

1-8-17

The faculty met in regular session January 8, 1917, in its room in the Gymnasium Building. In the absence of President Barker, Professor Anderson presided over the meeting.

The Secretary read the minutes of the last meeting which were approved.

The Registrar reported that 162 students missed one or more recitations just before the holidays and 273 students missed one or more recitations just after the holidays and asked that a committee be appointed for the purpose of recommending to the general faculty a penalty for such absences. On motion of Dr. Boyd, it was voted to appoint a committee of three. The chairman appointed the following men:

- Dr. Boyd
- Professor Roberts
- Judge Lafferty

On motion of Dean Lafferty, it was voted to appoint a committee to investigate the practice in other universities regarding the method of handling late reports from the faculty, and to make a recommendation to the general faculty in regard to same. The chairman appointed Registrar Gillis, Professor Rowe and Professor Davis.

Motion was made to adjourn.

Egm F Gillis

Secretary.

President.