

**OTTAWA UNIVERSITY TRANSCRIPT TRANSCRIBED BY LEE NAVE/ KARAH
DAVIS/GLORIA CREED-DIKEOGU**

Title: Faculty Meetings Dec. 5, 1887- Jan. 27, 1891

(1)

Faculty Meeting Dec 5 /87

Meeting called to order by C.L. Sutherland at 2pm.

Minutes of previous meeting read and approved.

On motion to request Messrs. White and Zook to drop Analysis and take Latin was submitted.

On motion it was voted that Mesrs. J. A. Hughes, Juechem, Oxford, Harris and Claypool and their parents be notified that they must be regular in chapel attendance and that a failing so to do shall be reported as sufficient ground for suspension.

F. L Dietrich Secy

(2)

Faculty Meeting Dec 13/87

Meeting called to order by C.L. Sutherland at 2:15pm.

Minutes of the last meeting read and approved.

On motion there was appointed a team consisting of Profs. Ward, Ohio and Sutherland to report upon the proposal to organize a new Lib. Social-

On motion J. F. Hughes was indefinitely suspended for absence from chapel

On motion H R. Hughes was suspended until he should make satisfactory his delinquency in Rhetoricals.

On motion Mr. Mitchell 's delinquency in Rhetoricals was referred to Prof. Sutherland with power to act.

On motion it was voted that the periods of examination be held upon Wednesday Dec 21 and through the following day.

Com. on S. S Advertising cards reported progress.

Secretary authorized

(3)

to purchase book in which to keep the minutes.

On motion Profs. Sutherland and Ward were appointed as Com. to make suggestion to architect in the plans for new building.

Adjourned

F.L. Dietrich Secy

Dec 16 '87

Called meeting after chapel.

Prof. Sutherland reported that W. R. Hughes had made satisfactory his delinquency in Rhetoricals.

On motion W. R. Hughes was suspended for ungentlemanly conduct and suspension to become expulsion if Mr. Hughes should not make an apology before the school by the following Tuesday.

Adjourned

F. L Dietrich Secy

(4)

Faculty Meeting Dec 20/87

12-00 P.M.

On motion it was voted to extend an invitation to Rev. J. G. Dougherty-- to deliver a sermon on the Day of Program for Colleges (Jan 26 1888)

On motion Miss Horney's request to drop[Eng. Hist. teach a class in Gram. was granted.

Adjourned

F. L Dietrich Secy

Faculty Meeting Jan 3/88

On motion Mr Campbell was referred to Prof. Sutherland for advice as to his deficiencies

On motion the request of Mr Harris to be excused from chapel as long as he has no studies. The first two hours, providing his father encloses the request, was granted.

On motion the matter of chapel absences was referred to Team on Discipline fr recommendations.

(5)

On motion the manner of choosing orations for commencement was referred to Profs Dietrich and Olin

On motion it was voted to merge the two divisions of Physiology into one.

Prof. Sutherland reported that HR and JF Hughes had rendered satisfaction and that their suspensions had been thereby removed

Prof. Dietrich reported that Mr Mitchell had made satisfactory his delinquency in Rhetoricals.

Adjourned

F L Dietrich

(6)

Faculty Meeting Jan 10/88

Meeting called to order by Ch. Sutherland

~~On motion~~ Minutes of previous meetings read and approved.

The following report of Com on Discipline was adopted

Absences from chapel shall be referred to those having charge of chapel roll, they having power to deal with such student as seems best; they also having the power to call any student before the Com. on Discipline and finally if necessary before the Faculty.

The report of Com on Commencement program was recommitted with the recommendation that a third member be added to Com.

Chair appointed Prof. Ward

Matter of Declamation Contest left to above com.

On motion the request of E. S. Shieber to be excused from chapel was granted.

On motion the

(7)

request of the Lesters to be excused from chapel on cold days was granted

On motion the request of Misses Polin & Glenn to take Composition instead of Physiology was granted.

On motion the request of Mr Branson to be excused from chapel as long as he has nothing until the 3rd hour was granted.

On motion it was voted that a Com. consisting of Profs Sutherland & Dicklow be appointed to make suggestions for securing a longer attendance of girls.

Adjourned

F L Dietrich Secy

(8)

Faculty Meeting Jan 17/88

Minutes of the previous meeting read and approved.

Com on Girls reported progress on motion the request of M.E White to be excused from Chapel was deferred to Prof. Sutherland with power to act

On motion the request of Albert Cobb to be excused from Chapel was referred to Prof. Sutherland with power to act

On motion the studies of Mr Evans were referred to Prof Sutherland

On motion it was voted that Mr Francis take his regular studies

On motion it was voted that the manner of celebrating Washington's Birthday be left to the Orational Ass.

On motion Prof. Dietrich was appointed to report generally on cataloguing

(9)

library.

On motion Com, was appointed to provide course of lectures for coming year
Profs Dietrich & Dicklow appointed with power to choose a third

Adjourned

F L Dietrich Secy

(10)

Faculty Meeting Jun 24/88

Called to order by Ch. Sutherland at 2:20 PM

Minutes of previous meeting read and approved

Prof. Sutherland made report concerning students who had been referred to him

On motion permission to be absent from Chapel withdrawn from Mr Harris
because of his neglect of bible study

On motion it was voted that upon the Day of Prayer for Colleges there be but
three recitation periods

In accordance with report of Comm. It was voted that the Prize Declamation
Contest be held Monday evening of Commencement week, that it be open to
members of Senior Prep and Jun. Prep classes; that there be a preliminary contest
about the beginning of the spring terms; that there be three judges from the
faculty one of which shall be Prof of Elocution and that ten of the speeches be

(11)

chosen for the final contest

On motion it was voted that Tuesday evening of Commencement week be assigned to department of music

On motion it was voted that the Commencement speakers be the three graduates and are chosen from each the Soph. and Fresh. Classes.

On motion it was voted the Prof Dietrich be Com. to recommend plan for choosing speakers from the Soph. & Fresh. classes

On motion it was voted that the Dobson prize be divided so that \$10,00 be offered to the best graduate Commencement oration and \$5.00 to the best undergraduate

On motion the following were appointed to act as Com. on Catalogue—
Sutherland, Dietrich, Olin & Dicklow

On motion Olin & Ward appointed Com on Commit entertainment

Adj. F L Dietrich Sec.

(13)

Faculty Meeting Jan. 31,1888

Meeting Called To Order at 2:10p.m.

Minutes of previous meeting

read and approved

Report of Com on

Discipline. It was voted that

those students who are absent

from Bible study must have

an excuse from their respective

teachers before they can be admitted
to their classes.

Report of Com on

Commencement speaker Grank

And Griffith were drawn by

Vote.

Report of Com are Library

Cataloguing subject recommended.

Our motions of her

Request Miss. Hadsworth was

excused from chapel thursday

of the week

Our motion Misses Hawkins &

Majuer were referred to

Prof Sutherland for advice

as in their studies

Our motion it was voted that

seniors by excused from spring term

Rhetoricals

-

(14)

Our motion it was
voted that those who were
for the declamation x
be excused from delivering
declamations the spring term
Adjourned
F.S. Dietrich Secy.

(15)

Faculty Meeting Feb7/1888
Minutes of previous
meeting read and approved
Motion to confine
Dobson prize to undergraduates
was laid onto the table

On motion it was
voted that Miss Boomer and
Miss Sherman are an we excused
from contesting for Dobson prize

On motion of was
voted that the Board be requested

to change time of Commencement

to one week later

On motion the request

Of Mr Shxxxx to be excused

from Rhetoricals was granted

Adj.

F.S. Dietrich

(16)

Faculty Meeting Feb. 14, 1888

Minutes of previous meeting

read and approved.

On motion the xxxx

were authorized to report

absences xxx chapel to Ch.

of faculty and delinquents

and delinquent to be excluded

from their classes until

satisfaction should be xxx

~~Out~~ A motion relating

To the suspension of Mr Deford

was laid on the table

On motion it was
Voted that Mr Mechem be
informed that the son
was not doing what he should
and that he recommended
to withdraw him from
school

Our motion it was
Voted that Mr xxxxx
be excused from Composition

On motion it was
voted that Mr Griffiths
request to be excused for
two weeks was permitted.

On motion Prof.
Sutherland was authorized

(17)

to secure either Dr. Northup
Or Dr Hurlburt for Commencement
Orator

On motion it was voted

That Dr Hirber be appointed
To speak on Commencement

On motion the Dobson
prize was consolidated
and offered to competition
to the under graduate commencement
speakers

Adjourned
F.S. Dietrich

(18)

Faculty Meeting Feb. 21, 1888
Minutes of previous meeting
Read and approved.

On motion it was
voted that the Com speakers
be excused from cxxx
rhetorical work, the spring term

On motion it was
voted that Mr Horace drop Trig.
and be encouraged to go

into Alg. class

On motion it was voted that

Mr. Cobb be referred

to Prof. Sutherland who was

instructed to fire him an

ultimatum

On motion Prof.

Sutherland & Olin were

Appointed to make an

announcement to teachers for

the spring term

On motion a Com

To suggest plans for next

Summers work was

appointed. Profs. Ward and Charlton appointed

Adjourned

F.S.Dietrich

(19)

Faculty Meeting Feb. 28, 1888

Minutes of previous meeting

read and approved

Report of Prof. Sutherland
concerning Mr. Cobb & xxx Horne
On motion penalties
For failures to pass grade and
the matter of making term
reports to parents was reference
to Com consisting of Profs.
Dietrich & Ward
Adjourned
F.S. Dietrich

(20)

Faculty Meeting March 6, 1888
Minutes of previous meeting
read and approved

Com. are rules for
delinquents reported progress

Com. on making
Announcement to teachers for
spring term reported progress

Com. on planning

summer work reported progress.

On motion the proposed circular

was adopted

On motion it was voted

to hold examinations Friday

and Saturday(16 and 17) an to make

The periods 80 min.

On motion it was

voted to continue the bible

class during spring term

On motion a third

study for the List students

of the soph. year was left to

Prof. Sutherland

On motion the

matter of communication

from Baker Univ. was

referred to Com. our Discipline.

On motion to the

Com on Discipline was requested

(21)

To examine who the

credibility of certain reports

relating to xxxx discussions

students at college and

elsewhere

Adjourned

F. S. Dietrich

Special Meeting M'ch 12/88

Mr Zook, Mr R. E. Gaskin Mr A. T. Gastou Mr H. L . Parkinson

& Mr George Miller who were

suspected of certain misdemeanors

were called in and questioned

Mr Harker was also

summoned as a witness

On motion it was

Voted to excuse Mr's Zook,

Miller, A T. Gastou and Parkinson from, c;asses

the following day.

Adjourned

F. S. Dietrich

Sec'y

(22)

Faculty Meeting M'ch 13/88

Meeting called to order at 2-05 P M. by Ch. Sutherland

Minutes of previous meeting read and approved

Com. On Disc reported upon a certain communication from Baker Univ. on motion it was voted to endorse a resolution proposed by said Univ. reading as follows:

“Resolved, that we, the Faculties of institutions represented in these contests(State Oratorical) hereby agree to endeavor to so influence and control our own students that their deportment at these contests shall reflect directly on themselves and on their respective institutions or at least shall be free from common rowdyism or lawlessness.

Resolved, that in case of misbehavior at said contests the transgression shall be held to discipline as of such misbehavior had occurred at home i.e. the institution to which he belongs.”

(23)

On motion the Secy was instructed to reply to the communication concerning the following of literary scholarship that for various reasons the faculty respectfully declines to subscribe requested amount

On motion it was voted to repley to the request of Mr J. E. Parker that a certificated of xxxxxx from Prep. Dep. Wpi;d be granted as soon as he made up his work.

Mrss. Mc Clean, Rosier, Tinber, Kerr and Cobb were then called in and questioned concerning the recent disturbance.

On motion to expess I.D. Zook for his part in the disturbance the vote stood as follows: Ward, Sutherland, Charlton, Dicklow, Olin and Dietrich (aye).

On a motion to expel Mr A.T. Gastou for the same cause vote stood the same.

On motion to expel Mr George C. Miller for the same cause the vote stood the same.

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On motion to expel Mr H. L Parkonson for the same cause the vote stood the same.

On motion to expel Mr Harry McClean ~~the~~ for the same cause the vote stood the same.

On motion to suspend Mr Rosier during the remainder of school year for a similar cause the vote stood as follows: Sutherland, Dicklow, Charlton and Dietrich (aye); Ward and Olin (no).

On motion to suspend William deford during the remainder of the school year for general disturbances, misrepresentation and inxxxxxx the vote stood as follows:

Ward, Sutherland, Charlton, Olin and Dicklow (aye); Dietrich (no)

Adjourned

F. S. Dietrich Secy

(25)

Faculty Meeting M'ch 20/88

Meeting called to order at 2:15PM

Minutes of previous meeting read and approved.

On motion it was voted to let Mr Franklin remain at school until he should fall xxx grade for one week

On motion it was voted to drop Miss Cogg and Truber for general deficiency in their studies.

On motion Mr Manly was referred to Prof Sutherland for advice as to what study he should drop.

On motion it was voted that Mr Horte drop Latin

On motion Mr Carpenter was dropped for general deficiency

On motion it was voted to have but one examinations this term, to be held at the end of the year and that two entries should be made in record books.

~~On~~ A motion concerning societies was tabled.

On motion it was

(26)

voted to transfer the whole matter of Rhetoricals to Prof. Dietrich that he might test the merits of a new plan.

Adjourned

F. S Dietrich Secy

Faculty Meeting M'ch 27/88

Meeting called to order by Ch. Sutherland at 2-15 PM.

Minutes of previous meeting read and approved.

On motion it was voted that we invite Rev Anderson to preach Com. Session as an alternate of Dr Hurlbut

Adjourned

F. S. Dietrich Secy.

(27)

Faculty Meeting April 3/88

Minutes of previous meeting read and approved.

Report of Com. On Summer work to the effect that Prof. Charlton and Olin be appointed as Com. To draft circular for general distribution. Adpoted.

Adjourned

F S. Dietrich Secy.

Faculty Meeting April 2/88

Meeting called to order at 12-30 P M.

Mr Franklin was dropped on account of failing to do his work.

Adjourned

F S. Dietrich Secy.

Faculty Meeting April 24/88

Minutes of previous meeting read and approved.

Com. In circulars for summer distribution reported progress

On motion the matter of Mr Cowill's dropping German left to Prof. Sutherland.

On motion was voted that Prof. Sutherland & Dietrich act as Com. To prepare a program for commencement

(28)

On motion was voted to instruct the Com on circulars to incorporate Dr Ashmore's address

Adjourned

F. S. Dietrich

Faculty Meeting May 1/88

Minutes of previous meeting read and approved

Prof. Sutherland reported that Mr Cowell had been unwilling to drop German.

Report of Com. On circulars for summer work

On motion draft of new course of study referred back to the Com.

Communications from Mr H.L. Parkinson and his son asking that the latter be reinstated in college were read. Consultxxx of the matter was deferred one week

Adjourned

F.S. Dietrich

(28)

Minutes of the previous meeting read and approved

On motion the request of Mr H. F. Jocus to be excused from writing an oration was granted

Report of Com. On circulars for summer work.

Draft of course of study submitted by the Com. was adopted.

On motion it was voted that after this year reports be sent to the parents and guardians after each examination.

On motion it was voted that after this year there be four regular examination—one at the middle of the first term and one at the end of teach term.

On motion it was voted to place the President's reception on the Com. program

On motion it was voted the Prof. Sutherland

(29)

Be requested to reply to Mr H. L. Parkinson, saying that his letter had been carefully considered, that the faculty deemed it inadvisable that his son should return to school during the present term; that his son may be admitted on vote of the faculty at the beginning of the next term if no objections appear other than are now apparent. The vote on this motion stood as follows: ayes, Ward, Sutherland, Charlton and Oline, nay, Dicklow and Dietrich.

Adjourned

F.S. Dietrich Secy

(30)

Faculty Meeting 13/88

Meeting called to order at 2-15 P M.

Minutes of previous meeting read and approved.

On motion Mt Kegeks oration was referred to Prof. Sutherland.

On motion Profs Ward and Charlton were made a committee to revise the old courses of xxxx (This action was take les the Board should not adopt the curriculum formulated by the faculty)

On motion it was voted to secure a thousand copies of the June issue of the Campus.

On motion it was voted that the prizes in the Declamation Contest should be \$10 and \$5.

Adjourned

F. S. Dietrich Secy

(31)

Faculty Meeting May 22/88

Meeting called to order at 2:15 PM.

Minutes of previous meeting read and approved

Committee reported on Mr Kregel's recitation

On motion the following change was made in the Soph. winter term Medieval History instead of History of Civilization and in Spring term Modern Hist. instead of Med. History, Also that Botany shall begin at middle of winter term. That

American Literature from the spring to the winter and that Rhetoric be in the Spring term of the Classical course of Freshman

On motion Bible study was to be inserted in the course one hour each week

On motion Profs Sutherland and Ward were appointed committee to prepare a course of Bible study for next year.

Moved and carried that the Faculty recommend to the Board that Miss Sherman be given a degree of A.B. and B.L. on Mrs Boomer and Miss Hirney receive a diploma as a graduate of the Normal Course

On motion it was voted to recommend

(32)

to the Board that Prof. Charlton be made curator of the museum

Adjourned

F. S. Dietrich Secy

Copied by A.S.O.

(33)

Faculty Meeting Sept 3/88

Meeting called to order at three o' clock

It was voted that Prof. Boyle be requested to lead chapel music

The session was spent in constructing schedule of recitations.

F. S. Dietrich Secy

Per A.S.O.

(34)

Faculty Meeting September 5 '88

Meeting called to order at 2:55 p.m. Prof. Sutherland in the chair. Minutes of the as meeting were read and after correction approved. A.S Olin was elected secretary of the faculty for the ensuring year.

The time of the meeting was occupied with the classification of students and arrangement of program.

Profs Sutherland, Ward and Dicklow were appointed as committee to report on the advisibility of Mr. Cowell's graduation. Prof. Sutherland was appointed a committee on xxxx assignment of studies to Mr Boaz. The studies to be taken by Merssrs Kaho Kinglsey and Graham, referred to Profs. Sutherland and Dietrich

On motion Blanche Willis, under forteen year of age was admitted to the university classes.

The ~~case~~ studies of Mr. Weeks were refrrred to Profs. Sutherland and Dietrich.

Adjourned

A.S. Olin

(35)

Faculty Meeting Sept. 6,'88

The faculty met at 2;30 for the purpose of amending the program. The afternoon was spent in experiments, many and ingenious, without entirely accomplishing the object of the meeting to obviate conflicts of recitations. On motion the following course of study was adopted for the sophomore year.

Classical

1. German Latin Arith An Geom

2. German Latin Mechanics Rhetoric
3. German--- Greek Rhetoric

Library

1. German Latin -----An Geom
2. German Latin Mechanics Rhetoric
3. German -----Greek Rhetoric

Scientific

1. German An Geom. Zoology
2. German Rhetoric Mechanics
3. German Rhetoric Botany

Junior

Class and Lit	Scientific
Chemistry	Physiology
Physics	Physics
Physics	Physics

Adjourned A.S. Olin Sec'y

(36)

Faculty Meeting September 11 '88

Meeting was called to order at 2:15. Prof Sutherland in the chair. On motion Bates Van Ardel under fourteen years of age was admitted to the university classes.

On vote the faculty following committees were appointed

A socials,--Prof. Charlton and Olin

On discipline—Prof. Sutherland ex officer chairman; Profs. Dicklow and Olin were appointed to keep the roll of chapel attendance.

It was announced that the classes in Elocution , An Geom, and Sch. Man. Would meet at 7:45 a.m. On motion it was ordered that the classes hereafter reciting at 11 and 11:45 exchange places on the program. The question of Bible study was discussed and re-submitted to the committee. Meeting adjourned at 4:03p.m.

A.S. Olin Sec'y

(36 additional page attachment to the meeting minutes)

Rhetoricals for 1888-9

annex a

- Jr. Prep. One declamation each term before class
- Sen. Prep. One public declamation first term; public dec. & oration second term & third term
- Fresh. Class essays, two each term (Sutherland, Olin and Charlton or Ward)
- Soph. Two class essays, first term (Sutherland, Dietrich, and Charlton or Ward) second & third terms at discretion of Olin & Dietrich
- Jun. Six themes first term two orations, (public) second term one oration (public) third term
- Sen. First term written work (Sutherland)
Second term thesis of not less than two thousand words upon
Subject from Polit Economy or Am. Lit.

(36 attachment annex a)

(On the back of the attachment was this message)

But we do not know what pamphlet this would be:

At the request of the Mexican Minister, the Bureau of Education has undertaken to distribute to libraries and newspapers, a thousand copies of this pamphlet published by the Mexican government

(37)

Faculty Meeting Sept. 18, 1888

Meeting was called to order at 2;10p.m. Prof. Sutherland in the chair. Prof Dietrich made the following report which was adopted for the schedule of rhetorical work (see in fra)

The committee on lecture course reports several continuations, and, on motion it was voted to secure Cook, Wendling, and Mrs Levermore, leaving the fourth place vacant for the present.

A petition from Messrs. Holt and J.E. Parker to be excused from Prof. Olin's room during the third hour was referred to Prof. Sutherland.

Adjourned at 4:00p.m.

A.S. Olin Sec'y

For rhetorical work see annex a

(38)

Faculty Meeting September 23, 1888

Meeting was called to order at 2:00. Prof. Sutherland in the chair. On motion the petition of students for holiday on Thurs. Sept 27 for the opportunity of attending the country fair, was granted.

Reports of students below grade were given and discussed.

On motion, the secretary was instructed to notify Messrs. Buckley Hughes and White that their recitation in the ~~college~~ university classes was conditioned on their maintaining a satisfactory grade in scholarship.

On motion Mr. Hicks was transferred from Latin to Analysis.

A request was made from Mr Deford, asking for a certificate of moral character. On motion the secretary was instructed to make a statement to the authorities of De Pauw University that Mr. Deford was under no disability in this school. Committee on lecture course reported failure to secure Mrs. Livermore.

Adjourned at 3:05 p.m.

A.S. Olin, Secy.

(39)

Faculty Meeting Oct 2, 1888

Faculty met in regular session at 2:10 p.m. Prof. Sutherland in the chair.

Names of students xxx grade were read, showing very few ~~and they uniform and symmetrical in their failures~~

A petition from Messrs. Horne and Goodman asking to be excused from Prof. Olin's room during second and fourth hours, were read and refused.

On motion Mr. Gilletth was excused from required chapel attendance, owing to distance and inclement weather.

Committee on lecture course reported in favor of engaging Robert McIntyre. Report was adopted.

Committee on Bible study reported a plan which was read and discussed but on which no motion was taken.

The faculty there went into committee of the whole on the state of the programs and completed a practical adjournment at 4:15pm.

A. S. Olin Secy.

(40)

Faculty Meeting Oct 9, 1888

Faculty met in regular session Prof. Sutherland in the chair. Minutes of last meeting were read and approved.

On motion N.E. White was excused from chapel attendance on account of telephone business.

Mr Boaz was reported below grade and his case was referred to Prof. Sutherland

On motion Mr Meeks was excused from analysis.

It was moved and carried that the students be given tickets to the lectures at half-price

The following report of the committee on Bible Study was adopted.

Eng. Prep: Geog of the Bible Prof. Dicklow

Jun. Prep: Harper's Indictive Lessons Prof. Olin

Sen. Prep: " " " Prof. Dietrich

Freshman: Life of Christ

Prof. Charlton

Sophomore: " ""

Prof Ward

To Junior

Senior: Christian, Evidencers, including miracle and prophecy Prof. Sutherland

Adjourned

A.S. Oline, Secy

Correction Prof. Sutherland was appointed committee on Bible Study supplied

(41)

Faculty meeting Oct 29, 1888

Faculty met in regular session Prof. Sutherland in the chair

Minutes of last meeting were read and after correction, approved.

Prof. Sutherland as committee on Bible study supplies reported concerning

Xxxxx xxxxx

Prof. Sutherland was continued as committee on the care of Mr. Boaz which was reported as being in an unsatisfactory condition.

The time and method of the mid-term examinations was there discussed, and on motion it was decided to hold them

On the coming Friday and Saturday, the examinations to follow the order of the program each examination xxxx ~~division~~ to be 80 minutes.

On motion it was voted that an address be given before the school by some member of the faculty at the beginning of each term. The faculty thereupon

appointed Profs. Sutherland and Ward to deliver such addresses at the beginning of the second and third terms respectively

Adjourned

A. S. Olin Secy

(42)

Faculty Meeting, Oct 30, 1888

Faculty met in regular session at two pm. Prof Sutherland in the chair.

Prof. Sutherland made reports from the committees on Bible Study applies and on the case of Mr. Boaz

It was moved and carried that Wm. E.C. Boaz be informed that unless his son passes satisfactory examinations in Chemistry and German, the same ~~he~~ will be dropped from this classes and will be obliged to enter lower classes

A discussion was then engaged in as to the treatment of those who failed in the half terms work, but no conclusion was reached.

The committee on lectures reported in favor of securing John DeWitt Miller. Consideration of the matter was postponed one week.

On motion Mr. Starkweather was dropped from Sophomore to Freshman Greek, with the privilege of reinstating himself, to be considered conditional soph.

Adjourned

A.S. Onlin. Secy

(43)

Faculty Meeting Nov. 7, 1888

Faculty met in ~~regular~~ deferred session at 21:25 p.m. session at 21:15p.m. Prof. Sutherland in the chair

Minutes of last meeting were read and approved.

The afternoon was occupied spent in considering reports of delinquent students

On motion, Mr. Hicks was transferred from Physiology to Geography.

On motion, Mr. Hart was dropped from the S. P. Greek class at the beginning of the winter term.

It was voted by the faculty that Mrs. Boaz be transferred from Junior to Sophomore German, and that he be transferred from Fr. Chemistry to S. P. Physics, unless he passes satisfactory examination in Chemistry by Nov. 8

Adjourned

A.S. Olin Secy

(44)

Faculty meeting Nov. 13, 1888

Faculty met in regular session Prof. Sutherland in the chair.

Minutes of the last meeting were read and approved

On motion the faculty action taken at the last meeting assigning

Mr. Boaz to S.P. Physics was reconsidered and he was reinstated in Fr. Chemistry.

It was moved and carrier that Julia Parker and Mrs Embry be dropped from J.P. Latin

A request from J.W. Parker that he be excused from Bible Study was on motion, refused.

A request was presented from Mr. Hicks, asking to be excused from the study of Geography, this was not granted.

Adjourned

A. S. Olin Secy.

(45)

Faculty met regular session

Prof. Sutherland in the chair

Minutes of last meeting read and approved

Mr Howell referred a request to be on account of distance and weather.

On motion this was granted.

Some time was spent in considering the program of recitations for the winter term, without adopting

It was moved and carried that Miss Dana be excused from Latin.

Profs. Ward and Sutherland were appointed committee on Sunday School advertising

Committee on Lecture course separated failure to secure Mr. xxxx and ~~recom~~

Contract with Miller and Zerugel Report adopted.

On recommendation of the committee it was decided that the students tickets should not entitle to reserved seats.

Adjourned

A.S. Olin, Secy

(46)

Faculty meeting Nov 27, 1888

Faculty met in regular session Prof. Sutherland in the chair.

Minutes of last meeting were read and approved.

The lecture committee reported that students were allowed to secure reserved seats after they had been open for one day report approved

On motion the faculty voted themselves season tickets for the lecture course, free

The program for winter and spring terms was discussed.

Prop. Olin and Sutherland were ~~report~~ appointed committee on the txxxx

Study for the Sci Soph's who have Latin Rhetoric

Miss Dicklow reported a charge of textbook in the S.P. Gen Eng Hist class from Germer's Shorter History of the English people to Montgomery's Leading facts in English History

Prof. Ward as committee on bible study of Messrs. Parker requested and asked to be excused from further service.

Adjourned.

A.S. Olin, Secy

(46)

Faculty meeting Dec 4, 1888

Faculty met in regular session, Prof Sutherland in the chair.

Minutes of the last meeting were read and approved.

The case of R.L. Parker absent from Bible class was discussed and on motion

Prof. Sutherland was requested to confer with him and notify him that unless he xxx his place in the class and give assurance of regular attendance he will be cited to appear before the faculty.

On motion Mr Kingsley was excused from required chapel attendance

The same action was taken regarding Mr Thomas

The case of Mr. Boaz ~~with~~ delinquent in his studies, was referred to Prof. Sutherland with power to act

The subject of the daily program for the winter term was there considered, and a trial program adopted

On motion, moral science was transferred from the spring to the winter term and Political Economy from the ~~sp~~ winter to the spring term

Adjourned

A.S. Olin Secy

(47)

Faculty meeting Dec. 11. 1888

Faculty met in regular session Prof. Sutherland in the chair. Minutes of last meeting read and approved.

Prof Sutherland gave favorable reports of conferences with Misses R. S. Parker and Boaz

Mr Weeks, was, on motion, excused from required chapel attendance.

Prof. Ward and Dicklow reported the classes in Calculus and Geography ready for examination.

It was announced that Thursday and Friday would be occupied in examinations in six 80-minute divisions. Bible study coming first, the other studies in regular order.

Studies assigned students for winter term were then discussed after which the meeting adjourned.

A. S. Olin

(48)

Faculty meeting Dec. 18, 1888

Faculty met in regular session Prof. Sutherland in the chair.

Minutes of last meeting read and approved.

Prof. Sutherland reported temporary suspension of Mr. Boaz for inefficiency and refusal to do work assigned him. After some discussion of the daily program for the winter term and the delinquencies of students it was moved and carried that Dr. Vassar of Kansas City be invited to deliver the sermon on the day of prayer for colleges.

Adjourned

A.S. Olin Secy.

Jan 8, 1889 (mistakenly written as 1888)

Faculty met in called session at 10.45 a.m. to consider the classification of students.

Messrs. Holmes proposed a request for ~~Bookkeeping~~ Physical Geography as a fourth study which request was not granted. The method of dealing with

delinquents in the E.P. Class was referred to Profs. Sutherland and Olin. On motion Mr. Manly was allowed to substitute his work in Latin

(49)

for English Analysis.

Adjourned.

A. S. Olin

January 9, 1888

Faculty met in called session at 12:30 p.m.

Mr Boaz requested to be again admitted to the school , on a probationary period of three weeks on motion, his request was granted.

Adjourned.

A. S. Olin Secy.

(50)

Faculty Meeting Jan 13, 1889 (mistakenly written 1888)

Faculty met in called session at 2 p.m. minutes of last regular and intervening meetings were read and approved.

Prof. Sutherland reported the probability for Vassar's coming on the Day of Prayer for colleges. Some time was spent in discussing the proper observance of the day, with action.

Miss Jennie Cook requested the privilege of taking Geology this term. The request was granted on condition that she maintain a grade of at least 80% in her other studies.

Mr Cowill made a request to be excused from required chapel attendance as his recitations came late in the day. His request was granted.

The roll of students was then called for the purpose of determining their proper classification.

On motion, Mr Johnson was excused from Physics.

Adjourned

A. S. Olin Secy.

(51)

Faculty Meeting Jan 16, 1889

Faculty met in regular session Prof. Sutherland in the chair. Minutes of last meeting were read and approved.

Classification of students was taken up and discussed.

Under the head of requests—Mr Shirmer asked to be excused from chapel as he had the first and second hours vacant. Request granted except tas to Tues. morning.

On request Miss Arnold was excused from chapel and bible study.

Mr Thomas was excused from required chapel attendances.

Miss Davenport's request to be excused from Geometry was referred to Pros. Sutherland and Ward

The secretary was instructed to write to the authorities of the State University and ascertain the standing of Mr Hamblin

Social committee reported a dinner social to be held Jan. 29 under the auspices of the oratorical association. Agreed to Profs. Olin and Dietrich were appointed a committee on the observance of Washington's birthday.

(52)

Prof Sutherland was on motion, authorized to correspond with the Dr Nortrup regarding his attendance upon commencement and to confer with the Y.M.C.A and the Y.W.C.A. regarding the extending of an invitation to Rev. M. Gremer to attend commencement.

Profs. Dietrich, Olin, and Sutherland were appointed to a committee on order of commencement- exercises.

Adjourned.

A. S. Online, Secy.

(53)

Faculty Meeting Jan 22, 1889

Faculty met in regular session Prof. Sutherland in the chair. Minutes of last meeting were read and corrected.

The observance of Washington's Birthday was discussed , and on motion it was voted that Prof Dietrich the chairman of the committee in charge of the exercises, that the president of the Oratorical Society be a second member ad that the oratorical society be requested to choose a third member.

Mr Shirmer's request to be excused from Bible Study on account of work in the High School at that hour was granted.

Mr. Hamblin's request to be excused from chapel was not granted.

It was voted that no recitations be held on the Day of Prayer for Colleges (Jan 31) That the sermon be preached in the church and that Prof Sutherland and Miss Dicklow be a committee in charge of the day's observances.

It appearing that Mr Boaz had not kept the promises made on his readmission to the school Jan 9, he was, on motion, dropped from his classes.

(54)

Faculty Meeting Jan 29, 1889

Faculty met in regular session minutes of last meeting read and approved.

Committee on the observance of Washington's Birthday reported progress.

Committee on Commencement made same report.

After some general discussion on Commencement, Diplomas, Day of Prayer and other topics the meeting adjourned.

A. S. Olin, Secy.

Faculty meeting Feb 5, 1889

Faculty met in regular session, Prof Sutherland in the chair.

Minutes of last meeting was read and approved.

Prof Sutherland reported that Dr XXXXXXXX had signified his intention of being here at Commencement and preaching the educational sermon.

Committee on commencement program made a partial report and the subject was re-referred to them for further consideration

The question of advertising special word for teach during the spring term was discussed and referred to a committee

Mr Wilson's request to be excused from chapel was referred to Prof. Sutherland

(55)

On motion Mr Weeks was dropped from the J.P. Algebra class

On motion Mr Hopps was transferred from Methods to Physical Geography.

Adjourned

A.S. Online, Secy

(56)

Faculty Meeting Feb 12, 1889

Faculty met in regular session Prof. Sutherland in the chair.

Minutes of last meeting were read and approved.

Miss From's request to drop physical Geography on account of outside work was granted

A communication from Rev. D. O Banta regarding the studies of his son was read and referred to Prof. Sutherland.

Delinquent students were then discussed. On motion Cam Howe was dropped from Geometry.

Committee on special classes from teachers reported a recommendation in favor of special classes for teachers in Physiology and Arithmetic, and that circulars be

sent out and advertisements be inserted in Western School Journal and Kansas Farmer. Report adopted.

Committee on Commencement reported in the following ex. for commencement week. Favor of educational services Sunday xxxx evening Sermon to YM and YMCA. Sunday prenoon Prize declamation---Monday evening Musical --Tues. evening Commencement---Wednes morning, To appear on commencement program Graduates and five member of the Sophomore class.—Report---adopted. Adjourned

A.S. Olin Secy

(57)

Faculty meeting Feb ~~29~~ 26, 1889

Faculty met in regular session Prof. Sutherland in the chair

Minutes of the last meeting were read and approved

Under unfinished business the commencement program was considered and it was voted that the sophomore class write oration to be handed in to Profs. Dietrich and Olin Apr 23: that said Profs. Select a committee to decide upon the five orations having the highest degree of merit; and that these orations have a place on the commencement program

It was moved and carried that Mr. Cowell and Miss Keith be recognized as Seniors.

On motion, it was voted that ~~the~~ Mr Dobson ~~prize~~ be requested to authorize the division of his prize with a first and second of 8/10 and 85 respectively.

On motion, Profs. Sutherland, Ward and Charlton were appointed a committee on revision of the course of study

The case of Mr Gaston delinquent in Latin, was referred to Prof. Dietrich with power to act.—The ways and means of Bible Study were discussed at length.

Adjourned

A. S. Olin Secy

(58)

Faculty meeting Mar 12, 1889

Faculty met in regular session Prof. Sutherland in the chair

Minutes of preceding meeting were read and approved.

Prof. Sutherland announced that Mr. Dobson placed \$15 at the disposal of the faculty to be awarded in prizes at their discretion.

Prof. Dietrich reported that Mrs Gaston is to continue in the study of Laint

On motion Albert Smith was excused from required chapel attendance.

The Lecture Committee reported a delay in the fourth lecture of the course Examinations for Friday and Sat, Mar 22-23 were agreed on.

The regret of Mrs. Geo Miller expelled Mar. 13, 1888, to be reinstated was read and referred to Prof. Sutherland.

A program for the spring term was then submitted and discussed.

It was voted to issue the new catalogue May 1.

Adjourned

A.S. Onlin Secy

(59)

Faculty meeting Mar. 19, 1889

Faculty met in regular session Prof Sutherland in the chair. Minutes of the last meeting were read and approved.

Prof. Sutherland reported the non-completion of his work as committee on the case of Mr. Miller

On motion Miss Herney was excused from the rhetorical work of the winter term on request of said academies.

It was moved and carried that the graduates of Hiawatha and Eureka academies be admitted to the Freshman class of Ottawa University with examination.

On motion Miss Nickerson and Miss Jones were excused from Soph. Civil Engineering.

Miss Nickerson being allowed to substitute for it an additional term in Zoology and the alternate study of Miss Jones being referred to Profs. Sutherland and Dicklow.

Discussion of conflicts and program for the spring term occupied the remainder of the session

Adjourned

A. S. Olin Secy

Faculty meeting Mar 26, 1889

Faculty met in regular session Prof. Sutherland in the chair. Minutes of the last meeting were read amended and adopted.

On motion the study of Miss Jones alternate with Civil Engineering was postponed to next year without further action

Prof. Sutherland reported that there seemed to be no obstacle to the admission of Mr. Geo Miller. By unanimous vote of the faculty Mr. Miller was admitted to the classes of Ottawa University

It was decided that the ten students of the S. P. Class that have the highest standing in rhetorical work be chosen for prize declamation.

The consideration of the program for the spring term claimed the attention of the faculty after which the meeting adjourned.

A. S. Olin. Secy.

(60)

Faculty meeting Apr 2 1889

Met in regular session Prof Sutherland in the chair.

Minutes of the last meeting were read and approved.

Delinquencies in the lower work of students in the S. P class were discussed and the secretary was appointed to report concerning the grades of the persons composing the present class.

The remainder of the session was occupied with consideration of delinquent students and general discussion of college work

Adjourned

A. S. Olin Secy.

(61)

Faculty meeting Apr 9, 1889

Faculty met in regular session Prof. Sutherland in the chair

Minutes of the last meeting were read and approved.

The secretary reported on the number of students in the S. P. class eligible to certificates of graduation from the preparatory department; which report was discussed and amended.

It was moved and carried that these certificates bear the grades ~~earned~~ in all the studies of the junior and senior preparatory years; and grades in such Gen. Preparatory studies as have been pursued in Ottawa University

The status of the business department was then discussed, and the relation of Ottawa University to prospective academies under the control of the Baptist denomination. A committee to consider and report on the latter subject was appointed—Profs. Sutherland, Charlton and Ward.

It was moved and carried that Mr. Cowell be required to deliver an ~~delinquent~~ oration, on which he is delinquent.

Adjourned.

A.S. Olin Secy

(62)

Faculty meeting Apr 16, 1889

Faculty met in regular session Prof. Sutherland in the chair

Minutes of the last meeting were read, corrected and approved.

The delinquencies of students was discussed and on motion the secretary was instructed to notify Mr. Gates and Mr Brown that their respective sons were doing unsatisfactory work.

It was moved and carried that committees on invitations and entertainment and on arrangements for commencement be appointed, Profs. Charlton, Sutherland and Olin were appointed on the first on the second Profs. Sutherland, Dietrich and Dicklow.

It was moved and carried that on motion, the secretary was added to the committee on course of study and to this committee was entrusted the work of printing the catalogue.

The committee on course of study there offered its report as shown in Annex "B" which was after discussion adopted. The course of study for the Senior class was adopted for 1889-90.

1. Psychology International Law Modern English Authors

(63)

2 Moral Philosophy American Politics Geology 3 h.

Electives: Chemistry, German, Greek, Literature

Evidences 2h

3 Hist. Phil 3h Logic (with Juniors) Geol 2h.

Political Economy

Adjourned

A.S. Olin, Secy

(64)

Faculty meeting Apr 23, 1889

Faculty met in regular session Prof. Sutherland in the chair

Minutes of the last meeting were read and approved.

The greater part of the session was occupied with discussion of the course of study for next year.

It was moved and carried that Bible Study be discontinued after the sophomore year.

On motion it was voted that there be no recitations on Tues. Apr 30 in commemoration of the centennial anniversary of Washington's inauguration

Adjourned

A.S. Olin Secy

Faculty meeting May 1, 1889

Faculty met at 12.30 a.m.

Messrs. Kerr and Weeks were reported below grade in Latin. On motion the secretary was instructed to notify Mr J.P. Kerr that his son was doing unsatisfactory work. On motion Miss L Cole was allowed to drop her fourth study—Zoology on acc of her health

Adjourned

A. S. Olin Secy

(65)

Faculty meeting, May 7, 1889

Faculty met in regular session Prof. Sutherland in the chair. Prof Charlton was appointed secretary pro-tem

On motion Mr Harker was allowed to enter the German class.

Adjourned

A. S. Olin Secy

(66)

Faculty meeting May 14, 1889

Faculty met in regular session Prof. Sutherland in the chair. Minutes of the last meeting were read and approved. A request from Mr. Manley to be excused frp, Sen. Prep oration was read but not granted.

A request from Mr. Wilson to be excused from Botany was referred to Profs. Charlton and Williams.

The committee on arrangements were on vote of the faculty requested to provide for a social on Wed. night of commencement week.

Adjourned

A. S. Olin Secy

May 21, 1889

Minutes read and approved. Committee reported adversely on Mr. Wilson's dropping Botany. Moved and carried that the Junior course of study be so

changed as to give next year's junior class the choice of two additional terms of German and two of French.

Lecture committee made a final report and was discharged. Prof. Dietrich & Miss Dicklow were appointed an action committee. Moved that a com. of three be appointed of which Prof. Sutherland be a member

(67)

to frame a suitable body of seconds. Profs. Charlton and Dietrich were appointed. Summer work was then discussed.

Adjourned

A. S. Olin, Secy
p.w.e.c.

May 29, 1889

Minutes read and approved. Petition for holiday on Sat. granted. Recommended ~~that~~ to Board of Trustees that degree of A.B. be conferred on Cowell, B.L. on Keith, and B. Mus (?) on Johnson—Diploma given to Miss Cook—Examinations---

Adjourned.

A. S. Olin

Minutes read and approved. Mr. Howe was advised to discontinue his studies in Ottawa University. Delinquent students discussed. Miss Dicklow excused from lecture com. Prof. Charlton chosen in her place. Summer traveling discussed.

Adjourned. (A.S. Olin)

(68)

Lecture Courses 1888-89

	Receipts	Expenses
Season tickets per Dicklow 87	130.00	
"" per Charlton 11	16.00	
" "" per Dietrich 114	171.00	
Cook's Lecture		
Postage County Ads		2.50
Express		.80
Telegram		.55
Lever bill for ticks posters & c		12.50
Opera House		15.00
Lecture fee		100.00
Republican		2.63
Cash for carrying bills		.45
Locals in journal		1.60
Evening tickets	43.00	
" " for xxxxx	1.00	
Season "" ""	50.25	
" "" "	27.00	
Handling Lecture		
Lecture Fee		100.00
Cash for scallxxxx bills		50.00
Poster and journal locals		3.40
Lever Printing tracts		1.00
Opera House		15.00
Single tickets	50.50	
Course tickets	2.40	

Side 1

(69)

Folded Paper Side 2

Tourgre's Lecture	Brought Forward	492.15	255.93
Hall Rent			25.00
Lecture fee			65.00
Posters			4.75
Scattering bills			3.65
Expenses			30.00
Evening tickets		29.10	
Miller's Lecture			
Hall			15.00
Lecture fee			45.00
Posters (Kessler)			3.00
Cash for scattering bills			125
Evening tickets		20.00	
Locals Republican			4.17
No clause	\$118.20	541.25	423.05

Lecture Courses Acct 1888-89

(70)

College Chapel Sept 3rd, 1889

Meeting called to order at 8 PM with Prof. Sutherland in the chair W.E. Castle was elected secy. For the ensuing year. The business of the day was the classification of students

Moved that Miss Sadie Sample be allowed to substitute Freshman Latin for French.

Adjourned. Geo Sutherland Pres.

W. E. Castle Secy

Sept. 6, 1889

Lecture committee reported the following course for the ensuing season which was on motion adopted;- 3. Mrs Livermore (\$60)

1. Millets (\$75) 4 (and either Lorimer or)
2. Copeland (\$50) McIntyre
3. Moved that the president conduct chapel exercises.

Adjourned

G. Sutherland Prix.

Sept 10, 1889

Reading of minutes postponed one week. Business of the day, class—

(71)

ification of students and arranging of permanent schedule of recitations was then taken up. On motion Profs. Charlton & Dicklow were appointed chapel monitors.

Adjourned.

W. E. Castle

G. Sutherland Pres.

Secy.

Sept. 28, 1889

Minutes read and approved

C. E. Manley & Kellie Cook were on motion excused from chapel attendance. Miss Indie Brinkerhoff was on motion excused from Junior physiology.

Moved that W. N. Marshall be placed in Eng. XXXX class.

Move that "Steele's Outlines" be adopted as the text book in Bible study.

Adjourned.

W. E. Castle,

G. Sutherland Prest.

Secy.

October 1st 1889

Minutes read and approved. Moved that A. Holaday's parents be notified that his work in physiology is unsatisfactory. Moved that the president

(72)

be instructed to notify Mr. Felxxxx that his work is unsatisfactory.

Moved that Robinsons parents be notified that his work in physiology grammar and algebra is unsatisfactory.

Adjourned.

W. E. Castle

G. Sutherland

Secy.

Prest.

Oct 22, 1889

Moved that Miss Brinkerhoff be excused for Bible study. Moved that Miss Maud Jones be allowed to substitute one year's work in Latin for one term of in Anal. Geometry and one term in Soph Zoology. Moved that examinations be held on Friday & Saturday, Oct 25-26, using 80 minutes for each examination. Moved that the respective classes in Bible Study take the following work; Eng. Prep & Junior prep. Classes, 1st year's work; Senior prep. Class, 2nd year's work; Freshman class, 3rd year's work; Sophomore class, 4th year's work. Adjourned.

G. Sutherland, Prest.

Oct 29th, 1888

Moved that Miss Boardman's request to drop Algebra be referred to Profs. Sutherland & Ward. Moved that Mr Price be dropped from school

Moved that Mr. Robinson be sent home.

Moved that Mr. Green's father be requested to take him from school.

Moved that Mr. Marshall's guardian be requested

(73)

to take him from school.

Moved that Mr. Meltons be requested to take his children from Ottawa Univ. and put them in the public school.

Adj. G. Sutherland

Pres.

W. E. Castle, secy.

Nov. 19, 1889.

Moved that the Melton's be advised to drop history and continue arithmetic and grammar on condition that Mr. Melton secure for them private instruction in reading and writing.

Moved that Profs. Sutherland & Dietrich be appointed committee on purchase of the ----library.

Moved that Mayo Thomas & A. G. Smith be excused from chapel attendance.

Adj. G. Sutherland

W. E. Castle, secy.

Dec 3, 1889.

Arrangement of work for the ensuing term occupied the greater part of the session. Lecture com. recommended that two classes of student's tickets be sold, one at one dollar with full

(74)

reserved seat privileges, the other at 75 cents on which reserved seats can be obtained only after two or three hours have been given to the holders of other tickets to secure their seats.

Recommendation was adopted.

Adjourned

G. Sutherland

W. E. Castle, Secy.

Dec 10th, 1889

Minutes read and approved. Schedule of recitations discussed.

Adjourned.

W.E. Castle, Secy.

G. Sutherland, pres.

Jany. 21, 1890.

Sutherland, Dietrich and Castle were appointed a committee on commencement exercises. The studies of Brinkerhoff, Danielson, Kincaid, and several other Eng. Preparatory students were referred to a committee consisting of Profs. Ward and Dietrich.

Adjourned.

G. Sutherland, prest.

W. E. Castle, secy.

(75)

Jan. 28, 1890.

Com. on commencement made a partial report~~ed~~ proposing graduating orations by the seniors, prize essays by the juniors, prize orations by the sophomores and prize declamations by the Senior preparatory students.

The recommendation of the committee was on motion adopted.

On motion ~~profs~~-Kiezle and Howard Holt were excused from chapel attendance. Prof Ward reported that Jacobous and Woodward had dropped Algebra.

On motion Prof. Boyle was requested to take charge of the piano in the music room. Adjourned.

G. Sutherland

W. E. Castle

Feb. 4, 1890

After the minutes of the two previous meetings had been read and approved the Commencement committee made a further report recommending that the final examinations of the Senior class be held on the 2nd Saturday before Commencement; that the Sen. Prep. Declamation contest be held on Monday

(76)

Evening of Commencement week, the Soph. contest in Oratory on Tuesd. Evening and the graduating exercises on Wed. morning; that the subject of the Junior prize essays be historical, their length 2500—3000 words, to be handed in at least two weeks before Commencement, and the prize \$15 for which Prof. Sutherland offers to be responsible.

On motion the recommendations of the committee were adopted. The subject of a Washington birthday celebration was then discussed and on motion Profs. Dicklow and Castle were appointed a committee with power to act. Adjourned.

W. E. Castle, Secy

G. Sutherland

Prest.

Feb 11, 1890

Minutes read and approved. A number of matters were then discussed, such as the Oratorical contest, final examinations at Commencement time, a subject for the Jr. Prize essay, attendance at the literary societies etc., but no action was taken.

Geo Sutherland pres.

W.E. Castle, Scribe

(77)

March 11, 1890

The minutes of the last meeting were read and corrected. On motion the chairman appointed as a committee on diplomas. Pros. Dietrich, Dicklow, and Castle. On motion a com. on catalogues was appointed with Prof. Sutherland as chairman & Profs. Ward & Castle as associate members.

On motion Mr. E. W. Miller was granted the privilege of taking Botany class. Pro. Sutherland was on motion appointed to act with Prof. Charlton as a committee on the Nat'l Science prize offered by a friend of the college.

Prof. Sutherland was also appointed a committee to see the church trustees in regard to the use of the church on 22nd of Feby.

Adjourned,

G. Sutherland. Prest.

W. E. Castle, secy.

Called Meeting

March 13, 12:30, P. M.

Moved that an imperative request be sent to Miss Bacon's mother to take her from school. G. Sutherland. Prest.

F.S. Dietrich, Secy pro. Tem.

(78)

March 18, 1890

Meeting called to order by Prof. Sutherland. Moved that Scientific prize be offered to members of Freshman and Sophomore classes. Moved that Deschanel's Electricity & Magnetism be approved as a text book.

G. Sutherland, pres.

W. E. Castle, Secy.

March 25, 1890

~~On motion~~ Reports were heard from the winter terms examinations ~~were believed~~ On motion Gill was dropped from Latin; Holaday from Greek and Latin and his case was referred to Prof. Sutherland; Bertha Miller dropped from Latin to take two studies; Kerr dropped for the time being; Mort. Holt's studies were referred to a committee consisting of Sutherland Dietrich and Charlton. Martin's studies referred to a committee consisting of Sutherland, Dietrich and Charlton.

Adj. G. Sutherland, Prest.

W. E. Castle, secy.

April 1, 1890

Minutes were read and approved Cary's future career was on motion referred to Prof. Sutherland

(79)

Miss Bertha Miller's studies to Prof. Ward.

The secy was instructed to send the customary notices of defective standing to the parents of Messrs. Edw. Kerfoot and Fredricks. Miss Corley was excused from Chapel attendance and Miss Dyke allowed to drop Latin.

G. Sutherland, prest.

W. E. Castle, secy.

April 29, 1890

Minutes of previous meeting read and approved. A petition from Howard Holt to be excused from Soph. contest in oratory was read and on motion referred to Prof. Dietrich. The matter of honor courses was on motion referred to a committee consisting of Profs. Sutherland, Dietrich and Charlton.

Committee on diplomas reported progress. Moved that the signature of the prest. Of the college and secy. of the board of trustees be affixed to diplomas Aff Ayes:- Dietrich, Dicklow & Castle

Nos: Ward & Charlton

Adjourned

G. Sutherland, prest.

W. E. Castle, secy.

(80)

April 22, 90

Miss Bolinger was on motion allowed to drop the study of Botany. The remainder of the session was devoted to a discussion of the catalogue, courses of study etc.

Adjourned,

G. Sutherland, prest.

W. E. Castle, secy.

April 8, 1890

Minutes read and corrected. On motion Mr. Manley was excused from chapel attendance and the matter of Mr. Mechem's Bible study referred to Pros. Dietrich and Sutherland.

Adjourned

G. Sutherland, prest.

W. E. Castle, secy.

May 6, 1890

Minutes read and approved. Moved that the definite course of Bible study outlined in the catalogue be stricken out and a paragraph regarding it be inserted in the general information. Moved that Prof. Sutherland, Ward and Charlton be appointed a committee to formulate for presentation to the board the views of the faculty regarding

(81)

Bible study and to report in one week.

Adjourned

G. Sutherland, prest.

W. E. Castle, secy.

May 13, 1890

Minutes read and approved. On motion the Saturday before commencement reported work proposed for those competing for the Wash National Science prize. The report was on motion adopted and ordered recorded.

Adjourned

G. Sutherland

W. E. Castle

Competitive work for the Wash prize

For Freshmen:-

1. The Circulatory system,
2. The Nervous system, or
3. The skeleton.

Special use to be made of the cat and frog.

For Sophomores:-

Work on three elected plants.

(82)

Committee of Award

Prof. P. Fales

C.S. Becker

Dr. H. A. Gilley

Called meeting June 2(?) 1890

On motion it was voted that the faculty recommend to the Board of Trustees that the degree of A. B. be conferred on J.W. Griffith, the degree of B. S. on M.B. Boomer, and the degree of B. S. on Mary E. Lester and L.S. Lester.

Voted also that ~~the degree~~ the faculty recommend for the degree of Bachelor of Music Mrs Lyman Reid, Miss Marie Menefee and Miss Winifred Wagner.

Voted that ~~the~~ we recommend to the Board to charge \$3.00 for diplomas.

(83)

Blank

(84)

Sept 1, 1890

In accordance with a call by Dr. Johnson Faculty met at 9 A. M. After prayer schedule of studies for the Fall term was considered and adopted as follows.

Johnson	Smith	Ward	Charl.	Dick	Diet	Castle
	Jr. Gk	Fr. Alg.	Jr. Phys	Sr. Ger	Gen. Hist	J. P. Lat
Psychol.	Fr. Gk	G. P. Alg.	Zool	French	Geog.	So. Lat
	Sr. Gk	Arith	S.O. Physics	Eng. Lit	Pol. Ec	Fr. Lat
	So. Gk	An. Geo	Fr. Chem	Gram.	Comp & El	Anal
		Sr. Act.	J. P. Phys.	Jr. Ger	Elo	S. P. Lat

Matter of penmanship deferred.

It was voted to comply with a request from D. Vassar of Kans. City. That two students be sent to an Oratorical contest to be held at a time to be decided upon later, and ~~to details~~ to refer the matter of carrying out the details to Prof. Dietrich. In reply to a communication from M. W. P. Greene Columbus, Kas, it was voted that the secy. reply that while we feel a deep interest in his success as a teacher we cannot con-

(85)

sistently comply with his request for a diploma. Prof. Dietrich and Charlton were appointed a lecture committee with power to add a third. By common consent consideration of the report of Com. on Record was deferred t. Report of Com. on Bible study continued and Dr. Johnson added. Voted that Prof. Ward be requested to secure supplies as crayons etc.

Adjourned

F S Dietrich,

Secy. pro. tem.

Sept 3d 1890

Business of the day consisted of the assignment of students to classes.

On motion Mr Drews, 13 yrs. Old, was admitted to the Eng. Prep class.

Sept 4th, 1890

On motion it was voted that Mr. Boaz be readmitted on presentation of honorable dismissal from Baker Univ.

Sept. 9th, 1890

On motion Burdett and Copland were adopted, as lectures on the course 1890-91.

(86)

Sept 16, 1890

Meeting called to order at 2' o clock prest. Johnson, W. E. Castle was elected sec'y for the ensuing year. Minutes read and approved. Prof. Sutherland reported that he had received from the registrar of Baker Univ. a satisfactory certificate of the standing of Mr. Boaz. Voted that a certificate of work done be sent to W.P. Greene of Columbus, Kas. Elson Thayer and Eli Bartlett were on motion excused from chapel attendance. Voted that the secy. be requested to send statement for last year's work ~~to~~ to J.A. Evans. Voted that there be formed an advanced Grammar class to consist of such students as Prof. Dicklow and Dietrich may select from their classes. Voted that Apram drop Laint, that Holiday be dropped to J. P. class. Voted that Prof. Sutherland be requested to see Holiday's parents about his work and given power to assign him to classes. Voted that a written admonition be sent to Detwiler; that the studies of Willie Smith be referred to a committee consisting of Dr. Johnson & Prof. Sutherland. Voted that the matters of J. P rhetoricals be referred to a committee

(87)

Dietrich, Castle and Charlton were appointed committee.

Sept. 23, 1890

Meeting called to order at 2 P. M. with Prof. Sutherland n the chair. Minutes read and approved. Committee on rhetoricals reported approving the recommendation of the Prof. in charge that J. P. rhetoricals be dispensed with. Action refereed one week. Committee on awards reported progress. Prof. Sutherland reported on the studies of Holiday and Willie Smith. Voted that Mr. Samuel Thomas be allowed to take up physiology. Voted that the Ideal Concert Co. be employed on the Lecture course.

Adjourned

Geo. Sutherland, prest.
pro. tem.

W. E. Castle, secy.

Sepr 30, 1890

Minutes read and approved. Dr. Johnson reported that he had received from Mr. Smalley of Hiawatha an offer of \$15 and a prize for the best Junior essay. Moved that Prof. Dietrich and Dr. Johnson be asked to present suitable

(88)

Subjects for the Junior Essays.

On motion the report of the com. on rhetorical was adopted. Voted that Dr. Vasser be informed that under the circumstances we decline to have our students compete in the proposed oratorical contest. Voted that the rule in regard to admission of students from the High School be waived and the Finleys admitted. Voted that the case of Mr Boaz's absences be referred to Prof. Sutherland.

Voted that secy. be instructed to send notice of Mr. Detwiler's absences to his father. Voted that Miss Nelson be allowed to drop physiology and her mother be notified of the hours when her recitations close. Voted that the studies of Mr Nuzum be referred to Prof. Ward.

Adjourned

Franklin Johnson

Prest.

W. E. Castle, secy.

(89)

Oct 7, 1890

Minutes read and approved. Prof. Sutherland reported on the case of Mr Boaz and recommended that he be required, when absent, to present written excuse from his father. The recommendation was adopted. Voted that Miss Nelson be dropped from Elocution. Voted that notice be sent to Mrs. Nelson that Nellie's work is unsatisfactory. Examinations were appointed for Friday and Saturday, Oct 17 and 18, three on Saturday and two on Friday.

Adjourned

W. E. Castle, Secy.

Geo. Sutherland

Pres. Pro. Tem.

Oct 21, 1890

Minutes read and approved. The report of the com. on records was then taken up and it was voted that a card system of records be adopted and the com. be instructed to elaborate a system and report next week. Voted that a com. of which Dr Johnson be chairman be appointed to consider the applications fo Mssrs Cowell & Griffith for the

(90)

Degree of A. M. and to consider requirements for such degrees in general com. Johnson, Suth. Dietrich. On motion Miss Nelson and Mr Tripp were dropped from Latin; A. G. Smith from Caesar to J.P. Latin. Voted that Miss Nelson be ~~dropped~~ dismissed. Mr. Upham was put into beginning grammar and sent to Dr. Johnson.

On motion Dr Johnson and Prof. Ward were appointed to take into consideration the matter of students not prepared for Eng. Prep work and see what can be done to provide them with instruction.

Adjourned.

Franklin Johnson

Prest.

W. E. Castle, secy.

Oct. 28, 1890

Minutes read and approved. Secy. was instructed to send notice of faculty action to Miss Nelson's mother. Dated that a request be sent to Mr. Upham's parents to take him from school.

Com. on deficient Eng. prep. Students reported that

(91)

1. Beachy and Childs having come late were given firther trial

2. Smith (Wilkes had gone home)

X Sowers " "

3. Mulkey was instructed to drop Geog. and put time on ~~her~~ other studies

4. Baker, Jones and Sifles, given further trial

Com on records recommended

1. That no student be regarded as having passed in any study unless
 - (a) His general average shall be 65% as aver. [Counting term grade 2, ex.1.]
 - (b) and (further) his examination grade shall itself be 65% or over.

2. An entrance card
3. An annual card
4. Card for parents' address and other miscellaneous data.

The first recommendation was adopted.

The second "" was then also "".

The committee was empowered to carry the plan into execution. Teachers were requested to send Mr. Hughes to Dr. Johnson for admonition. Voted that Miss Weller be allowed to drop

(92)

Algebra or not as she chooses. Kerfoot was dropped from Physiology. Miss Harvey was excused from chapel. Voted that an invitation be extended to the Kansas Academy of Science to meet here next year. Mr. Finley was allowed to drop one study. Merrifield was allowed to drop Latin. Boaz was permently dropped. A. J. Wilson was allowed to drop Greek and take Gen'l History. Elliot was alloed to drop Greek until the Winter term and allowed to choose a study in its' instead.

Adjourned.

Franklin Johnson

Prest.

W. E. Castle, secy.

Nov. 3, 1890

Minutes read and corrected. Drayer was dropped from Latin to Advanced Grammar. Miss Pierson excused from Chapel. Voted that Nugum be notified that his work in physiology must be improved within a week or he will be dropped

from that study. The application of Miss Nelson's mother for Nellie's readmission was presented.

(93)

The request was not granted but the prest. was authorized to report that we approved her continuing under tutors the studies of Algebra and Latin and that we are willing to readmit her at the beginning of next term upon her passing a satisfactory examination in those two studies.

Adjourned.

Franklin Johnson

Prest.

W. E. Castle, secy.

Nov. 10, 1890

Minutes read and approved. Voted that the request of Mr. Upham's parents for his continuance in school be referred to Dr. Johnson.

Com. on degree of A. M. reported. Report was referred back to the com. for further consideration. Voted that Dr. Johnson be requested to see what can be done to secure copies of the xxxx for use in Chapel service.

Adjourned.

Franklin Johnson

Prest.

W. E. Castle, secy.

Nov. 19, 1890

Minutes read and approved. Voted that we have Thursday, Friday and Saturday

(94)

of Thanksgiving week on holidays and have school on the Monday preceding.

Adjourned.

Franklin Johnson

Prest.

W. E. Castle, secy.

Nov. 24, 1890

Minutes read and approved. A.G. Smith was allowed to drop Greek. Xxxxxx

Voted that Dr. Hughes be request to take his son from school.

Adjourned.

Franklin Johnson

Prest.

W. E. Castle, secy.

Dec 9. 1890

Com. on degree of A. M. reported recommending that work done by candidates for the degree of A.M. in professional or post-graduate courses should at the discretion of the faculty be taken as an equivalent in part as in whole for the

ordinary requirements for that degree. The recommendation was adopted. C. J. Wilson was excused from chapel attendance for the remainder of the term.

A petition from J. E. Parker to substitute Freshman Chemistry

(95)

For Jr. Latin was not granted by recommendation was made that he postpone J.r Latin until next year. Voted that the Jr. class next term recite 4 hours a week in Latin as in other Jr. studies.

Adjourned.

Franklin Johnson,

Prest.

W. E. Castle, secy.

Dec. 23, 1890

Minutes read and approved. Reports from examinations were then heard. Beechy C. E. & W Winkler, Mulkey and Upham were dropped from Eng. Grammar. Vase was dropped from French, Edw. Kerfoot from Latin. Voted that those who had failed on examination and had not been dropped from classes should be notified that they were entitled to a second examination. The secy. offered resignation.

Adjourned.

Franklin Johnson

Prest.

W. E. Castle, secy.

Jan 13, 1891

Minutes read and approved. Prof. Charlton was on motion elected keeper of the card system of records. Misses Parkinson and Sayers were excused from chapel attendance

(96)

Matter of Miss Pearson's tuition was referred to the executive committee for action. Mr. Peery and Miss Chamberlain were excused from chapel. The com. on records was continued and requested to confer with the executive com. of the Board of Trustees as to further measures. A number of students who have no recitations the first two periods were excused from chapel. Mr. Baker was on motion excused from U.S. History. Dr. Johnson was requested to preach the sermon before the students on the day of prayer for colleges. Voted that a com. of three with Dr. Johnson as chairman be appointed to consider the question of Washington's birthday celebration

The chair appointed Profs. Sutherland and Dietrich as the other members of the committee.

Adjourned.

Jan. 20, 1891

Minutes read and approved. J. R. Carter excused from chape. Voted that the 21st of Feb be a holiday on condition that the state contest be held on the 20th. Voted that the Jr. Essay contest be confined to the two Crawfords, Miss Jacobus and J. E. Parker. Geo. Kerr was allowed to take Rhetoric. Voted that Miss Wadsworth be allowed

(97)

an examination in deficient studies and be granted a diploma from the prep. dept. on their passage. Voted that a com. with Prof. Sutherland as chairman be

appointed to transfer the old records to the new system. Profs. Dietrich and Dicklow were appointed on the committee.

Adjourned

Jan. 27, 1891

Faculty called to order at 2:00P.M. by Prest. Johnson. In the absence of the Secy. Prof. Charlton was appointed secy. pro. tem.

The following resolution was adopted

Whereas Mrs. J.R. Mulvane Mrs M.F. Whitman and Mrs C. B. Alford have recently presented an excellent Stereopticon and many valuable slides which belongs to their deceased sister, Miss Laura C. Freeman, to Ottawa University, therefore:-
Resolved that we, the Faculty hereby express our appreciation of their thoughtful kindness and assure them that their gift will be made both useful and interesting in the work of the institution.

Adjourned.

Franklin Johnson

Prest.

O. C. Charlton,

Secy. pro. tem.

