson That in case of men leaving for military service the one year rule in reference to conditions be extended to include the period of such service.

Mr. D. R. Smith was granted permission to take 3 hrs in History of Education and 3 in the Theory of Education by correspondence this summer.

Dean Hardy presented the case of Mr. John Powell

whose request to take 18 hrs this semester had been declined, but who had taken that amount and was in a position to complete the extra 2 hrs creditably. In consideration of a general standing of B, it was voted on motion of Prof. Kingsbury and Mr. Schabinger that Mr. Powell be granted full credit on satisfactory completion of this work.

Voted on motion of Misses Brown and Kime that Miss Nellie Gray be granted permission to take 2nd year English out of class this summer.

Adj.

C. V. Stansell, Sec'y.

Meeting of The Faculty of Ottawa Univer-
sity, Wednesday, May 15 1918.

Opened with prayer by Prof. Hardy.

Present: Messrs Price, Wilson, Brown, Hardy, Kingsbury, Lauer, Sheets, McClain, Schabinger, Stansell; Misses Breton, Brown, Kime and Conover.

Minutes of the last meeting were read and approved.

Miss Brown reported the following as candidates for unconditional graduation from The Academy:

Helen Adams	* Homer Musbaum Flora
Berulah Marie Cudworth	Helen Theresa Hurlburt
Marguerite Anna Duret	Dorothy Anna Lindgreen
Claude Stanley Flora*	Joseph Augustus Paul
Ethel Marie Cole	Lois Estella Phelps
Marion Francis Houston	Guy Hubert Wimmer
	Edna Bailey Wimmer

The following were reported incomplete:

Edna Ethel Green	Cecil Crossman Pomeroy
Ward DeLew Hartley	Mabel Wilson

On motion of Miss Brown and Prof. Wilson these were to be enrolled with their class and diplomas withheld till completion of their work.

An exception in case of Ward Deben Hardy which was left in the hands of the President and the Principal of the Academy with power to act.

Voted on motion of Dean Hardy to allow Mr. Merrill Dubach of the Senior Class to offer 1 hour in the History of Education to supply a 1 hour deficiency in the history group.

Also voted to grant Miss Grace Easter, B. Lit. 1895, a B.A. degree as of this date, evidence having been furnished that she had done the equivalent of present requirements for the latter degree.

The Committee on Honorary Degrees recommended to the Faculty through its Chairman, President Price, that the degree of Doctor of Divinity be conferred upon Rev. Guy Livingstone Brown, pastor of the First Baptist Church of Wichita.

On motion of Profs. Wilson and Grover this recommendation was passed on to the Board of Trustees for action at this Commencement.

On motion of Profs. Stansell and Grover Miss Luella Hudson was granted permission to take English 19 out of class this summer.

Adj:

Chas. V. Stansell, Secy.