

State University Mar 27 - 1908.

The faculty met in Prof. Miller's room at 3:30 P.M. those present being Pres. Patterson, Prof. J. G. White, Patterson, ~~W. H.~~ Poyer, Anderson, Mathews, Miller, Pease, Mackenzie, Rowwood, Corbucier, Wilson, Tuttle, Gumbrod, Rowe, Frankel, ~~Wor~~, Neumann and Miss Marshall.

The minutes of the last meeting were read and approved.

The Com. on entrance requirements for the 2 yr. short courses reported progress and asked for further time. On motion of Prof. Mackenzie seconded by Prof. Frankel, it was ordered that this com. be given power to act in relation to the entrance requirements for the 2 yr. courses in agriculture and engineering, in order to facilitate the publication of the catalog.

Prof. Miller presented the report of the committee on revision of schedules, etc. following this with a detailed explanation of the proposed schedules for the A.B. and B.S. degrees.

1. The Com. recommends that in the main, the plan of two and three hour class periods per week be adopted in place of the 5 periods per week in accordance with schedule shown.
2. The Com. recommends that a minimum of sixty four units of credit be required of each student for the degree of B.S. or A.B. (a unit of credit being given for ~~a~~ one hour lecture or recitation per week throughout a college year or its equivalent) - two hours of laboratory or field work being equal in value to a one hour lecture or recitation.

Further, that no student be permitted to take more than ^x twenty class periods per week.

3. The Com. recommends that no change be made in the present three term arrangement, but that the work heretofore set

x Sec. p. 511 - for modification to a ^{maximum of} 18 credits

at the close of the Winter term
 apart for Examinations, be discontinued,
 and that no examinations be given during
 this work except such as can be given by any
 department during its own class period, or
 at such other times as will not interfere with
 the class work of other departments.

Upon motion of C.W. Mathews seconded
 by Prof. Anderson it was ordered that this
 faculty recommend to the Board of Trustees
 that the report of the com. with the general
 plan of the schedule shown, be adopted, subject
 to such minor changes as experience may
 show to be desirable.

Upon motion of Prof. Zambrod, seconded
 by Prof. Anderson it was ordered that Prof.
 Miller be requested to present the report
 to the Board of Trustees as he has done to the
 faculty.

Mag. Corbusier called attention to the
 difficulty of securing regularity in attendance
 upon military drill and presented a set
 of regulations designed to overcome this difficulty.

After an extended discussion, in which
 various plans were proposed it was ordered
 on motion of Prof. Anderson, seconded by Prof.
 Wilson, that delinquencies in Mil. Drill and
 in gymnasium be made up during the same
 work in which they occur or that otherwise the
 student be debarred from all class privileges until
 such delinquencies are made up.

Pres. Patterson announced that greatly to his
 regret, Prof. J. G. White had found it necessary to
 resign the Chairship of the Scientific faculty, and
 that he had appointed Prof. Am. Miller, Dean
 pro. tem. until the meeting of the Board of Trustees.

The meeting adjourned.

C.W. Mathews Secy.

Approved. May 24-07