

Aud M. College of Kentucky,  
May 10, 1898.

The faculty met in regular session  
in the President's room at 8.30 am  
all present except Prof. Neville,  
Prof. Miller, and Capt. Swigert.

The minutes of the previous meeting  
were read and approved.

The following Committee report was  
submitted:

*J.H. Wells  
resignation*  
Whereas: Mr. Jas H. Wells, for six years  
Assistant Professor of Mechanical  
Engineering at the State College of Kentucky,  
has been appointed of Mechanical Engineering  
at the State University of Montana and  
has accepted the same.

Resolved that the members of the  
Faculty of the State College of Kentucky,  
in this public way, express their  
appreciation of the valuable work  
done by Professor Wells while connected  
with our institution.

His gentlemanly demeanor and close  
attention to duty have endeared him to  
each. It is with regret that we see  
him sever his connection with the  
State College of Kentucky, but we  
wish him the greatest measure of  
success in his new field of labor.

His scholarly attainments and his  
marked proficiency in engineering  
work will undoubtedly build up  
for Montana a great School of  
Mechanical Engineering. Be it further

Resolved that a copy of these  
resolutions be made a matter of record  
in our minutes, and, the same

be transmitted to the Press of Lexington Ky. and La Fayette, Ind., and the Faculty of the University of Montana,

(Signed) F. Paul Anderson

J. H. Kastle

Jas G. White

A. M. Miller

M. L. Pence.

Report approved.

A communication from Mrs. Speed of Louisville Ky., relative to the honorary degree, Master of Arts, was read and referred to a special committee composed of Prof. Shockford, Kastle, and White,

A communication from Jas. A. Gates of Ottawa Kansas, relative to the degree of Master of Science was submitted and was then referred to the Scientific faculty with power to act.

Prof. Wernicke called attention to the fact that meeting appointed for April 19th, had been postponed, and that the proposed schedule for the Scientific courses, had not been acted upon.

On motion the faculty adjourned to meet May 17th at 3pm to consider the proposed schedule.

Scientific Course (leading to the degree of B.S.)

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Class	8 30	9 30	10	12	Afternoon
I	ENGL. Ia	PLANE GEON.	ALGEBRA	DRAWING	
II	ENGL. II	PLANE GEON.	ALGEBRA	PHYSIOL.	
III	ENGL. II	SOLID GEON.	TRIGONON.	PHYSIOL.	(3 times a week) (Entrance Botany) *3
I	Anal. Geom.	GERMAN I	PHYSICS I	Physiol.	BOTANY
II	Anal. Geom.	GERMAN I	PHYSICS	CHEM. I	BOTANY
III	Calculus I	GERMAN I	Botany I	CHEM. I	Physics
I	ZOOLOGY	Engl. II Paleontology	French I	GERMAN II Calculus II	Botany Chem. II
II	Paleont., Theor. Chem.	Engl. II Osteology	French II, Physicist	GERMAN II	Zoology Chem. II
III	Mineral., Theor. Chem.	Engl. II Geology	French III Physicist	GERMAN II	Zoology Chem. II
I	French II, Botany II	HISTORY	MENTAL PHIL.	(German II, Calculus II)	Advanced Geology Chem. III
II	French II, Entomol.	HISTORY	LOGIC	Economic Geol., Anthro.	THEESIS
III	French II, Botany II	POL. ECON.	(Logic?) Embryol.	Alchemy	THEESIS

1) There is to be only one Scientific Course.

- 2) Every scientific student will be required to present a thesis as a condition for the degree of B.S.  
(The subject upon which he intends to write this thesis, is to be called his "major study")
- 3) All scientific students are expected to take the studies given in capitals in the above schedule:  
(Hence it will be seen that the freshman studies are the same for all)
- 4) As to the elective studies the Faculty will determine which combinations lead to the degree of B.S.  
(At present those electing Anal. Geom and Calculus in their sophomore year, are free to take Chemistry, Mathematics or Physics their major study. They will here to decide between these upon entering the Junior class. Those sophomores however, who select Geology (either), Botany and Physics (3<sup>rd</sup> term), can no longer expect to graduate in the above three studies within the regular time, but will find the major studies Zoology, Botany and Geology open to them.)
- 5) It was considered advisable that at least one term of M. & Geography should be taught in the beginning  
\* Notes with regard to the Schedule of Studies. (This in addition to the above)  
two terms).

\*1 Those who must take Calculus II in their junior year, may be allowed to take German II as Seniors.

\*2 The full course in Geology I consists of Paleontology, Mineralogy and Advanced Geology. This is not required of the students who select Chemistry as their major study. The latter must take Economic Geology. Other students, whose course (in the future) may not require the complete Geology I, must at least take the "minimum" one-term course in Geology offered to juniors at the 2<sup>nd</sup> hour (5<sup>th</sup> term).

\*3 "Entrance Botany" is required only of those who have not studied Gray's Botany (or its equivalent) before entering the freshman class.