

Minutes of the Meetings
of the

Faculty of Ottawa University .
Ottawa . Kansas .

From January 24 1905 .

Meeting of the Faculty Monday af-
ternoon Sept. 3rd 1906.

Present President Price, Professors
Gates, Schwegler, Chandler, Wilson
Hill, Dutwiler, Crain, Thirk, and
Gordin; and Misses Beach and Edger-
ton.

President Price called the meeting
to order and led in prayer.

The minutes of the last meeting
were read and approved.

The time schedule for the open-
ing semester was the subject of
discussion.

On motion of Professor Gates and
Schwegler it was voted that elec-
tives likely to be taken be print-
ed on the schedule.

On motion of Professors Schwegler
and Wilson it was voted to re-
quire two hours a week phys-
ical culture work of all young
women not excused by the in-
structor for sufficient reason.

On motion of Professors Schwegler
and Gates it was voted that the
arrangement of schedule and other
details connected with the physical
work be left to Miss Edgerton.

On motion of Professors Schwegler

and Wilson the schedule was adopted and ordered printed.

The request of Miss Ringer to substitute Senior Academic Greek for Senior Academic Latin was informally referred to the registration committee.

Miss Edith Shultz requested permission to take twenty two hours' work. On motion of Professors Schwyler and Hill the request was declined.

Miss Lulu Brown requested that an examination be given her upon work in Logic pursued privately. Voted on motion of Professors Chandler and Wilson that Professor Ward be requested to give such examination.

On motion of Professors Wilson and Yates the matter of library hours was left to the library committee.

The President announced the following faculty committees.

Registration

Professors Wilson, Schwyler and Cipriani

Bible Study

Professors Schwyler, Chandler and Shirk.

Library

Professors Chandler, Hill, and Gordis.

Schedule

The Registration Committee.

Publicity,

Professors Hill, Gordis, and Shirk,
Agovernment
W. S. Gordis, Sec.

Meeting of the Faculty Friday Afternoon
Sept 14th 1906

Present the College and Business
faculties, except Professor Hill.

The meeting was called to order
by the President and prayer was
offered by Professor Schwegler.

Mr. W. R. Mc Nutt requesting
permission to substitute New
Testament Greek for German #.
The request was granted on mo-
tion of Professors Cipriani and
Chandler, the understanding be-
ing that the substitution was to
be hour for hour.

Miss Edgarda Speaks requested
that, on account of the condition
of her eyes, which did not per-
mit her to do full work, and in
view of the fact that she has ad-
vanced credit to make up for
the deficiency, she be permitted
to register for 14 hours a week
throughout the senior year and
receive her degree upon the com-
pletion of this work. On motion of
Professors Wilson and Gates it was
voted to grant the request if Miss
Speaks should present to the Pres-

ident a physician's certificate to the effect that her eyes would not permit her to do full work.

Miss Lulu Brown requested permission to register for twenty-two hours' work this semester, this amount being necessary to enable her to complete her course. The request was granted on the motion of Professors Wilson and Gordis. Professor Schweigler, at his own request, is recorded as opposing the motion.

Miss Eldred Lawrence requested permission to drop History V, leaving fourteen hours, on the ground that she had credits sufficient to balance the deficiency, and that her health did not admit of her taking full work. On motion of Professors Yates and Wilson it was voted to grant the request in case Miss Lawrence presented a physician's certificate that her health does not permit her to take full work.

The question of a place for Miss Edgilton's teaching was discussed and a temporary arrangement announced whereby she might use the Olympian Hall for private lessons.

Adjournment.
W. S. Gordis, Secretary.

Meeting of the Faculty Friday P. M.
Sept. 21st 1906.

Present the college faculty and Professor Crain.

Meeting called to order by President Price and opened with prayer by Dr. Schlander.

The minutes of the last meeting read and approved with supplement.

The President announced that Miss Edgarda Speaks has submitted a satisfactory certificate from a physician regarding the condition of her eyes, and that her request to take but 14 hours work had been granted.

It was announced that Miss Eldred Lawrence preferred to be relieved from History I on the ground of substituting work in Elocution rather than on the ground of the physician's certificate submitted. After discussion it was voted on motion of Professor Schwegler that she be excused on the ground of the certificate.

On motion of Professors Gates and Wilson it was voted that the request of Mr. Masters to take the football team to play a game with the Kansas City Medical students on

a school day, Oct 2nd, be granted.

An motion of Professor Schwegler the faculty voted to grant the request of Mr. Lewis Hardy to register for one hour free hand drawing, the motion including a proviso that Mr. Hardy maintain a satisfactory standing in his other subjects.

Miss Vera Ringer requested permission to register for one hour Art work as a college subject, making a total of twenty one hours. An motion of Professors Gates and Schwegler it was voted that she be permitted so to register provided that she drop the Art work when first her work is reported unsatisfactory in any of her other subjects.

Miss Cynthia Mitchell asks to substitute for Academic Botany an equal number of hours of college work. Voted on motion of Professors Schwegler and Hill to lay the matter on the table until Professor Wilson has time to confer with Miss Mitchell. An motion of Professors Schwegler and Chandler it was voted that Professor Wilson in connection with the President, be given authority to act in the matter after such conference.

Adjournment

W. S. Gordis. Secretary.

Meeting of the Faculty Wednesday
Afternoon Oct. 10th 1966.

Present President Price and Professors Gates, Chandler, Shirk, Wilson, Cipriani and Gordis.

Prayer was offered by Dr. Chandler.

Minutes of the meeting of Sept. 21st read and approved.

Professor Wilson reported that he had conferred with Miss Cynthia Mitchell and that a satisfactory substitution for Academic Botany had been arranged.

The foot ball manager, Mr. Masters, requested permission for the second team to play ~~two~~ games with High Schools. On motion of Professors Wilson and Shirk it was voted to permit the second team to play two games with High-Schools if they could be arranged for Monday or Saturday.

Professor Wilson for the Athletic Committee presented the request of the first team to play the Haskell Indians a week from the following Monday. The request was granted on motion of Professors Wilson and Gates.

The request of Mr. Vinton Miles to substitute a term of Greek for a

term of Latin (Cicero) was granted
on motion of Professors Gordis and
Chandler.

As to the request of Mr. Geo Holt
for the annulling from the records
of certain absences, it was tacitly
agreed that no action was called
for.

Miss Edred Lawrence's plan to
complete the diploma course in
Education was presented and
discussed. On motion of Profes-
sors Wilson and Gates the matter
was referred to Miss Edgerton
and the President with power
to act.

The President presented the re-
quest of the Association of the State
University and Accredited Colleges
that this faculty send a representa-
tive to the conference of the associa-
tion in Topeka October 20th. On
motion of Professors Chandler and
Wilson, it was voted that President
Price be our representative at this
conference.

Adjournment.

W. S. Gordis. Secretary.

Meeting of the Faculty Oct. 30. 1906

Present Messrs Price, Schwegler, Grain
Wilson, Shirk, Hill, Gates, Chandler and
Gordis, Misses Cipriani and Edgerton.

Prayer was offered by President Price.

The minutes of the meeting of Oct. 18th were read and approved.

On motion of Professors Schwegler and Chandler it was voted not to record absences in the case of those who were away to attend the Topeka conference of the Y. W. C. A., in case the work is satisfactorily made up.

A committee consisting of Professors Schwegler, Gates, and Shirk was appointed to consider the matter of the absences of athletes and ministerial students.

There was a general discussion of the subject of chapel exercises and how they could be made more valuable.

There was presented an invitation to send a representative to attend the inauguration of the President of the Kansas Normal School, Nov. 15th and 16th. No action was taken.

Professor Wilson presented in detail the status of the members of the senior class with respect to their credits, reporting deficiencies specifically.

The President requested the registration committee to investigate and report regarding the number of hours work required in Ottawa University in comparison with the requirements of other institutions in the same class.

Adjournment. W. L. Gordis, Sec.

Special Meeting of the Faculty Nov 8, 1906.

On motion of Professors Gates and Wilson it was voted to shorten the forenoon class periods five minutes each throughout the following week, in order to allow time for the special of the Christian Associations.

Professors Shirk, Cipriani, and Gordis were appointed judges for the Freshman Declamations, to be presented Saturday evenings in connection with meetings of the literary societies.

On motion of Professors Schweyler and Wilson it was voted that when chapel exercises are prolonged beyond the usual period, the following period be given 55 minutes, except that classes shall not under the operation of this rule be kept later than 12:15.

Adjournment.

W. S. Gordis, Sec.

Special Meeting of the Faculty, Thursday P. M.
Nov. 15, 1906.

A matter of discipline concerning certain students in the Commercial College was presented and discussed. On motion of Professors Schweyler and Wilson it was voted to refer the entire matter to the President in conjunction with Professor Crain, with power to act.

The matter of the Thanksgiving vaca-

tion was brought up. Professors Gates and Hill moved that, instead of allowing but the single day as announced in the catalogue, college exercises be held on Monday, Tuesday, and Wednesday only of Thanksgiving week. The motion was lost.

The meeting was adjourned to meet at 4:30 Tuesday P.M. Nov 20th

W. S. Gordis. Secretary.

Adjourned Meeting of the Faculty
Nov. 20, 1906

Present Messrs Price, Schweigler, Wilson, Chandler, Gates, Shirk, and Gordis, and Miss Edgerton.

Prayer was offered by Professor Wilson

The minutes of the meetings of October 30th and November 8th and 15th were read and approved.

Moved seconded and carried that the question of Thanksgiving vacation be reconsidered.

Moved seconded and carried that regular sessions be held on Monday, Tuesday and Wednesday of Thanksgiving week with no further session until the following Tuesday.

Moved seconded and carried

that any absences during Thanks-giving week count double.

Moved seconded and carried that Mr. Frank McLean be permitted to substitute a course of four semester hours in Rhetoric for a course in analytical Geometry of five hours a week for a sixteen week term.

The committee on the absence of athletes and others reported through Professor Schwegler as follows:

"We recommend that the rule on absences be amended in proper form to provide that all absences incurred by any student in the performance of any athletic^{or} religious function which has been duly approved by the President, shall not be counted in the application of the general rule for absences. Providing that the work involved be adjusted to the satisfaction of the instructors concerned."

Moved seconded and carried that the proposed rule be adopted.

Moved seconded and carried that the foot ball team be permitted to play the Haskell Indians such day as may be arranged and that there be two periods on the afternoon in question, from one until two thirty.

Adjournment

W. S. Gordis, Secretary

Special Meeting of the Faculty
Tuesday P.M. Nov 27, 1906.

Moved seconded and carried
that in all cases of class dis-
cipline the President and the
instructor involved be empower-
ed to act.

[Signed] J. A. Gates
Secretary Pro Tem.

Meeting of the Faculty Wed. P.M. Dec 19th
1906.

Present Messrs Price, Gates, Schweigler,
Chandler, Wilson, Shuck, Cairns and
Gordis and Miss Edgerton.

The meeting was opened with
prayer by the President.

The minutes of the meetings
of November 20th and 27th were read
and approved.

There was informal discussion
of the matter of work for the Mas-
ter's degree, the consensus of opini-
on being adverse to offering work
for the masters degree at present,
except to graduates of Ottawa Univer-
sity.

Professor Wilson presented the
report of the registration committee
relative to the number of hours
work required by other colleges
of the class with this institution,

the average in the sixteen colleges considered being about sixteen hours per week.

Adjournment.

W. S. Gordin, Secretary.