3 - In case the development of Senior Park shall be supervised by the head of the department under which the subject falls.

4 - Upon completion, the Senior Class of official shall be assigned grade H.E.C. or H.L. according to excellence, to professor concerned, and said grade shall be included in the computations of honors.

The question of the maximum number of credits that a student may take in a semester, was referred to the Committee of Prizes.

The case of Mr. Charles Campbell was referred to the Senior Audit Committee to be reported on at the next meeting of the faculty, but with power to act in the interim if necessary.

An motion of Prof. Schaefer, a member on committee of rules was appointed to meet the difficulty of conflict arising between music, elocution rules, and Chinese exam for participation or prize contestns. Professor Schaefer, Carson, and Sheldon were appointed.

An motion of Prof. Simon, the for mushroom growing committee was appointed to look into the advisability of sponsoring the prize contest as a feature of the movement week, and of changing to some other time of the year.
Committee appointed to the Faculty Dunn, John Schmidt.

The petition of Miss Dodge, asking that she be permitted to substitute, third year French, for fourth year Latin, was granted.

Faculty adjourned.

November 5, 1903.

Regular meeting of the Faculty.

Expenses of dining and receiving rooms.

Moved, Chief Dunn.

Motions of the preceding meeting were read and adopted.

The Committee appointed an committee of tenure for junior and senior men.

The following report which was adopted:

"The Committee, on conflict of tenures for Junior and Senior Men, requested major and selected courses in English and public speaking for their students.

The following resolution was suggested:

1. That the Registrar and instructors combine to arrange the schedule, for examinations in junior and senior years.

2. That in case any conflict shall arise which cannot be so avoided, it shall be referred to the President for adjustment.

3. That if such conflict cannot be avoided,
By consent of the faculty, the
exams phrase - First Monday and Tuesday
as the rule for make-up exams
him, was amended to read - First
Monday and following Tuesday.

The faculty agreed with the
statement that the thesis
might be either a thesis or
research, and that the
recommendation
had been adopted by the faculty at its
last meeting referred to the thesis,
the nature being fully covered by
the LLB or jurisprudence as the
faculties act for the academic.

On the recommendation of the
Credit and Committee, the Eng. Major
was granted 38 Entrance Credits
from the Liberal University at the
rating instead of 4 as the present
read above.

Owing to the sense of the faculty that the
President write such letters as those
above, he is regarded by the
Faculty as acquired.

Johnston, Jr.
Regular meeting of the Faculty.

Lips, Cartes, Barton, Mac, Mothly, and Strait, seconed. Any Censures about
Matters of the previous meeting were
read and approved.

(The Council of Deans made the
following recommendations concerning
curriculum matters of credit which
were adopted:

1. Any regular student must carry
   successfully at least nine credits
during the first semester in order to
   continue his work during the second
   but if only nine credits have or can
   be carried during the first semester, at
   least twelve credits to be carried suc-
   cessfully during the second semester.

2. If a student carries more than
   credits successfully during the first semester
   but fails to carry twelve during the
   second, he may be permitted to
   reenter the University the following
   fall. But if he fails the second
   year to fulfill the regents' marks stand-
   ing, he will not be permitted
   to reenter the University.

The recommendation of the Senier
Credit Committee, Mr. J. P. Caw, was granted
senior standing.

The petition of Mr. Caw asking that
his work in German and French
It is considered as fulfilling the language requirements of his case was granted.

Sunday, The matter of University students entering part in Sunday athletic games was discussed by the Faculty members of the Athletic Council.

Moved and carried that it is the sense of the Faculty that it should be put in the body of the Hall during Assembly faculty adjourned.

J. Hunter, Sec.

January 7, 1904

Regular meeting of the Faculty.

Dr. Headley, John R. McMillan, Tow, B. A., were present; Dr. Condon and Stafford are absent. Minutes of the previous meeting were read and approved.

By consent of the Faculty, Prof. Young, Dr. Shelden, and the President will appoint a Committee to take charge of the matter of an exhibit for the Exposition of 1904.

Faculty adjourned.

J. Hunter, Sec.
Regular meeting of the Faculty.
Professor Coddon absent.

Minutes of the previous meeting were read and approved.

Permission was granted to the instructors concerned to give special examinations to the following students who had been absent from the regular examinations owing to sickness: Slawson, Bean, Miss Luckey, Platte, Miss Shaffer, Miss Hallow.

Permission was also granted instructors to give special examinations to Mr. McDouglas and Miss Stackhouse who were absent from the regular examinations owing to death in their respective families.

Permission was granted Prof. Fink to grant a special examination in Eng. Lit. to Mr. Opholrich.

The case of Mr. Smith, who applied for special student standing during the second semester, was referred to the Committee on Special Students with power to act.

On motion of Prof. Hanham, the President appointed the following committee to arrange the schedule of events for commencement: Prof. Hanham, Chairman, Prof. Glee, Prof. McAuliffe.
March 3 -

Regular meeting of the Faculty.

Professor and Stafford absent. The Members of previous meeting read and approved.

Committee on underclass reported on standing of Seth Stow and recommended that he be granted eight credits more than he now has. Alpha five, Physics five, Chemistry, and Physiology one. This action is to provide for students entering from the Portland High School.

On recommendation of the Committee of Deans it was resolved that Harry Straight, Charles Langkasche, R. L. Conner, D. M. Walter, R. L. Stone be allowed to continue their connection with the University in the Second Summer. Provided, that during the Second Summer they shall make twelve credits plus

R. A. Danner
April 7, 1904

Regular meeting of the Faculty.

President, Professor Chardon, Chair.

Minutes of the previous meeting were read and approved.

The following report of the Committee appointed to provide the Commencement schedule was adopted:

"We, your Committee to whom was referred the matter of preparing a schedule of exercises for Commencement week, beg leave to report that after careful consideration of the various activities to be provided for on that important occasion, we submit the following schedule as strictly practicable, and in our opinion, satisfactory to all concerned:

Sunday: Baccalaureate Service, 11 A.M.

Monday: Class Breakfast, 10 A.M.

Field Day, 2 P.M.

Musical Festival, 8 P.M.

Tuesday: Alumni business meeting and class reunion, 9 A.M.

President's Reception, 3:00 & 5:00 P.M.
Saturday, Commencement Day, 9:30 a.m.

The Committee recommends, knowing that as much of the schedule as possible to the date for the Faking & Backward Contest and to the exercises on Commencement Day, be suspended for the year 1904.

Provided, also, that the change of the time of the Faking & Backward Prize contest be accepted. The following:

Respectfully submitted,

[Signatures]

The Committee on Library are granted a further hour in which to make reports.

On motion of Prof. Boynton, as amended by Prof. Olson, a committee of five was appointed to make such recommendations as it might deem necessary in view of the approaching publication of the catalogue, with special reference to the regulations regarding making up deficiencies in the courses of study.

Faculty Adjoint

[Signatures]
Regular Meeting of the Faculty.

By consent of all, all the other members present.

Minutes of the previous meeting were read and approved.

The Factory 

The Committee appointed to

The Committee appointed to

1. To admit Mechanical and

2. To revise the special subjects required for admission to the Engineering courses.

3. To offer classes in Solid Geometry and Algebra, only one in each year.

4. To allow the substitution of an electron subject for one of the required subjects in the Sophomore year, provided that the required Sophomore subject be taken in the Junior year. This provision is to apply to students who select their major subjects at the beginning of the Sophomore year, and the elective taken in place of the required subject shall be either in the list of the major
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