

OU RG3.03.1883-1887t

[December 16, 1883- November 29, 1887 Part 2]

[brackets indicate editing note or correction]

(80)

Faculty Meeting Nov. 29.

The committee on the needs of the Institution presented a report which was accepted.

Mr. Boomer's request to drop Alg. granted.

Students' record was reviewed. The following committees were appointed, on Bible study, the Pres. and Prof. Sutherland, on arrangement of studies from next term Pres.& Sec.

Moved and carried that a folder for advertising be printed. Profs. Sutherland & Hamblin appointed to prepare it.

Above Committees to report at the next meeting.

Adj.

A. L. Dicklow

Sec.

(81)

Faculty Meeting Dec. 6th.

Miller Harris and Holady were called before the faculty on account of absences from chapel exercises.

Motion made and carried that Deford be dropped from the class in Physics and a note be sent to his father informing him of the action of the faculty.

Merrifield's request to be excused from chapel not granted.

Burke's request to drop Physics granted.

Committee on the preparation of a folder for advertising ~ presented a report which was accepted~ committee continued. Committee on arrangement of studies presented a trial program of the studies for next term which after some changes was accepted. Committee continued. Committee on Bible Study also

(82)

presented an outline of Bible study for each of the five classes. Report was discussed and laid upon the table ~~til~~ for future action.

Frank Miller called before the Faculty on account of misconduct during Rhetoricals.

Adj.

A. L. Dicklow

(83)

Faculty met Dec. 13th.

Holaday's request to drop Greek referred to Prof. Sutherland. Miss Belknap's request to drop Latin was granted. Moved and carried that Miss Hoopes and Mr. Haynes give their declamation in chapel on Wednesday morning.

Committee on the folder suggested that instead of the folder a book mark be prepared ~~to~~ and sent to the Sunday Schools.

Agreed that Bible study for next term shall be on Tuesday morning from 8.30- till 9.

No special examinations to be given.

Bible work arranged as follows 1st Preparatory Geo. & History of the Bible 2 Prep. Geo. & Women of the Bible

(84)

3 Prep. Men of the Bible Freshman Miracles and Prophecy,
Sophs. Books of the Bible.

Adj.

A. L. Dicklow

Sec.

(85)

Meeting of Faculty Dec. 20th.

Decided that Miss Kiezel give her ~~essay~~ declamation on Tuesday or Wednesday morning in Chapel.

Misses Baldwin and Scoville and Glen I called home.

New students classified.

Prof. Sutherland proposed a change in his Greek books. Moved and carried that a student pursuing one study be charged only one half the usual tuition.

Adj.

A. L. Dicklow

[1887 Faculty Minutes]

(86)

Faculty Meeting of Jan 7th. Students classified for Bible work and studying when not in recitation.

Program completed.

Rairden referred to Profs. Sutherland and Charlton to arrange his studies.

Adj.

A. L. Dicklow

Sec.

(87)

Meeting of Faculty Jan 18th.

Several requests to be excused from chapel were read and one granted. Students' list reviewed and delinquents reported.

Arrangements for Feb. 22d. left to the Committee on Social.

Report for Commencement program was presented by Prof. Hamblin and after a few comments ~~adopted~~ the following was adopted.

Let ~~that each~~ the students of each college class present their spring term orations on the same Saturday, and let the two best orations be taken as the commencement orations of that class. For the representatives of the Senior preparatory class let the first two be selected for

(88) [blank]

(89)

superiority in class work for the year, then excluding these let the next two be chosen for superiority of orations presented during the first two terms of the year.

Adj.

A. L. Dicklow

Sec.

(90)

Meeting of faculty Jan. 25th

Reports of the committee on Socials.

Thursday being the day of ~~for~~ prayer for colleges we decided that three recitations be heard and that the meeting begin at 10:45.

Parker & Baldwin's request to drop Hist. not granted

Wrightsmen referred to Prof. Hamblin.

Prof. Ward, Charlton & Sutherland appointed a committee to see Mr. Wilkins in regard to a College degree

Secretary instructed to write a letters to Mr. Patterson and Mrs. Comforth concerning their sons.

Adj. A. L. Dicklow

Sec.

(91)

Faculty meeting Feb 8th.

Following students were called before the faculty

Deford and E. E. Parker for absences from Chapel,

Baldwin and S. W. Parker for absenting themselves from Hist. Class.

In the case of Parker and Baldwin, it was moved & carried that if they did not return to the class and do good work they should be expelled.

Request of I.E. Parker to drop Physiology granted.

Secretary instructed to send a note of warning to John Topping and Arthur Himmel. Also a letter to Dr. Davis informing him of his inattention to business.

Adj. A. L. Dicklow

Sec.

(92) [blank]

(93)

Faculty Meeting Feb. 10th.

Mr. Scoville's request to drop Alg. granted. Mr. Boxten's request to drop a study also granted.

Secretary instructed to notify Messrs Carson, Wright and J. N. Merrifield to meet the faculty at the next meeting.

Decided to close school on Saturday and begin work on Monday instead of Tuesday. The following resolution was ~~xxxxx~~ presented and after its adoption was laid upon the table till the next meeting.

Resolved that in the admission of students to Ottawa University the following rule shall be observed-

No applicant for admission

(94)

to Ottawa University who during the school year in which such application is made, shall have attended the public schools of the city of Ottawa shall be admitted until said applicant shall present to the secretary of the Faculty a certificate of good standing and character in said public schools signed by the Superintendant thereof.

A.L. Dicklow

Sec.

(unless the faculty shall by a unanimous vote otherwise decide

(95)

Faculty Meeting Feb. 15th

Decided that school be closed on Monday & Tuesday.

Bessie Grady's request to drop Hist. granted.

Moved & carried that John Davis be dropped from the Latin class ~~because~~ according to regulations.

Ed Davis to be informed that unless he entered the Grammar Class at once and attended to business he should be expelled.

Case of S.W. Parker & Baldwin referred to the president.

Resolution proposed by Prof. Charlton at the last meeting for the admission of public school students and which was laid upon the table was discussed and after the following ~~the~~ amendment had been accepted

(96)

The roll was called

The president - voting no—the other members of the faculty—yes
Aye.

Messrs Merrifield, Carson and Wright were called ~~from~~ before the faculty for absence from class and general inattention.

Each student was admonished as seemed best by the different members of the faculty.

Adj.

A. L. Dicklow

Sec.

(97 & 98) [missing]

(99)

Faculty Meeting Feb, 23rd.

Dring's request to drop Rhetorical work and Miss Jackson's request to drop Latin referred to Prof. Hamblin.

Baldwin having ~~dropped~~ fallen below the average in Hist. is dropped from the class. Pres. Ward reported that in his conversation with Baldwin & Parker the young men seemed sorry and gave a solemn promise that such a thing would not happen again.

It was agreed that an explanation of the action of the faculty about this matter be made to the school on the following morning.

Prof. Hamblin made a motion that E. C. Davis be taken back, the

(100)

motion was carried.

Pres. Ward authorized to see Dr. Davis and say to him that Edwin's continuance in school depended upon his going into the Grammar class at once and regular attendance therein.

Pres. & Prof. Sutherland appointed committee to see about Alice Boomer's studies for the spring term.

Adj.

A.L. Dicklow

Sec.

(101)

Meeting of Faculty

March 1st. A list of the studies for the spring term was made.

Jones request to drop Grammar granted.

Prof. Sutherland requested that the secretary send a letter to J. W. Deford saying that unless William is more punctual and does better work he will be dropped from the class in Greek.

Profs. ^ Ward Sutherland and Hamblin appointed a committee to see about getting speakers for Commencement.

Work upon the Catalogue divided among the members of the faculty.

Adj.

A. L. Dicklow

(102) Empty

(103)

Faculty meeting March 8th

Decided that only Friday and Sat. the 18th. & 19th examination be held.

Program of studies for spring term completed.

Pres. Reported that Howard Holt, E. C. Davis and Morse had left school.

Charlton to see that the spring term be advertised.

Adj.

A.L. Dicklow

Sec.

(104)

Faculty meeting March 15th. In the absence of the pres. who had to go to Lawrence on business Prof. Sutherland was made chairman of the meeting. Prof. Charlton reported that the spring term had been advertised in two Dailies for one week and in the weekly for two weeks.

Isley's request to take Botany granted.

Secretary reported that Dr. Dibble would come and give a talk on the eye before the school if the faculty desired him to do so. It was moved and carried that he be invited to come and the secretary instructed to write him in reference to the matter.

A. L. Dicklow. Sec.

(105)

Meeting of Faculty March 22nd.

Some changes were made in the program of studies.

R List - of students was examined to see that each one had enough work.

Prof. Sutherland appointed to fix Holady's studies.

Prof. Ward appointed to have a book case made for the library.

Adj.

A. L. Dicklow

Sec.

(106)

Faculty meeting March 29th. Mortimer Holt's request to take Botany as additional study granted on condition that his average be kept good.

Profs. Ward & Hamblin appointed a committee to make a statement of for the prizes and to report at the next meeting. ~~Secretary instructed to write~~ Certificate for the admission of Master Shomo was read and not being satisfactory a motion was made & carried that he be not admitted and the Sec. was instructed to send a letter to Mr. Shomo including a copy of the Resolution and also a copy of the Certificate.

Adj.

A. L. Dicklow

(107) [blank]

(108)

Faculty Meeting April 5th. Decided to keep Arbor Day on Sat. the 16th.

Prof. Hamblin presented the program for the prize contest and Commencement Orations consisting of the following

Isely and Wright chosen for rhetorical work, Adams and Parker for class standing. Prize Declamations. Adams, F. Ellis, Dring, Harker, Horne, Hansen, Isely, Jackson Parker, Miller F.

Those on Com. program for orations to be excused if desired and vacancy to be filled by the instructor in Elocution. Also any other vacancy to be so filled. This report was discussed briefly and adopted.

~~Prof~~ Secretary instructed to send a letter to John W. Deford informing him

(109)

of the standing and deportment of his son also of his absences from class and to say that unless the boy showed decided improvement he should be expelled without further notice.

Prof. Charlton's request to draw \$10 for laboratory work granted.

Manley's request to drop Arithmetic granted.

A communication from Mr. Shomo was read and a motion made and carried that said communication be placed on file.

(110) [blank]

(111)

Faculty meeting April 12th. Prof. Sutherland read a letter from Mr. Lorimer saying that he could not come for Commencement. Prof. Hamblin made a motion that if Mr. Bates refused to come that the following gentlemen he invited Anderson, Tuttle ~~or~~ Eddy. Following reports on prizes were made.

Prof. Ward Scholarship Prize for Sen. Prep. Shall be awarded to the student whose standing on Certificate is highest. Said student best have been a member of the school at least one year.

The xxx Freshman Prize Shall be awarded to the student whose standing is highest for the Freshman Year.

(112)

The Contestants for the Prize Contest shall be chosen at a preliminary contest held the second Saturday of the spring term. All students of the Prep. Dep't. shall be eligible to this contest and the Faculty shall choose the best ten for the final contest.

Dobson Prize Contest.

Rules for the selection of orations for the Dobson Commencement Oratorical Contest shall be adopted by the Faculty from year to year for each particular contest.

Mr. Horne's request to be absent from school for two days granted.

Profs. Sutherland & Hamblin made

(113)

a committee on the publication of the Catalogue.

Agreed that the chief work of the next meeting be on the Catalogue.

Voted that in as much as Mr. DeFord has absented himself from school while under discipline. Prof. Ward investigate the matter and recommend a course of action.

(114)

Faculty meeting April 21st. Prof Charlton was requested to prepare a form for the admission of students who leave under discipline,

Remainder of the time was spent in changing parts of the Catalogue also rearranging the contents.

A. L. Dicklow

Sec.

(115-116) [missing]

(117)

Faculty Meeting April 28th. Miss Lester's request to be excused from chapel during her sister's illness granted. Mr. Bucke's request to drop History not granted. The following report of the Lecture Course was presented by Prof. Hamblin.

Lecture Course Receipts

Sale of Course Tickets Ward	36.—
“ “ “ “Charlton	97.35
“ “ “ “Hamblin	191.50
“ “ “ “Sutherland	41.54
“ “ “ “Dicklow	26.75
Evening Sale for Wendling	25.50
“ “ Parsons	16.20
“ “ Concert	70.25
“ “ Hedly	<u>13.—</u>
	\$617.94

(118)

Expenditures, Lecture Course

Geo. R. Wendling	75.—
Wm. Parsons	50.—
Alpine Choir	150.—
Jas Hedly	50.—
General Expenses for Wendling	26.05
Press Notices	14.20

Opera House 4 times	75—
Locals (Choir Hedly Parsons)	24—
Telegrams	2.30
Printing (Wasings)	5.50
Expressage	1.25
Bill posting & C.	3.25
Punch	.50
Postage	<u>20</u>
	\$477.25

A. L. Dicklow.

Sec.

(119)

Faculty Meeting May 3d.

Commencement program was made.

Profs. Sutherland and Charlton were made a committee on the reception and entertainment of persons attending commencement.

Question of a place for holding the exercises was discussed but no decisions reached.

Prof. Charlton made the following motion which was carried,

That Profs. Ward and Sutherland be appointed a committee to report upon financial resources for the ensuing year with special reference to providing salaries of additional members of the Faculty.

(120)

The following motion also made by Prof. Charlton and seconded by Prof. Sutherland was unanimously carried—That the gentlemen of the Faculty whether they remain in partnership or not—

recommend to the Board of Trustees of the University that the salary of the preceptress be increased for the coming year to \$750.

Adj.

A. L. Dicklow

Sec.

(121)

Faculty meeting June (May) 17th.

Decided that Commencement exercises held in the church and that exe. be held on Monday and Tuesday May 30 & 31st.

Adj.

A. L. Dicklow

Sec.

Meeting of Faculty. May 24th.

Chas. Detwiler's request to have a special examination granted.
M. Holt's request to have a special examination left to each teacher.

Horne's request to go home granted.

Adj.

A. L. Dicklow

Sec.

(122)

Faculty Meeting Aug 30/87

Professors Ward Sutherland Charlton and Dicklow present.

Program and studies for the term arranged.

Prof. Sutherland appointed as Committee on Discipline to report to next meeting.

Prof. Ward appointed Committee on Supplies

Rooms assigned as follows: Sutherland, chapel;
Ward room opposite chapel.; Charlton basement; Dicklow North East , upstairs; Dietrich South East, upstairs; Olin North West upstairs.

(123)

Faculty meeting Sept 5/87

Called to order by Chr. Sutherland at 9 A.M. in College Chapel

F. S. Dietrich elected secretary

Voted that L.K. Parkinson be admitted to college.

Recitation program arranged.

Question of Sophomores Latin left to Profs Sutherland & Dietrich.

Profs. Ward and Sutherland as committee instructed to report at next meeting concerning a teacher of penmanship.

The matter of teaching Geography referred to Prof. Sutherland to be reported at next meeting.

Adjourned to 2:-30 P.M. Sept 6/87

F. S. Dietrich Secy

(124)

Faculty Meeting, Sept. 6/87

Meeting called to order by Chr. Sutherland at 3-45- P.M. in the chapel. All members present.

Report of Committee on Penmanship.

Voted that the Committee be instructed to employ W.L. Starkey to give 16 lessons at 50 cts per lesson.

Voted that H.F. Jones be permitted to drop Physics.

Voted that Miss Hawkins and Miss Wagner be assigned to Physics.

Voted that Prof. Sutherland be authorized to employ Mr. Crawford to superintend the library and pay him \$30.00 for his service for the year.

Voted that Miss Senbur be permitted to take Elocution the first term for \$5.00

Voted that Miss Horney be classed in the fourth year of
(125)
the Teacher Course

Voted that Profs Sutherland, Dietrich and Dicklow be appointed as Committee on "Campus"

Voted that of the "Rhetoricals" Prof. Olin shall supervise the writing and Prof. Dietrich the delivery.

Voted that the Committee on Social be continued.

Voted that Profs. Sutherland, Olin and Dicklow be appointed as Committee on Discipline.

Voted that Profs. Dicklow and Olin be appointed as Committee on Chapel Attendance.

Voted that be custom of calling for "study hours" at the beginning of the 2nd period be continued.

Adjourned to Tuesday Sept 13. 2 P.M.

F. S. Dietrich

(126)

Faculty Meeting Sept 13 1887

Meeting called to order at 2-15 P.M. in the chapel by Prof. Sutherland.

Minutes of previous meeting read and approved.

Report of Committee on Penmanship to the effect that Mr. Starkey had refused the authorized proposal. Committee continued.

Report of Committee on "Campus. Voted that the "Campus" be delivered into the hands of the Oratorical Association on the conditions, first that the Ass. take financial responsibility; second, that some member of the faculty have supervision; third that the faculty have the privilege of extra copies at cost of printing.

Committee on Bible study requested more time.

Committee on Discipline recommended that students be
(127)
rejjally held in the rooms to which they have been assigned.

Voted that method of "marking" absences be delegated to Committee on Discipline.

Prof. Ward appointed as committee to secure teacher of Drawing.

Report of Committee on Rhetoricals.

Voted that Prof. Dietrich preside over chapel "Rhetoricals".

Voted that the State Oration contest matter be referred to Committee on Campus.

Adjourned.

F.S. Dietrich Secy.

(128)

Faculty Meeting Sept. 20. 1887

Meeting called to order in the chapel by Chr. Sutherland at 2-15 P.M.

Minutes of last meeting read and approved.

Report of Com. on Campus Report accepted and Com. continued.

Report of Com. on Bible Study. On motion it was voted to divide the whole number of students into four divisions—the first including all collejials; the second the Senior Prep class, the third the Junior Prep. and the fourth the Gen Preparatory to be taught by Profs. Sutherland. Ward, Olin and Dicklow respectively, further that each division shall meet the appropriate teachers every Tuesday morning at 8.30 for forty-minutes further that the other recitations of that day be reduced to forty minutes.

Report of Com on

(129)

Discipline. Voted to mark unexcused absence “o” and to give due credit for “made-up” work; excused absence credit for ”made-up” work

Report of Com. on Penmanship Course, increased by Prof. Charlton, continued with power to act.

Prof. Ward appointed as Com. to look into the case of Mr. Woodrin

Voted that L.K. Parkinson be permitted to drop Physical Geography and that the action of the Faculty be communicated to his family

Adjourned

F. S. Dietrich Secy

(130)

Faculty Meeting Sept. 27/87

Meeting called to order by Prof. Sutherland at 2:15 P.M. in the chapel.

Minutes of the last meeting read and approved.

On motion Mr. Cowell's request for excuse from Rhetoricals for those days when he is not on the program was granted; the privilege to continue as long as the present excuse continues

On motion Mr. Johnson was permitted to drop Latin

On motion Mr. R.E. Gaston was permitted to drop Latin and the matter of a third study was referred to Prof. Sutherland.

On motion the request of E. B. Poole to drop Geography was referred to Miss. Dicklow.

On motion the

(131)

General Preparatory students were excused from attending Rhetoricals.

On motion all college exercises for Saturday Oct. 1st were suspended that the students might attend the Fair.

Mr Harris having according to summons appeared before the Faculty, his excuse for absence from chapel, viz.-lateness of the street car—was voted satisfactory.

On motion the matter of Mr. Cowell's and Mr. Cobb's absences from chapel was referred to Prof. Sutherland.

On motion "Campus" advertising was referred to a committee consisting of Profs. Ward, Sutherland and Dietrich

The report of the Com. on penmanship; that J.F. Crawford be hired to teach at 35 cts. per lesson was accepted and adopted.

(132)

On motion Profs Ward and Charlton were appointed as Com. on Reading Room

Adj.

F.S. Dietrich Secy

Faculty Meeting Oct 4 1887

Meeting called order by Chairman Sutherland. Minutes of previous meeting read and approved.

Mr. Cobb and Mr. Cowell according to summons appeared before the faculty.

The excuse of Mr. Cobb for absences from chapel was accepted.

On motion the excuse of Mr. Cowell for absences from chapel was not accepted.

On motion Mr. Horne and Mr. Goodman were transferred from Algebra to Gen. Hist.

On motion the

(133)

request of Miss Brinkenhoff to drop Philosophy was referred to Prof. Charlton and Miss Dicklow

On motion the request of Mr Pantet to drop penmanship was granted.

On motion the request of J. W. Parker to be excused from Bible-study was referred to Prof. Sutherland.

On motion it was voted to permit A. T. Gustin to take Bookkeeping provided his average in other studies was 90%.

Com. on Reading Room reported progress

Report of Com. on Drawing to the effect that virtually nothing could be done.

Adj.

F.S. Dietrich Secy

(134)

Faculty Meeting Oct 18 1887

Meeting called to order at 2 P.M. in the chapel by Ch. Sutherland

Minutes of last meeting read and approved.

On motion Mr. Rasmussen's request to drop writing was granted

On motion the case of Mr. Burke was referred to Prof. Ward with power to act

On motion the request for a room by a new society was referred to Profs. Sutherland & Dietrich

On motion the request for a new Latin class was referred to Profs Sutherland Olin and Dietrich

Report of Com. on Reading Room. It was voted to put a table and some chairs in to the "Art" room for reading purposes.

Adjourned

F. S. Dietrich

(135)

Faculty Meeting Oct 25 1887

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

On motion the request of seven students to attend the Y.M.C.A. Convention at Wichita was granted

Profs. Sutherland and Ward were appointed as a committee to confer with the students desiring to form an Athletic Association

Mr. Mechem per summons appeared before faculty to answer for absences from chapel

On motion the request of Mr. Chambers to be excused from writing was granted

On motion the request of D. C. Poole to be excused from writing was granted

Report of Com. on Granting Room to new Society; The room was respectfully denied

On motion it was voted that the names of all students in the collegiate department having

(136)

work to make up be in some manner marked.

Profs. Charlton and Olin were appointed as committee to issue adverting cards with S. S. Lessons on them.

Report of Com. on New Latin Class to the effect that such a class was unpracticable. Report adopted and committee discharged

On motion it was voted that E. C. Davis should be expelled if he should not fulfil requirements within a day after notification.

Adjourned

F. S. Dietrich Secy

Faculty meeting Nov. 2 1887

Meeting called to order by Ch. Sutherland at 2-10 P.M.

On motion Albert Cobb was excused from reading that he might give more time to his other studies

(137)

On motion Mr Baxter was excused from writing

On motion Mr Woodring was excused from writing

On motion Mr Hegerman was excused from writing

Com. on Reading Room reported that a table and a stove had been placed in the room

Cataloguing Com. reported progress

Mr Deford having been summoned for disturbing the Philal. Society and for chapel absences appeared and his case was referred to Prof. Sutherland.

On motion Prof. Olin was appointed to confer with Mr Brickle concerning that gentleman's ~~future~~ intentions regarding Mr Carey (with whom he had had a quarrel) and regarding the laws of the college

On motion Prof Olin was elected chorister

(138)

Prof Sutherland reported that E. C. Davis had failed in the requirements made.

On motion Prof. Charlton was elected monitor in place of Prof. Olin.

On motion singing-book distribution was left to the discretion of Prof. Olin.

On motion it was voted that J. F. Hughes drop Physics and take up Phys. Geog.

On motion it was voted that hereafter in making the "true average" the "daily average" count twice as much as examination

Adjourned

F S Dietrich Secy

Special Meeting Nov. 3 1887

Meeting called to order by Ch. Sutherland at 1-30 P.M.

Prof. Olin reported the result of his interview with Mr. Brickle. On motion Mr Brickle was indefinitely suspended.

Adjourned

F.S. Dietrich Secy

(139)

Faculty Meeting Nov. 8/87

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

Minutes of the two previous meetings read and approved

Report of Com. on Reading Room to the effect that chairs had been placed in the room

On motion Prof Sutherland was authorized to continue the "ad" in the Western Baptist

On motion J. F. Hughes was excused from history to take arithmetic

On motion Mr. Cobb, Mr. Carey and Mr. Tucker were referred to Prof. Sutherland for admonition.

On motion Profs. Sutherland and Charlton were appointed to read a book (by Rev. Godfrey) ~~in order that the author~~ with a view to criticism.

Adjourned

F. S. Dietrich Secy

(140)

Faculty Meeting Nov 15/87

Meeting called to order by Chairman Sutherland at 2-15 P.M.

Minutes of previous meeting read and approved.

On motion Prof. Sutherland was authorized to write to Mr. Tucker telling him that if his son did not do better work he would have to be dropped

On motion it was voted to refund to Mr Brickle amount of tuition for half of 1st term

On motion the secretary was instructed to writing to Rev. J. P. Ash thanking him on behalf of students and faculty for fifty copies of the "Gospel Hymn Book", given to the college through his agency by the Publication Society.

On motion a

(141)

Com. consisting of Profs. Ward, Olin and Charlton was appointed to consider a proposed city ordinance and to report at the next meeting

On motion studies and programs for the winter term were left to a team of which Prof. Sutherland was chairman

Adjourned

F. S. Dietrich Secy

(142)

Faculty Meeting Nov. 22/87

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

Minutes of previous meeting read and approved.

On motion Mr. W. E. White was excused from writing

On motion Mr. M. B. Boomer was excused elocution

On motion Mr. Atkinson was excused from writing

On motion Mr. Cowell was excused from rhetoricals until after the State Oratorical contest

On motion charge of the college reading room was given to the Oratorical Ass. and the N. W. room granted to the Ass. for that purpose

According to summons Mr J. F. Hughes appeared to answer for absence from chapel. On

(143)

motion his case was referred to Prof. Sutherland

On motion it was voted that two unexcused or unaccounted for absences should be reported to Prof. Sutherland

On motion the following resolutions as reported by the Com. were adopted and the secretary instructed to communicate the same with whatever additions the Com. should see fit to add, to the City Council

“Whereas we as educators recognize the morally injurious effects of evil companionship, and the physically injurious effects of the use of tobacco on the young,

Resolved—that we hereby heartily endorse and earnestly request the Honorable Council of the City of Ottawa to pass, the proposed ordinance relating to these subjects.

Report of Com. on Studies for winter term.

Adjourned

F.S. Dietrich Secy

(144)

Faculty Meeting Nov 29/87

Called to order by Ch. Sutherland at 2-15 P.M.

Minutes of previous meeting read and approved.

On motion the request of Mr. Gillett to be excused from chapel was granted

On motion the suspension of Mr Brickle be declared at an end

On motion Messrs. Horb and H. F. Jones were excused from penmanship to take Latin.

On motion permission was granted the Ora. Ass. to hold a Dinner Social next Monday evening at the college.

Adjourned

F.S. Dietrich Secy

Single Piece of Paper included with "Records" written in pencil

Hoffman. H---Gramm, Arith Geog. Read

Hughes J. F ---Bookkeeping, Phys. Gen. Hist

Chenowith Grace—Physics Caesar “

Davis J. B --- German Latin B

Polin Maude--- Analysis Read. Arith Declar.

Bradford H.V Gramm Phys Geog

Gillette Analysis - Arith- Book keeping