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The regular meeting of the faculty was held in the faculty room on Friday, February the fifth, 1915, President Barker presiding. The following members were present: Professors Anderson, Bohannon, Boyd, Barr, Carrel, Curtis, Davis, Farquhar, Freeman, Garman, Gilbert, Gillis, Good, Hooper, Jones, Killebrew, Kinney, Mathews, Maxson, Melcher, Miller, Norwood, Peter, Roberts, Rowe, D. Terrell, Tigert, Turner, Tuthill, Frankel, Tuttle, Underwood.

President Barker announced that he would hear the report of the Special Committees appointed.

The following report of the special committee on Athletics was read and adopted:

"The Committee appointed by the faculty to investigate the present state of athletic affairs of the University and report to this Faculty at a special meeting, to be held on December 18, 1914, a statement of the existing mode of control and direction of athletic affairs; and further, recommendation for future control and direction," has already made a report upon the financial affairs of the Athletic Association.

As to the "present state of athletic affairs," the Committee finds that there has been and is a feeling of uneasiness on the part of the student body, due, to the best of its belief, to a lack of knowledge of and acquaintance with the necessary business of the Association. As is well known by every one the "control and direction of athletic affairs" is in the hands of the Standing Committee on Athletics, a Committee appointed, like the other Committees of the University, by the President.

In regard to the last statement in Mr. Chalkley's resolution, viz.- that our Committee make "recommendations for future control and direction" of Athletic affairs, it finds in the Constitution and By-laws of the S.I.A.A. 1915 this statement:- "There shall be appointed by each institution a committee composed wholly or for the most part of members of the Faculty, which committee shall be responsible for the proper enforcement of the laws of the association".

Therefore this committee recognizes that the appointment of the Athletic Committee as demanded by the Constitution and By-Laws of the S.I.A.A., is a function of the President of the University and furthermore that this provision is a wise one.

However, this Committee is willing to suggest to the President that, in the exercise of his prerogative in the appointment of the Standing Committee on Athletics, he shall appoint as student members those recommended by the student body or that he shall select for appointment as student members from a list of names submitted by the student body, the proportion of such student members conforming to the rules of the S.I.A.A., Article XII, Section 1.

In the opinion of this Committee, student representation upon the Standing Committee on Athletics will in the future prevent the misunderstandings

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which have from time to time prevailed in the past."

Respectfully submitted,

F. E. Tuttle.

For the Committee.

Motion submitted to the faculty by Dr. Tuttle November the sixth, ^{Was called for} ~~that~~ ^{resolved} a student shall not be scheduled the third time for the same subject and substitute offered by Professor Frankel "that the Head of the Department had the privilege of refusing to allow a student to take a subject three times". The substitute was accepted by Dr. Tuttle and was adopted by the faculty.

^{of Dec. 18}
Lieutenant Underwood's motion to give extra credit to those students of the University who take military work during their junior and senior years beyond the period in which it was a required subject. Motion was lost.

The Committee of Deans reported the following recommendations with reference to entrance:

" 1. REQUIRED WORK. All Colleges of the University shall require for admission to the degree courses the following basic units. English 3; Mathematics 2; History 1; Language (other than English) 2; Science 1;

2. VOCATIONAL SUBJECTS. (Including Agriculture, Commercial Work, Domestic Science and Manual Arts.)

Not more than two credits may be presented in vocational subjects except from preparatory schools giving satisfactory evidence of special work done in the particular subject for which credit is asked.

These units may be in any one group or may be made up of such a combination of work from the different groups as may be approved by the University. Not more than a total of four units in vocational subjects may be presented.

3. STUDENTS FROM FOREIGN COUNTRIES. Foreign students may substitute their native language for the English requirements.

4. That two credits be allowed for Freshman entrance for two years satisfactory work in Algebra.

5. That one-half credit be allowed for half year's work in General Science, provided same be given as preliminary to other work in science.

6. That one credit be allowed for one year's work in Ancient and Mediaeval History, and one credit for a year's work in Modern History, with English History for the center of interest, when such work is offered by the applicant for admission. This is not intended to change the present credits in History other than to accept this as an alternative, when offered.

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7. That one credit be allowed the Agricultural students for experience on the farm, provided that such experience is duly certified by the accredited high school and approved by the Dean of the Agricultural College."

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Professor Kinney objected to the recommendation in reference to allowing credit for farm experience. President Barker referred this part of the recommendation to the Agricultural faculty.

Dr. Boyd reported that the Mathematics Department had a meeting and were unanimously opposed to the recommendations in regard to mathematics. After a general discussion this part of the recommendation was referred to the Deans for reconsideration.

On motion was adjourned.

President.

Ernest Galtis

Secretary.