

MINUTES OF THE MEETINGS
OF THE
UNIVERSITY FACULTY
FROM
OCTOBER 11, 1922 to JUNE 8, 1927

Boardman Hall, Room C.
October 11, 1922.

The regular session of the University Faculty was called to order at 4 P.M. by the Dean.

The minutes of the meeting of June 14th were read and approved.

The Vice-Dean of Resident Instruction of the College of Agriculture, Professor Betten, was called to the chair.

The following communication was received from the Board of Trustees:

"June 20, 1922.

This is to inform you that the BOARD OF TRUSTEES OF CORNELL UNIVERSITY, at a meeting held to-day, took the following action:

'By the concurrent vote of the total membership of the Board of Trustees, Article VIII, Section 3, Paragraph b of the University Statutes was amended to read 'but instructors shall not have the right to vote until after four years of service as such here or in an institution of equal academic standing'

Chas. D. Bostwick
Secretary of the Board.

To
Professor W. A. Hammond
Dean of University Faculty
Goldwin-Smith Hall"

The Dean, on behalf of the Committee on Student Affairs, reported on the subject of initiation ceremonies in fraternity houses and called the Faculty's attention to the non-observance of the rule forbidding initiation ceremonies outside the club house.

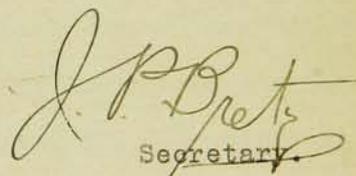
The Professor of Romance Languages, Professor Keniston, moved that the Committee on University Calendar be requested to consider and report upon the revision of the calendar for the years 1923-24 and 1924-25, in accordance with the legislation of this Faculty, and the motion was carried.

The Professor of English, Professor Strunk, introduced the following resolution which was adopted:

"Resolved: that this Faculty express to the President and Trustees of the University its appreciation of the financial relief afforded by their recent action in granting free tuition to the children of its members."

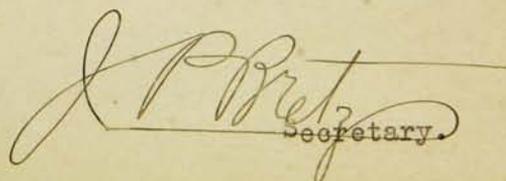
The Faculty was requested to divide, on adjournment, into the two groups of Science and Letters to elect members of the Library Council, each for a period of two years to succeed Professor C. S. Northup (Letters) and Professor W. B. Carver (Science), whose terms of office have expired.

On motion the Faculty then adjourned.


Secretary.

Addendum:

The groups above named reported to the Dean the election of the following members of the Library Council: Professor C. S. Northup (Letters) to succeed himself and Professor W. B. Carver (Science) to succeed himself.


Secretary.

Boardman Hall, Room C.
November 8, 1922.

The regular session of the University Faculty was called to order by the President.

The minutes of the meeting of October 11th were read and approved.

A communication was presented from the Dean of the Graduate School regarding the election of a Faculty member of the Heckscher Council from the Group of Sciences to succeed Professor Merritt. For this purpose the President requested the Group of Sciences to remain after the Faculty's adjournment.

The Dean moved that hereafter the election of the Faculty member of the Heckscher Council take place at the regular October session of the University Faculty, and the motion was carried.

The following appointments in the Reserve Officers Training Corps, recommended by the Commandant, were approved for the Faculty by the Secretary under the Faculty's legislation of December 8, 1920 (records p. 1161) :

Colonel: Lawrence M. Orton

Lieutenant Colonel: Harry W. Robb

Majors: Edward C. Avery
Louis R. Hodell
Irwin L. Scott
James A. Smyth

Captains: John K. Anthony
D. Edward Brainard
Robert H. Carpenter

Egbert T. Curtis
 Rodney C. Eaton
 Elmer D. Johnson
 Wright Johnson
 Albert Lucas
 Arthur C. Mattison
 William H. Mears
 Albert E. Milliken
 William L. Norman
 Walter R. Pietsch
 James A. Pirnie
 Asaph F. Ray
 Noil H. Simpson
 Ralph W. Stewart
 George F. Titus
 Victor O. Wehle

INFANTRY UNIT

First Lieutenants: Carl I. Baker
 John W. Borman
 Philo D. Clark
 William P. de Jarnette
 Stephen A. Emery
 Edwin W. Folsom
 Wilbur E. Gilman
 Augustus R. Hill
 Donald W. McKim
 Alexander Pirnie
 Rafael R. Ramirez
 Warren F. Sarle
 William E. Skilton
 Edgar M. Veghte
 David J. Williams

Second Lieutenants: Everett L. Bennett
 Horace C. Bird
 Benjamin D. Chamberlain
 DelRey W. Coleman
 George D. Crozier
 Leo N. Denler
 Charles D. Scott
 James A. Parkhurst
 George B. Rice
 Charles W. Skeele
 Harold Urhbrock
 William A. Zalesak

FIELD ARTILLERY UNIT

First Lieutenants: Kenneth L. Roberts
 John G. Jenkins
 David W. Crofoot
 Sidney Gruneck
 John B. Ogden

Henry R. Schuette
William K. Schneidau

Second Lieutenants: Paul K. W. Springer
Edward W. Lane
Howard D. Schafer
Felix E. Spurney
Thomas T. Davey
Raymond T. Johnson
Louis L. Lifshey

SIGNAL CORPS UNIT

First Lieutenants: Charles E. Waldner
George N. Crosthwait

Second Lieutenants: Lyndon J. Antz

BAND

First Lieutenant: Donald M. Stevenson

Chief Musicians: George A. West
Floyd W. LeRoy

Chief Trumpeter: Howard T. Searles

Drum Major: Harry D. Wright

As a special order the Faculty proceeded to elect by ballot a committee of five members to nominate Faculty representatives on the Board of Trustees. In an informal ballot the following members received the largest number of votes:

Professor Thilly,
Professor Betten
Professor Ries
Professor Willcox
Professor R. M. Ogden

It was thereupon moved and carried that the Secretary be instructed to cast one ballot for these five members. The Secretary having cast the ballot, the President announced the election of the committee above named.

The Professor of Architecture, Professor Martin, reported progress for the committee appointed to consider the subject of examination books, and the committee was continued.

On behalf of the Committee on University Undergraduate Scholarships, the Dean reported on the September competition and the award of scholarships.

The Professor of Accounting, Professor English, introduced the following resolution:

"Resolved that the University Faculty request the Board of Trustees to concur in declaring the Friday and Saturday following Thanksgiving Day University holidays in 1922 and subsequent years for which a calendar has already been adopted."

The Dean moved that the resolution of the Professor of Accounting be referred to the Committee on University Policy with power to make a recommendation to the Board of Trustees, and the motion was lost.

The Professor of Mathematics, Professor Craig, moved that the motion of the Professor of Accounting be laid on the table, and the motion was lost. The motion of the Professor of Accounting was then put to the house and was lost.

The Professor of Engineering, Professor Kimball, moved: "That the President be requested to appoint a committee, one representative from each College, to consider and report to the University Faculty upon the standing committees of the Faculty; this consideration to include the number and scope of these committees and the manner of their formation."

The motion was carried.

The Dean moved that the President be requested to appoint a committee of three members to consider and report upon the resolution

introduced at the October session by Professor Keniston regarding the revision of the calendar, such committee to be authorized to consider any other matters that may concern the calendar during the current academic year, and the motion was carried.

On motion the Faculty then adjourned.

J. P. Bretz
Secretary.

Addendum:

The Group of Sciences, as requested by the President, met on the adjournment of the Faculty and reported to the Secretary the election of Professor Ernest Merritt to succeed himself as a member of the Heckscher Council for a period of four years.

J. P. Bretz
Secretary.

Boardman Hall, Room C.
December 13, 1922.

The regular meeting of the University Faculty was called to order at 4 P.M. by the President.

The minutes of the session of November 8th were read and approved.

On nomination of the Dean, the Professor of Accounting, Professor English, was elected secretary of the session.

The following committees were appointed by the President :
To select contestants for the '94 Memorial Debate at the preliminary trials to be held on December 16th :

Professor E. L. Hunt, chairman
" Slichter
" English
" H. N. Ogden
" Everett

To consider and report upon the number and scope of the Standing Committees of the University Faculty and the manner of their formation :

Professor Betten
" Bogert
" Diederichs
Mr. Hoy
Professor Kerr
" Sampson
" George Young, Jr.
Dean Hammond, chairman

To consider and report upon the resolution introduced by Professor Keniston regarding the revision of the calendar and to consider such other matters as may concern the calendar during

the current academic year :

Professor Keniston
 " Upton
 " Sibley
 Mr. Hoy
 Dean Hammond, chairman

The Dean communicated to the Faculty, for its information, the rules governing proposals of candidates for the Nobel Peace Prize.

The special order of the session being the election of a Faculty representative on the Board of Trustees, the Professor of Philosophy, Professor Thilly, reported for the special Committee on Nominations. The committee unanimously recommended the election of an active member of the University Faculty and placed in nomination Professors J. E. Creighton and R. A. Emerson. The President having called for nominations from the floor, the Dean of the Faculty placed in nomination Judge Frank Irvine. On the third ballot Professor J. E. Creighton was elected Faculty representative on the Board of Trustees for a term of three years beginning January 1, 1923.

The Dean, as chairman of the Committee on Student Affairs, reported that the committee had received a request to substitute a Sophomore Cotillion for the usual Military Dance on the evening preceding Spring Day. The Dean informed the Faculty that the committee was not convinced of the advisability of the restoration of the Sophomore Cotillion and was unanimously of the opinion that if the Cotillion were restored, it should be held at the time

originally arranged for it by the Faculty, namely, in the vacation period between the two semesters.

As chairman of the Special Committee on Reorganization of the Standing Committees of the Faculty, the Dean made a report of progress, and the committee was continued.

The President presented a petition from the Student Council, requesting a change in the calendar so that Commencement may be held on the Monday following Bacalaureate Sunday, in order that the time between the last examination and Commencement Day may be reduced. On motion of the Professor of Physical Education, Professor Young, the Faculty voted that, in its opinion, the proposed change is desirable if feasible, and referred the question to the Committee on University Policy with power.

The Professor of Statistics, Professor Willcox, reported for the Special Committee on Faculty Relations to the Honor System. On motion the report was accepted, and the committee continued. It was also voted that the Dean send to each member of the instructing staff a copy of the recommendations of the committee.

The following promotions in the Cadet Corps, recommended by the Commandant, were approved by the Secretary under the Faculty's authorization of December 8, 1920 (records 1161) :

"FIELD ARTILLERY UNIT

To be Cadet First Lieutenant

Cadet 2nd Lieut. Felix E. Spurney

To be Cadet Second Lieutenants

Alfred S. Jarecki, vice Spurney, promoted
Lorren G. Hooker (original vacancy)

By order of Colonel NICHOLLS.

Thos. H. Ramsey
Capt. Inf., D.O.L.
Adjutant"

On motion, the action of the Dean, in authorizing the
scheduling of Drill for the Saturday afternoon, December 16, 1922,
was approved.

On motion, the Faculty then adjourned.

Donald English

Secretary, pro tempore.

Boardman Hall, Room C.
January 17, 1923.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President.

The minutes of the session of December 13th were read and approved.

The President, on behalf of the Committee on University Policy, reported that the committee had considered the subject of the date of Commencement Day and had approved the holding of the exercises on Monday, June 18, 1923, the day after Baccalaureate Sunday. The President notified the Faculty that this would be presented as a recommendation to the Board of Trustees on January 20th.

The Faculty approved the recommendation of the Committee on University Policy that the period of final examinations in the second term be advanced one day, so as to begin on Monday instead of Tuesday.

The following promotions in the R. O. T. C. were approved by the Secretary of the Faculty in accordance with the Faculty's legislation of December 8, 1920 (records p. 1161) :

"FIELD ARTILLERY UNIT

To be Cadet First Lieutenant

Cadet 2nd Lieut. Paul K. W. Springer, vice
J. B. Ogden, failed in University.

To be Cadet Second Lieutenants

Pearl E. Landback, vice L. Lifshy, transferred
from University.
William W. Porter, vice H. D. Schafer, Leave of
absence from University.
George E. Quigley, vice P. K. W. Springer,
promoted.

INFANTRY UNIT

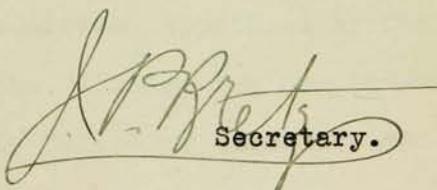
To be Cadet Second Lieutenant

Glenn E. Bretch, vice George B. Rice, dropped
physical disability.

By order of Colonel NICHOLLS:

Thos. H. Ramsey
1st Lieut. Inf., D.O.L.
Adjutant "

On motion, the Faculty adjourned at 4:12, as a mark of respect for their colleague, the Professor Emeritus of Engineering, Professor A. W. Smith, on the occasion of the marriage of his daughter in Sage Chapel.


Secretary.

Boardman Hall, Room C.
February 14, 1923.

In the absence of the President on University business, the regular meeting of the University Faculty was called to order at 4 P. M. by the Dean.

The minutes of the session of January 17th were read and approved.

The following communications, regarding the date of Commencement, from the Secretary of the Board of Trustees was presented for record :

"Upon the recommendation of the University Faculty it was resolved that the Commencement exercises be held this year on Monday, June 18th, 1923, the day after the Baccalaureate Sunday."

The Professor of Economics and Statistics, Professor Willcox, was called to the chair.

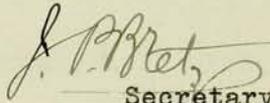
On behalf of the Special Committee, appointed by the President to consider the subject of the Calendar for the academic year 1923-24, the Dean reported the following recommendation, which was adopted:

"That registration and assignment be fixed for September 26, 1923 and that instruction begin on October 1, 1923."

On behalf of the Committee on Student Affairs, the Dean

reported, for the information of the Faculty, actions of that committee regarding cases of intoxication and disorderly conduct.

On motion, the Faculty then adjourned.


Secretary.

Boardman Hall, Room C.
March 14, 1923.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President.

The minutes of the session of February 14th were read and approved.

The following communication from the Board of Trustees was presented for record :

'March 3, 1923

This is to inform you that the Committee on General Administration of the Board of Trustees of Cornell University, at a meeting held to-day, took the following action :

"Upon the recommendation of the University Faculty the calendar for the academic year 1923-24 was changed to provide that registration and assignment be fixed for September 26, 1923 and that instruction begin October 1, 1923"

Chas. D. Bostwick
Secretary of the Board.

To
Professor W. A. Hammond
Dean University Faculty
Cornell University'

The President communicated to the Faculty his approval of the following committee to read the Guilford Prize Essays and to award the prize :

Professor Bristow Adams, chairman
" F. M. Smith
" L. B. Hoisington

The President informed the Faculty of a plan, under discussion in the Board of Trustees, for creating a University Bureau of Publicity, and informed the Faculty that the Board desired from the Faculty an expression of opinion on this subject. On motion, it was voted that the President be requested to appoint a committee of not less than five members to consider and report at an early meeting of the Faculty on the subject of the President's communication.

The Professor of Architecture, Professor Martin, on behalf of the committee appointed to consider the subject of examination books, presented a report containing the following recommendations, and the report was adopted :

- "1- That there be two books; one with pages left blank as in the present white book; and one ruled as indicated with three lines to the inch and with the left hand margin ruled off with red ink as in the present blue book.
- 2- That the size of 7" x 8 $\frac{1}{4}$ " be retained.
- 3- That the two books be equal in size and that each be made with 16 pages in addition to the cover.
- 4- That the cover paper be of the same white stock as the body of the book, but that the front cover page of the ruled book be printed in blue ink, and the cover page of the unruled book be printed in red ink.
- 5- That the books be bound at the side instead of at the end.
- 6- That the printing on the cover of the books shall give:
 - First, the title of the book which shall be
 CORNELL UNIVERSITY
 OFFICIAL EXAMINATION BOOK.
 - Second, the Students' Central Honor Committee note as formulated by that committee and now printed on the examination books.

Third, the five blank spaces with their headings exactly as on the present books providing space and lines for:-

Subject of the examination - - - - -
 Number of the Course - - - - -
 Student's College - - - - -
 Date of the examination - - - - -
 Signature of the student - - - - -

This omits the Directions to Students at present on the official books.

- 7- That in preparing specifications for the quality of paper to be used in the book care be taken to insure a good firm paper that will take both ink and pencil satisfactorily.
- 8- That a copy of this report, together with such modifications and further recommendations as the Faculty may adopt, be sent to the Comptroller of the University with the request that those in charge of the business administration take such steps as may be necessary to make these examination books available to students as soon as the present stock of books is exhausted, and at a reasonable price which your committee believes should not under present market conditions exceed 20¢ a dozen at retail.

Respectfully submitted,

Cornelius Betten
 Herman Diederichs
 B. S. Monroe
 C. A. Martin, chairman."

On the recommendation of the Committee on University Policy, the date of Spring and Navy Day was changed from May 26th, as published, to May 19th.

The Dean, on behalf of the special committee appointed to consider and report upon the Standing Committees of the Faculty, submitted a further report of progress, and the committee was continued.

The following appointments in the Reserve Officers Training Corps, recommended by the Commandant, were approved for the Faculty by the Secretary, under the Faculty's legislation

of December 8, 1920 (records p. 1161) :

"INFANTRY UNIT

To be Cadet Captains

Cadet Warrant Officer Charles F. Lovan, vice Lucas - graduated.
 Cadet First Lieut. W.P. de Jarnette, vice Mears - graduated.
 Cadet First Lieut. David J. Williams, vice Stewart - graduated.
 Cadet First Lieut. Wilbur E. Gilman, vice Ray - graduated.

FIELD ARTILLERY UNIT

To be Cadet Captains

Cadet First Lieut. William K. Schneidau - original vacancy.
 Cadet First Lieut. Felix E. Spurney, vice Milliken - Resigned.

INFANTRY UNIT

To be Cadet First Lieutenants

Cadet Second Lieut. Wm. A. Zalesak, vice de Jarnette - promoted.
 Cadet Second Lieut. George D. Crozier, vice Williams - promoted.
 Cadet Second Lieut. Del Ray W. Coleman, vice Gilman - promoted.

To be Cadet Second Lieutenants

Cadet Warrant Officer Stanley A. Phipps, vice Zalesak - promoted.
 Cadet Warrant Officer Frank E. Smith, vice Crozier - promoted.
 Cadet Warrant Officer Vivian E. Simrell, vice Coleman - promoted.

FIELD ARTILLERY UNIT

To be Cadet First Lieutenants

Cadet Leonard C. Hanson - original vacancy
 Cadet Second Lieut. Alfred S. Jarecki, vice Grunck - left university.
 Cadet Second Lieut. William W. Portner, vice Schuette - left university.

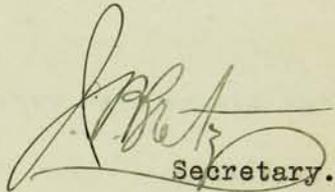
To be Cadet Second Lieutenants

Cadet Lachlon W. Childs, vice Jarecki - promoted
 Cadet Maxwell H. Tielke, vice Quigley - left university
 Cadet Joseph A. Mendez, vice Porter - promoted
 Cadet Charles J. Peckham, vice Johnson - demoted
 Cadet Allan H. Rogers, vice Landback - demoted"

On motion of the Professor of English, Professor Sampson,

Mr. George Nichols Goodnow was awarded a War Alumnus Certificate
as of the class of 1920.

On motion, the Faculty then adjourned.


Secretary.

Boardman Hall, Room C.
April 11, 1923.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President.

The minutes of the session of March 14th were read and approved.

The President communicated to the Faculty his appointment of the Professor of Engineering, Professor Kimball, to succeed Colonel Barton, deceased, as a member of the Committee on War Alumnus Certificates.

Communications were received from the Colleges of Agriculture, Engineering and Veterinary Medicine on the matter of a uniform method of reporting grades to the Registrar. The President reported on behalf of the College of Law, that its Faculty desired to retain its present system of grading students in groups designated by letters of the alphabet. The Faculty of the College of Engineering communicated to the University Faculty a resolution recommending the abolition of the legislation of December 2, 1904, regarding the giving of preliminary examinations during the week preceding Block Week.

The committee (Professor F. C. Prescott, chairman), appointed to award the J. T. Morrison Prize, reported that none of the poems submitted in competition was of sufficient excellence to merit the award of the prize, and that the committee had made no

award for the current year.

On behalf of the Committee on Student Affairs, the Dean recommended the adoption of the following resolution, and it was so voted :

"Resolved, that the control of all leaves of absence, except for illness or other strictly personal reasons, be vested in the Committee on Student Affairs."

The Committee on University Policy submitted to the Faculty the following resolution, which was adopted :

"Resolved, that the University Faculty recommend to the Board of Trustees that the Board take under consideration ways and means to abate the disturbance and danger of motor traffic on the campus."

The Dean, on behalf of the committee appointed to consider and report upon the reorganization of the Standing Committees of the University Faculty, (Professors Betten, Bogert, Diederichs, Mr. Hoy, Professors Kerr, Sampson, George Young, Jr., and Hammond, chairman), submitted the following report :

"The committee recommends the adoption of the following resolutions :

Resolved, that the Standing Committees of the University Faculty be the following :

- (1) Committee on University Policy.
- (2) Committee on Student Affairs.
- (3) Committee on Entrance Credentials and Relations to Secondary Schools.
- (4) Committee on Undergraduate Scholarships.
- (5) Committee on Calendar.
- (6) Entrance Examination Board.
- (7) Committee on Excuses from Drill and Physical Training.
- (8) Committee on Health.
- (9) Committee on Instruction in Hygiene and Preventive Medicine.
- (10) Committee on Music.
- (11) Committee on Prizes.
- (12) Committee on Penalties for Absence and Late Registration.

Resolved, further, that the foregoing committees be constituted as follows :

1. The Committee on University Policy shall consist of the President, the Dean of the University Faculty, the Dean of the Graduate School, the Deans of the several College Faculties, the Secretary of the Medical School at Ithaca, the Registrar, and the Secretary of the University.
2. The Committee on Student Affairs shall consist of the Dean, the Registrar, and ten other members of the Faculty to be appointed by the President. As far as feasible, there shall be appointed to membership on the committee a representative from each of the Colleges. The Registrar shall be the secretary of the committee.
3. The Committee on Entrance Credentials and Relations to Secondary Schools shall consist of the Dean, the Registrar, and eight other members of the Faculty to be appointed by the President. The Registrar shall be secretary of the committee.
4. The Entrance Examination Board shall be charged with the administration of entrance examinations and shall consist of the Dean and eight other members to be appointed by the President.
5. The Committee on Calendar shall consist of the Dean, the Registrar, the Secretary of the University, and eight other members of the Faculty to be appointed by the President. Of the appointed members there shall be a representative from each of the Colleges. The Secretary of the University shall be secretary of the committee.
6. The Committee on Undergraduate Scholarships shall consist of the Dean and eight other members of the Faculty to be appointed by the President.
7. The Committee on Excuses from Drill and Physical Training shall consist of the Dean, the Commandant, the Professor of Physical Education and the Secretary of the University.
8. The Committee on Health shall consist of five members to be appointed by the President.
9. The Committee on Instruction in Hygiene and Preventive Medicine shall consist of four members to be appointed by the President.
10. The Committee on Prizes shall consist of four members to be appointed by the President.

11. The Committee on Music shall consist of five members of the Faculty, one of whom shall be the Professor of Music. The other four members shall be appointed by the President. The committee shall be charged with the administration of University Concerts.

12. The Committee on Penalties for Absence and Late Registration shall consist of four members to be appointed by the President. The committee shall be charged with the administration of the rules of the University Faculty under which fines are imposed for absence before and after holiday recesses and for late registration.

The appointed members of the Committees on Student Affairs, on Entrance Credentials and Relations to Secondary Schools, on the Entrance Examination Board, on Undergraduate Scholarships, on Calendar, on Music, on Penalties, and on Prizes shall serve each for a period of four years. The term of service shall begin on November 1. A member appointed for a full term of four years or a member appointed to fill a term of more than one year shall not be eligible to renewed appointment at the end of that term. Vacancies occurring before the expiration of a term shall be filled by appointment by the President for the remainder of the unexpired term. In case of temporary inability to act, due to absence from the University or to other cause, an ad interim appointment may be made by the President to be effective while the inability of the regular member continues. The chairmen of the Faculty's Standing Committees shall be designated by the President."

The Professor of Law, Professor Bogert, moved that there be added to the report the provision that the present members of the Standing Committees, appointed for a specified term, be continued for the full period of their appointment, and it was so voted. The Professor of History, Professor Becker, moved that the President be requested, in making his appointments to the Committees on Student Affairs, on Entrance Credentials and Relations to Secondary Schools, on Entrance Examination Board, on Undergraduate Scholarships, on Calendar, on Music, on Penalties, and on Prizes, so to distribute the appointments, for one, two, three or four years, as to insure the principle of rotation, and the motion was carried.

(The principle of rotation, to which reference is here made, is expressed in the Faculty's legislation of December 13, 1907, sec. 2, of the resolution on Standing Committees, p. 148 of the printed extracts). The Dean moved that the title of the "Committee on Excuses from Drill and Physical Training" be changed to read the "Committee on Drill and Physical Training", and it was so voted. The report, with the foregoing amendments, was then put to the house and was adopted.

On behalf of the Committee on Student Affairs, the Dean reported for the Faculty's information the committee's action regarding discipline of certain students for violation of library rules and for intoxication.

The President read to the Faculty communications from the American University Union in Europe, from the Secretary of the Committee on the Restoration of the Louvain University and from the Secretary of the American-Scandinavian Association. The Secretary of the American-Scandinavian Association having requested that a message be placed in the hands of Dr. John H. Finley on the occasion of his mission to Scandinavian Universities, it was voted that the President be requested to appoint a committee of three members to draft such a message.

It was moved and carried that the communications from the College Faculties, in regard to a uniform grading system and on preliminary examinations in the week preceding Block Week, be referred to the Committee on University Policy for consideration and

report.

On motion, the Faculty then adjourned.

A. B. Brey
Secretary.

Boardman Hall, Room C.
May 9, 1923.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President.

The minutes of the session of April 11th were read and approved.

The President communicated to the Faculty his appointment of the following committees :

On the Goethe Prize - Professors A. B. Faust (chairman), P. R. Pope and H. L. Jones;

On the Messenger Prize - Professors J. P. Bretz (chairman), L. P. Wilson and R. S. Saby;

On the selection of the Woodford speakers - Professor G. B. Muchmore (chairman), Mr. Archie M. Palmer, Professors M. V. Atwood, C. K. Burdick and C. L. Walker;

On the Committee on Intelligence Tests - Professor F. G. Switzer as an additional member.

The President also announced that no essays were received in competition for the Sherman-Bennett Prize.

The following communication was received from the College of Architecture regarding the marking system :

"It is the consensus of opinion of the Faculty of Architecture, that the University Faculty be asked to take under consideration the question of how the several colleges shall report grades to the registrar;- and that in view of the fact of an existing lack of uniformity in this matter also in recognition of advantages resultant upon a uniformity of method the question be recognized as a problem in-

volving University policy; that its solution be undertaken by the University Faculty."

The Faculty of the College of Arts and Sciences reported its adoption of the following modification of requirements for admission of candidates for the degree of Bachelor of Chemistry, and, on motion, the action of the Faculty was approved :

"(1) That after September, 1925, the requirements for admission to the College of Arts and Sciences as candidate for the degree of Bachelor of Chemistry shall comprise the following units :

English, 3; French 3, or German 3, or German 2 and French 2; History, 1; Plane Geometry, 1; Elementary Algebra, 1; Intermediate Algebra, 1/2; Solid Geometry, 1/2; Advanced Algebra, 1/2; Plane Trigonometry, 1/2; Elective 3 or 4; total 15 units."

"(2) That the present policy of admitting candidates who offer five units in foreign language, but less than four units in mathematics be discontinued after September, 1925, except possibly in cases where the school in which the candidate took his preparatory work did not offer the full four units, and where, on the basis of the work in mathematics, he is recommended by the principal of the school as being in the upper third of his class."

The committee appointed to award the Goethe Prize reported that one essay was submitted, which, in the committee's judgment, was not of sufficient excellence to merit the award.

The Professor of Public Speaking, Professor Drummond, reported that, at the fifty-third Woodford Prize Contest held on May 4, 1923, the prize was awarded to John Daniel Lyons, Jr., a senior in the College of Arts and Sciences. The judges were : Professor James A. Winans, Dartmouth College, Mr. William O. Dapping, Auburn, New York, and Professor Horace L. Jones, Cornell University.

Pursuant to the Faculty's action of April 11th, the President appointed a committee consisting of Professors J. Q. Adams (chairman), E. L. Hunt and P. R. Pope to prepare an address to the Scandinavian Universities. The committee reported the following address, which was approved :

"TO THE UNIVERSITIES OF CHRISTIANIA, STOCKHOLM, LUND, AND UPSALA :

The Trustees, the President, and the Faculty of Cornell University, through Dr. John Huston Finley, send cordial greetings.

We desire to express to the great Scandinavian universities our admiration for their illustrious history, and to congratulate them upon their notable contributions to the advance of human knowledge. We gratefully recognize the debt of America to Scandinavian culture, which from the beginning of our nation has exercised a vitalizing influence upon our civilization. May you, the fosterers of this splendid culture, long occupy in happiness your position as the kindly nurses of the arts and sciences!

President.

May seventh, 1923."

The committee appointed to award the Fuertes Memorial Prizes (Professors H. N. Ogden, C. D. Albert, L. P. Burnham, Mr. H. Caplan and Judge Willard M. Kent) reported its award as follows :

First Prize to Arthur Weir Crouch, 1923, C. E.
 Second Prize to Austin Lyman Rumsey, 1923, C. E.
 Third Prize to Henri Rene Buenano, 1923, C. E.
 Honorable Mention to Kate Fredericks Hall, 1924, Arch.

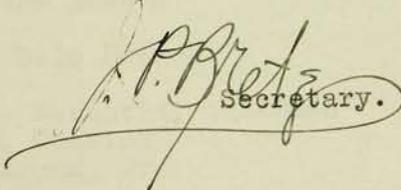
The Professor of English, Professor Sampson, recommended for War Alumnus Certificates the following persons, and the recommendation was adopted :

Bowen, Grant Whitney, '18
Clapp, Parmly S. Jr., '19
Ellis, Henry Roemer, '17
Fistere, Joseph, Jr., '19
McBean, Norman Dean, '20
MacDonald, John F. '19
Pulford, Henry Lloyd, '20
Queeny, Edgar M. '19

Professor Sampson moved further that, in considering further applicants for the War Alumnus Certificate, 48 hours of University credit be regarded as the minimum academic basis of award, and the motion was carried.

The Professor of English, Professor Sampson, as chairman of the Committee on War Alumnus Certificates, requested that the committee be now discharged, and the Dean thereupon moved that the request be approved with the expression of the Faculty's thanks for the committee's admirable and long continued service.

On motion, the Faculty then adjourned.


Secretary.

Boardman Hall, Room C.
June 13, 1923.

The regular meeting of the University Faculty was called to order at 4 P. M. by the Dean.

The minutes of the session of May 9th were read and, after the correction of 1923 to read 1924 after the name of Kate Fredericks Hall, p. 1322, were approved.

The Professor of Law, Professor Bogert, was called to the chair.

Communications from the President were read as follows :

Committee to prepare resolutions on the retirement of Dr. A. C. White:

Professor C. H. Hull, chairman
Professor G. L. Burr
Librarian Willard Austen

Committee to award the J. G. White Prizes:

Professor R. H. Keniston, chairman
Professor O. G. Guerlac
Professor W. Strunk, Jr.

The Faculty of the School of Civil Engineering recommended the award of the Fuertes Medals as follows, and the Faculty approved the recommendation :

Fuertes Undergraduate Medal to Burton Alcott Scott for the highest scholastic standing in the Senior class.

Fuertes Graduate Medal to Lynn Crandall for his paper entitled, "Use of Water on the Irrigation Project of the Twin Falls North Side Land & Water Co. Idaho".

The Department of English reported the award of the Early English Text Society Prize to Mr. Richard Beck.

The committee, appointed to award the Guilford Prize (Professors Bristow Adams, chairman, F. M. Smith and L. B. Hoisington), reported its award of the prize to Miss Edith W. Parrott for her essay entitled, "Colors".

The Department of Chemistry reported its award of the Caldwell Prize to Mr. Earl Lee Arnold.

The committee appointed to award the J. G. White Prizes reported its award of the prize for excellence in Spanish to Mr. Edward W. Peavy and its award of the prize for excellence in English to Mr. Henri R. Buenano. There was no candidate for a J. G. White Prize from the College of Engineering.

The committee appointed to award the Messenger Prize (Professors J. P. Bretz, chairman, R. S. Saby and L. P. Wilson) reported its award of the prize to Mr. David Harris Willson, a graduate student, for his essay entitled, "The Relation of the Privy Council and Parliament from the Accession of Elizabeth to the Death of James I".

A committee, (Professors F. A. Barnes, H. Diederichs, P. M. Lincoln and F. H. Bosworth) representing the College of Engineering and the College of Architecture, recommended the

following changes in the rules governing the contest for the Fuertes Memorial Prizes in Public Speaking, and the recommendations were approved. Sec. 3 and sec. 6, as amended, will read as follows :

3. A preliminary contest shall be held before a Committee of four, representing each of the three Schools of Engineering and the College of Architecture, at such time and place as this committee may decide. Each contestant in this preliminary contest shall (a) submit a letter of not more than 400 words outlining the purpose and argument of his proposed address; (b) speak from a platform, without notes, for not more than five minutes either on the subject of the proposed address or on some other subject at the contestants option. From the contestants at this preliminary contest not more than seven candidates shall be selected by the Committee for the final Contest.

6. The judges of the final contest shall be six in number - one selected by the College of Architecture, one selected by each of the three Schools of the College of Engineering, one selected by the Department of Oratory and one selected by the President of the University from men prominent in business life in the City of Ithaca.

The Military Department reported the award of the L. L.

Seaman Prizes as follows :

Infantry Unit	Harry Walter Robb
Artillery Unit	Louis Ricketts Hodell
Signal Corps Unit	David Edward Brainard
Ordnance Unit	Luke Matthew McVeigh
Veterinary Unit	Aubrey Arthur Wooden

The committee appointed to prepare an address to the Massachusetts Institute of Technology (Professors C. L. Durham and D. S. Kimball) submitted the following report, which was approved :

To the Massachusetts Institute of Technology, upon the inauguration of Samuel Wesley Stratton, Doctor of Engineering, Doctor of Science, as President of the Institute, greetings and most cordial congratulations.

Cornell University, among whose disciplines eng-

ineering education has since her foundation held an honored place, feels profound interest in this notable occasion, when her illustrious sister, with so brilliant a record of achievement and of service in the technical sciences, now, by the selection of this eminent scholar, gives confident hope that the Institute will for many years under his leadership continue to advance the welfare of mankind.

To bring these greetings, we have named the Dean of the College of Engineering of Cornell University, Dexter Simpson Kimball, and we have charged him to convey our felicitations and our good wishes.

Given at Ithaca on the twenty-fourth day of May, in the year of our Lord the nineteen hundred and twenty-third, and of Cornell University the fifty-fifth.

The President having been detained in his office now took the chair and communicated to the Faculty his appointment of the following standing committees for the year 1923-24 :

Committee on Student Affairs :

To fill vacancies for period of		
three years (1926)	Professor	D. H. Udall
four " (1927)	"	H. Diederichs
four " (1927)	"	B. F. Kingsbury
four " (1927)	"	R. A. Emerson
Chairman, Professor W. A. Hammond		

Committee on Entrance Credentials and Relations to Secondary Schools :

To fill vacancies for period of		
four years (1927)	Professor	F. O. Ellenwood
four " (1927)	"	P. J. Kruse
Chairman, Professor R. H. Jordan		

Committee on Undergraduate Scholarships :

To fill vacancies for period of		
four years (1927)	Professor	D. C. Gillespie
four " (1927)	"	H. H. Whetzel
Chairman, Professor W. A. Hammond		

Committee on Calendar :

To fill vacancies for period of

one year (1924)	Professor	E. H. Woodruff
one " (1924)	"	A. T. Kerr
two " (1925)	"	V. A. Moore
two " (1925)	"	C. L. Walker
three " (1926)	"	C. L. Durham
three " (1926)	"	George Young
four " (1927)	"	Cornelius Betten
four " (1927)	"	H. P. Weld

Chairman, Professor H. P. Weld

Entrance Examination Board :

To fill vacancies for period of

four years (1927)	Professor	J. G. Pertsch, Jr.
four " (1927)	"	C. H. Guise

Chairman, B. S. Monroe

Committee on Drill and Physical Training :

The Dean of the University Faculty; the Professor of Military Science and Tactics; the Professor of Physical Education; the Secretary of the University.
Chairman, Dean of the University Faculty.

Committee on Health :

Professors A. T. Kerr, V. A. Moore, H. N. Ogden, C. V. P. Young, and D. F. Smiley.
Chairman, Professor A. T. Kerr.

Committee on Instruction in Hygiene and Preventive Medicine :

Professors A. T. Kerr, W. A. Hammond, H. N. Ogden, and D. F. Smiley.
Chairman, Professor A. T. Kerr.

Committee on Prizes :

To fill vacancies for period of

one year (1924)	Professor	E. H. Woodruff
two years (1925)	"	C. H. Hull
three " (1926)	"	Lewis Knudson
four " (1927)	"	W. A. Hammond

Chairman, Professor E. H. Woodruff

Committee on Music :

To fill vacancies for period of
 one year (1924) Professor Lawrence Pumpelly
 two years (1925) " D. S. Kimball
 three " (1926) " M. W. Sampson
 four " (1927) " W. A. Hammond
 Chairman, Professor W. A. Hammond

Committee on Penalties and Late Registration :

To fill vacancies for period of
 one year (1924) Professor B. S. Monroe
 two years (1925) " L. P. Wilson
 three " (1926) " S. S. Garrett
 four " (1927) " E. N. Ferriss
 Chairman, Professor B. S. Monroe

The Professor of English, Professor B. S. Monroe, submitted a report on fines for late registration and absence before and after holidays.

The committee appointed to prepare resolutions on the retirement of Dr. A. C. White submitted the following resolutions which were adopted by a rising vote :

By the retirement of ANDREW CURTIS WHITE the University loses one of its oldest members. In recognition of his long and devoted service his colleagues in the University Faculty place this memorandum upon their minutes.

A graduate of Hamilton College, he came to us in 1882 for further study of the classics and since the attainment of his doctorate, in 1885, has been continuously a member of our staff. At first an Instructor in the classical languages and in ancient history, he entered, in 1889, upon the position, from which he is now withdrawing, of Assistant Librarian in charge of accessions. Since then more than half a million volumes, upon every conceivable theme of human interest, have passed in variegated procession over his secluded desk. In assigning to each its appropriate place upon our shelves he has struggled, day after day, in good and ill health, with the immemorial puzzle of the classification of knowledge and has approximated to a solution of it as only a man of his varied and exact in-

formation and his scholarly patience could do.

Meanwhile, outside the long hours of his Library work, he has carried, and as a labor of love, the duties of a Reader in New Testament Greek and of Librarian of the Barnes Hall Library for the study of the Bible and of early Christian history, which has greatly profited by his catholic but discriminating selection of its books.

Modest and reserved, his intimates have been few, and others may have thought him austere. But many of us have learned to recognize the high qualities of his scholarship and that intimate knowledge of our resources that have made him, in many ways, the ultimate resource of perplexed readers. And those who have stood nearest to him have long appreciated not only the unsparing self-devotion of his helpfulness, but the sweetness of his outlook upon life and the quiet humor that often lent it spice. We shall all hope that he may find, in the opportunities of his novel leisure, a satisfaction as complete as it will be well earned.

The Professor of Anatomy, Professor A. T. Kerr, moved that the first sentence of section 2 of the report of the Committee on Drill and Physical Training, which was approved by the Faculty on May 14th, 1919, be amended by striking out the word "twice" and substituting the word "once" so that the sentence shall read, "All students except those registered in the Graduate School shall present themselves to the Medical Advisor and shall be given a thorough, confidential physical examination at least once a year throughout their college life", and the motion was carried.

The Dean, on behalf of the Committee on Student Affairs, submitted the following recommendations, which were adopted :

RESOLVED: that no student shall represent the University on an athletic team -

(a) In a sport in which he has represented, on a University or Freshman team, another institution from which he has transferred.

(b) After a total of eight terms of residence in college.

RESOLVED: that no person shall represent the Freshman class on any student athletic organization after his second term of residence in this University.

RESOLVED: that the above changes affect all students entering the University in and after September, 1923.

RESOLVED: that the Committee on Student Affairs be authorized to make the necessary changes in the existing rules to conform to the above resolutions.

On motion, the Faculty then adjourned.

J. P. Bret
Secretary

Boardman Hall, Room C.
October 10, 1923.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President.

The minutes of the session of June 13th were read and approved.

The Dean presented a communication from the President, dated August 21, 1923, appointing the following committee to prepare resolutions on the death of Professor Rowlee :

Dean V. A. Moore, chairman
Professor L. M. Dennis
Professor R. S. Hosmer

The President informed the Faculty that the sum of \$74,000 had been bequeathed to the University by the late Hiram J. Messenger '80 to provide a course or courses of lectures on the Evolution of Civilization and suggested that the Board of Trustees would welcome recommendations from the University Faculty regarding plans for the administration of this fund. It was thereupon voted, on motion of the Dean, that the President be requested to appoint a committee of five members to make recommendations to the Board of Trustees regarding the administration of the Messenger Foundation.

The Secretary, under the Faculty's authorization of December 8, 1920, approved the appointment of the following officers in the Cadet Corps :

"INFANTRY UNITTo be Cadet Colonel

Del Ray W. Coleman

To be Cadet Lieutenant Colonel

Stuart B. Kellogg

To be Cadet Majors

Alexander Pirnie
William A. Zalesak
Harold W. Uhrbrock

To be Cadet Captains

Frank E. Smith
Alfred Mc C. Stebbins
William R. Brooks
Francis Parkhurst
Charles D. Scott
Harry V. N. Wade
Vivian E. Simrell
Morton Fisher
Arnold E. Hilbert
Chester W. Brown
Kendall K. Hoyt
John G. Seibel
Hilbert K. Browning
Leon F. Packer

FIELD ARTILLERY UNITTo be Cadet Major

Charles M. Mac Williams, jr.

To be Cadet Captains

Thomas Hooker
Henry C. Givan
Allan H. Rogers
Ralph S. Johnson
Perl E. Landback

SIGNAL CORPS UNIT

To be Cadet Captain

Joseph L. Antz

By order of COLONEL NICHOLLS :

John P. Edgerly
Major, D.O.L. (Inf.)
Adjutant"

The special order of the session being the election of a member of the Heckscher Council to succeed Professor W. N. Barnard in the group of Science, the Dean moved that this election take place immediately following the adjournment of the regular session, and it was so voted.

The committee appointed by the President to prepare resolutions on the death of Professor Rowlee submitted the following report, which was adopted by a rising vote :

"The University Faculty deploras the loss of Professor Willard Winfield Rowlee, who died, after a protracted illness, August 8, 1923. Professor Rowlee was graduated from Cornell University in 1888. For thirty-four years he gave his Alma Mater continuous, loyal service and was summoned just as he was taking up special research of a character for which he was eminently fitted.

On graduation he was appointed an assistant in botany and entered the Graduate School. In 1893, he received the degree of Doctor of Science. Beginning as an assistant in botany in the College of Arts and Sciences, he advanced to the headship of that department.

Professor Rowlee was a painstaking teacher, a wise counsellor and a careful investigator. He made many valuable contributions to the technical journals of botany, particularly through articles in the field of dendrology. He was keenly interested in the geography and ecology of the plants of Central New York. From his work with Willows, Professor

Rowlee was generally regarded as an authority on that botanical family. In his later years his revision of the genus *Ochroma* served as the basis for his studies on the utility of Balsa. He also revised the genus *Costus* in Central America and investigated other tropical plants. It was ever his desire to seek the practical application of the results of scientific investigation.

Professor Rowlee served the University in a variety of ways. For many years he had supervision of the grounds and the planting on the campus. He was interested in athletics and devoted much time to the development of the playground and also of Schoellkopf Field and was faculty adviser for football. He served most acceptably on the committee on student affairs and for several years was its chairman. He was long secretary of the Associate Alumni Association, was active in the organization of the Association of Class Secretaries, and was a most efficient Secretary of his class. He was a Fellow of the American Association for the Advancement of Science, a member of the American Society of Naturalists and of the Botanical Society of America. He had also been a member for many years of the Town and Gown Club of Ithaca.

Professor Rowlee was quiet and unassuming. He had the ability of impressing everyone with his personal sincerity and scientific accuracy. He was public spirited and interested in civic affairs. He was an alderman for four years and belonged to the Protective Police of the city. Few men have served the University for a longer period or in a larger sphere of usefulness than did Professor Rowlee. In his death, the faculty has lost a colleague of high ideals and a thorough and distinguished teacher and the University has lost a devoted and loyal friend and supporter."

The Committee on University Policy reported that on October 2, 1923 it had adopted the following resolution :

"Resolved, that this Committee recommend to the University Faculty that the Faculty's legislation of December 2, 1904, providing 'that no examinations shall be held by any department in the week preceding the block examination period', be reaffirmed and that steps be taken to make it effective."

It was thereupon moved that the Dean be instructed to send a statement containing this legislation to each member of the instructing staff, and it was so voted.

The Professor of Education, Professor R. M. Ogden, introduced the following resolution, which was adopted :

"Resolved, that the University Faculty recommend to the Board of Trustees that there be added to the Administrative Board of the Summer Session a sixth member, who shall represent the interests of the professional Colleges."

The Dean presented the scholastic and service records of Mr. Rodney M. Bliss '18 in the College of Arts and Sciences and Mr. Leslie R. Terrill '17 in the College of Engineering. It was thereupon voted that these two men be recommended to the Board of Trustees for the War Alumnus Certificate.

On motion, the Faculty then adjourned.

Arnold L. Jones
Secretary, *pro tem.*

Addendum :

The groups of Sciences and Letters, as requested by the President, met on the adjournment of the Faculty and reported to the Secretary the election of the following members of the Heckscher Council and the Library Council :

Library Council :

Group of Sciences : Professor O. A. Johannsen, for a period of two years, to succeed himself.

Group of Letters : Professor G. L. Hamilton, for a period
of two years, to succeed himself.

Heckscher Council :

Group of Sciences : Professor W. N. Barnard, for a period
of four years, to succeed himself.

Horace L. Jones
Secretary, *pro tem.*

Boardman Hall, Room C.,
November 14, 1923.

The regular meeting of the University Faculty was called to order at 4:00 P. M. by the President.

The minutes of the session of October 10th were read and approved.

A communication from the President informed the Faculty of his appointment of the following committee to prepare plans for the administration of the Messenger Foundation :

Professor C. K. Burdick, chairman
" W. D. Bancroft
" F. H. Bosworth
" R. A. Emerson
" D. S. Kimball
" Wallace Notestein
" Frank Thilly

A communication from the Board of Trustees informed the Faculty that the Board, on the Faculty's recommendation, had increased the number of the members of the Administrative Board in charge of the Summer Session from five to six members, the sixth member to be appointed by the President. The communication stated further that Professor R. H. Jordan had been appointed Chairman and Director of the Summer Session and Professor B. S. Monroe Secretary of the Summer Session.

From the Faculty of the College of Engineering a communication was received informing the Faculty that the John Leisenring

Wentz Scholarship for the academic year 1923-24 had been awarded to Felix A. Peckham '24.

The Faculty then proceeded to its special order, namely, the election of a committee of five members to nominate a Faculty representative on the Board of Trustees. As such committee the Faculty elected by ballot :

Professor	R. A. Emerson
"	W. F. Willcox
"	D. S. Kimball
"	C. K. Burdick
"	C. Betten

The following report was received from the committee appointed to prepare a plan for the administration of the Messenger Foundation :

"The Committee of the University Faculty appointed to make recommendations to the Board of Trustees regarding the administration of the Messenger Foundation for Lectures on the Evolution of Civilization, reports as follows :

This Committee recommends that a standing committee of the University Faculty be established, to be known as the 'Committee on the Messenger Foundation', which Committee shall consist of five members to be appointed by the President, one of whom shall be named by the President each year as chairman. The committee further recommends that at the time of the establishment of the Committee the members shall be appointed to hold office until November 1st, 1924, November 1st, 1925, November 1st, 1926, November 1st, 1927, and November 1st, 1928, respectively, as designated by the President, that thereafter the term of each member shall be five years, that one member shall thereafter be appointed each year, and that no retiring member of the Committee shall be eligible for re-appointment during the year succeeding his retirement.

The Committee further recommends that the Committee on the Messenger Foundation shall determine the use which shall be made of the income from the Hiram J. Messenger gift of \$74,000 for the establishment of the 'Messenger Lectures on the Evolution of Civilization' subject to the conditions of that gift, and in general conformity to the

expressions of opinion contained in the next three paragraphs of this report.

It is the opinion of the Committee that the series of lectures provided for under the Messenger Foundation should be given by a single man each year; and that, if possible under the terms of the gift, the Committee in charge of the administration of the Messenger Foundation should be vested with discretion as to the number of lectures which should comprise each series.

The Committee is strongly of the opinion that each lecture series on the Messenger Foundation should be published in book form as a publication on the Messenger Foundation.

The Committee is further of the opinion that it is most important that negotiations be concluded with lecturers on the Messenger Foundation not less than one year in advance of the time when their lectures are to be delivered. Therefore, the Committee believes that no lecturer should be appointed on this Foundation for the academic year 1923-24.

It is the opinion of this Committee that money appropriated for lectures out of the Goldwin Smith funds should, in order to conform to the donor's wishes, be administered by the College of Arts and Sciences.

It is further the opinion of this Committee that the proceeds of the Schiff Endowment should now be used again more directly in accordance with the original purposes of that gift.

Respectfully submitted,

W. D. Bancroft
 F. H. Bosworth
 R. A. Emerson
 D. S. Kimball
 Wallace Notestein
 Frank Thilly
 C. K. Burdick, chairman."

The Professor of Law, Professor Woodruff, moved to amend the report by excluding the words :

"Therefore, the Committee believes that no lecturer should be appointed on this Foundation for the academic year 1923-24".

The motion of the Professor of Law was put to the house and was lost by a vote of 21 to 19. On motion of the Professor of

Statistics, Professor Willcox, the Faculty then voted to consider the report paragraph by paragraph. The Faculty, thereupon, adopted paragraphs 1, 2, 3, 4, 5, 6 and 7, and, on further motion, the report of the committee was adopted as a whole.

A communication was received from the Commandant of the Reserve Officers' Training Corps requesting authorization to schedule the annual drill competitions on Saturday, December 15, 1923 from 2:15 to 5:15 P. M. and to excuse all cadets from drill on December 17th, 18th, 19th and 20th to make up to the men the time given by them on Saturday, December 15th. On motion, the request of the Commandant was approved.

A communication from the Sigma Upsilon Fraternity, dated October 10, 1923, stated the Fraternity's readiness to endorse the pledge regarding initiatory exercises, but with certain modifications. The Professor of Architecture, Professor Phelps, thereupon moved that it is the sense of this Faculty that the initiation pledge should be enforced by the Dean as far as practicable, and the motion was adopted.

The following promotions in the cadet corps, recommended by the Commandant, were approved by the Secretary, under the Faculty's authorization of December 8, 1920 :

"INFANTRY UNIT

To be Cadet First Lieutenants

Clifford Thatcher
 William McKinnley Allen
 Everett Lloyd Bennett
 Andrew Ackerman
 Wilber Mortimer Gaige, jr.

Lester Koenig Harris
 William Peck Taylor
 Clayton Ernum Whipple
 Lloyd Benjamin Edenfield
 Homer Torrence Hirst
 David Wallace Punzelt
 Elmer VanRensselaar Brimmer
 Gilbert Richard Beebe
 Kershaw Wendell Webber
 Charles Alton Gillett

To be Cadet Second Lieutenants

Lee Thurston Corbett
 Oliver Tudor Griswold
 William Hans Brunke
 Westen Morley Geety
 George Clarence Green

SIGNAL CORPS UNIT

To be Cadet First Lieutenants

George Nettleton Crosthwait
 Walter Nathan Vincent

To be Cadet Second Lieutenants

Charles Chambers Jamison, jr.

FIELD ARTILLERY UNIT

To be Cadet First Lieutenants

Clayton Hawkins Chatfield
 Phillip Dalton
 Irving Tupper Farnham
 Loren Gaskin Hooker
 Charles James Peckham
 William Wiley Porter
 Sidney Springer Swindells
 George Frederick Titus

To be Cadet Second Lieutenants

Lachlan Wallace Child
 Victor Leroy Crowell, jr.
 Roscoe Hodges Fuller
 Leo Hirshman
 Maxwell Hansing Tielke
 Frederick Zimman

By order of Colonel NICHOLLS:

JOHN P. EDGERLY
Adjutant"

The Professor of Latin, Professor Durham, moved that all regulations involving fines against students for absence be abolished. It was thereupon moved that the motion of the Professor of Latin be made a special order of the Faculty's regular December session, and it was so voted.

On motion, the Faculty then adjourned.

Harold L. Jones

Secretary, pro tempore.

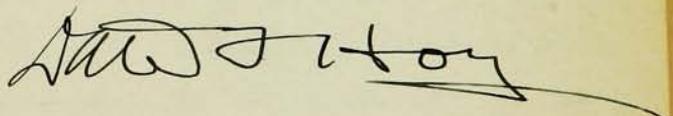
Boardman Hall, Room C.,
December 3, 1923.

The Faculty met in special session at 5 P. M. to consider a recommendation of the Faculty's Standing Committee on the Calendar regarding the modification of the approaching Christmas recess.

On motion of the Professor of Psychology, Professor Weld, the following resolution was adopted without dissenting voice :

"Resolved, that, subject to the concurrent action of the Board of Trustees, the University calendar for the present term be amended to provide that the Christmas recess shall begin at 1 P. M. on Saturday, December 22, instead of Friday, December 21, and shall end at 1 P. M. on Saturday, January 5, instead of Friday, January 4, so that instruction shall be resumed at 8 A. M. on Monday, January 7.

On motion, the Faculty then adjourned.



Secretary, pro tempore.

Boardman Hall, Room C.,
December 12, 1923.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President.

The minutes of the regular session of November 14th and of the special session of December 3rd were read and approved.

By request of the Dean, the President's reference (in his communication to the Faculty, dated November 1, 1923) to the appointment of Professor George A. Works as an additional member of the Administrative Board of the Summer Session was made a matter of record in the minutes of to-day's meeting.

A communication from the Nobel Peace Prize Committee was presented to the Faculty by the President.

As the special order of this session, the committee appointed to nominate a Faculty representative on the Board of Trustees for a period of three years (January 1, 1924 to January 1, 1927) presented two nominations from the list of Emeritus Professors and two nominations from the list of active Professors, namely :

Emeritus Professor Frank Irvine
Emeritus Professor George L. Burr;

Professor W. D. Bancroft
Professor G. F. Warren

The Dean then moved that the Faculty proceed to a formal ballot after giving opportunity to the Faculty to make nominations from the floor, and the motion was carried. No nominations having been made from

the floor, the Faculty then proceeded to ballot and elected Emeritus Professor George L. Burr.

As the second special order of the session, the resolution of the Professor of Latin, Professor Durham, introduced at the meeting of November 14th, was presented as follows :

"Resolved: that, subject to the concurrent action of the Board of Trustees, all regulations involving fines against students for absence before and after holiday recesses be abolished".

After discussion, it was so voted.

The Standing Committee on the Calendar introduced through the committee's chairman, the Professor of Psychology, Professor Weld, the following resolution, which was adopted :

"Resolved :

- (1) That the University's Commencement in 1924 be held on Monday, June 16, and that the Commencement of 1925 be held on Monday, June 15.
- (2) That days be fixed as follows for the opening of the academic year 1924-25 :

Entrance examinations begin	Monday, September 15.
Registration and assignment of new students	Wednesday and Thursday, September 24 and 25.
Registration and assignment of old students	Friday, September 26.
Assignments concluded	Saturday, September 27.
Instruction begins	Monday, September 29.

The Professor of Law, Professor Burdick, moved that the Faculty reconsider its adoption at its last meeting of the following paragraph in the report of the Committee on the Messenger Foundation :

"It is further the opinion of this committee that the proceeds of the Schiff Endowment should now be used again more directly in accordance with the original purposes of that gift".

The motion was carried. The Professor of Law then moved further that the paragraph as above recited be stricken from the report as adopted by the Faculty and that the question of the most desirable method of administering the Schiff Foundation be referred to a committee to be appointed by the President for investigation and report, and the motion of the Professor of Law was adopted. The President thereupon appointed the following committee :

Professor	W. D. Bancroft
"	F. H. Bosworth
"	R. A. Emerson
"	D. S. Kimball
"	Wallace Notestein
"	Frank Thilly
"	C. K. Burdick, chairman

The Dean read a communication from the Professor of Physical Geography, Professor Von Engeln, in which the Professor called attention to reports that certain Professors of the Faculty had failed to report absences from their classes before and after the Thanksgiving recess and had otherwise violated the rule pertaining to holiday recesses. The Professor of Law, Professor McCaskill, advising postponement of consideration of this communication until the Trustees should act on the motion previously adopted regarding fines, moved that the communication be laid on the table, and it was so voted.

For the information of the Faculty, a communication was presented from the Sigma Nu Fraternity, dated November 25, 1923, in explanation of certain deviations of the chapter from the rule governing initiatory ceremonies.

The following promotions in the cadet corps, recommended by the Commandant, were approved by the Secretary, under the Faculty's legislation of December 8, 1920 :

"INFANTRY UNIT

To be Cadet First Lieutenant

William Pou de Jarnette

FIELD ARTILLERY UNIT

To be Cadet Second Lieutenants

Monroe Coblens

Horace Bryant Rowzee

The Professor of Power Engineering, Professor Ellenwood, moved that a committee be appointed to make recommendations on the procedure of the Faculty with reference to the election of all Faculty representatives, and the motion was adopted.

The Professor of Physical Education, Professor Young, moved that the Committee on Student Affairs be requested to investigate and report upon the advisability and feasibility of arranging the Cornell-Pennsylvania football game so that it shall be played in alternate years at Ithaca and Philadelphia, the game in Ithaca to be played on the Saturday preceding Thanksgiving, and the motion was adopted.

The Professor of English, Professor Strunk, moved that, if the recommendation of the Faculty that all regulations involving fines against students for absence before and after holiday recesses be abolished, the deans of the several Colleges be requested none the less to obtain information regarding such absences, and the motion was carried.

Horace L. Jones

Secretary, pro tempore

Boardman Hall, Room C.,
January 16, 1924.

The University Faculty met at 4:00 P.M. and, in the absence of the President, was called to order by the Dean.

The minutes of the session of December 12th were read and, after the deletion of the word "Emeritus" preceding the name of Professor Frank Irvine, were adopted.

The Professor of Semitics, Professor Schmidt, was then called to the chair.

A communication from the President of the date of January 15th was read to the Faculty explaining his inability to be present at this session.

A communication from the Trustees, dated January 5th, reported the adoption by the Trustees of the calendar changes recommended by the University Faculty on December 12th.

A further communication from the trustees, dated December 15th, reported that the Trustees had, on the recommendation of the Faculty, abolished money fines for absences before and after holiday recesses.

A communication was received from Emeritus Professor George L. Burr, dated January 8th, accepting his election as Faculty representative on the Board of Trustees.

The Dean, on behalf of the Committee on Student Affairs, reported that on Tuesday evening, January 15th, the committee dropped from the rolls of the University a student on account of his use of intoxicating liquor.

A communication was received from the Professor of Public Speaking, Professor Drummond, informing the Faculty that the '94 Memorial Prize in Debate for the year 1924 was awarded on January 11th to George G. Connelly, a member of the senior class of the College of Arts and Sciences.

On motion, it was voted that the President be requested to appoint a committee to consider and report upon the reformulation of the rules in reference to examinations preceding Block Week and in Block Week, and further that the report of this committee be made a special order for an early regular session of the Faculty.

On motion, the Faculty then adjourned.

Harold L. Jones

Secretary, pro tempore.

Boardman Hall, Room C.,
February 13, 1924.

The University Faculty met at 4:00 P. M. and, in the absence of the President on University business, was called to order by the Dean.

The minutes of the session of January 16th were read and approved.

The Professor of Architecture, Professor Bosworth, was then called to the chair.

The Professor of Law, Professor Burdick, on behalf of the committee appointed to make recommendations regarding the administration of the Schiff Foundation, submitted the following report, which was adopted :

"To the University Faculty:

The Committee of the University Faculty appointed to make recommendations regarding the administration of the Jacob H. Schiff Endowment for the Promotion of Studies in Human Civilization reports as follows :

(1) Your Committee recommends that a standing committee of the University Faculty be established, to be known as the "Committee on the Schiff Endowment", which committee shall consist of five members to be appointed by the President (together with the President as a member *ex officio*), one of whom shall be named by the President each year as Chairman. The Committee further recommends that at the time of the establishment of the committee, the members shall be appointed to hold office until November 1st, 1924, November 1st, 1925, November 1st, 1926, November 1st, 1927, and November 1st, 1928,

respectively, as designated by the President; that thereafter the term of each member shall be five years; that one member shall thereafter be appointed each year, and that no retiring member of the committee shall be eligible for reappointment during the year succeeding his retirement.

(2) Your Committee recommends that the same persons be appointed to the Committee on the Schiff Endowment as are appointed to the Committee on the Messenger Foundation, and for the same terms, so that at all times the personnel of the two committees shall be identical.

(3) Your Committee further recommends that the Committee on the Schiff Endowment shall be empowered to prepare from time to time a budget for the allocation of the annual income of the Jacob H. Schiff Endowment for the Promotion of Studies in Human Civilization, which budget shall be submitted to the Board of Trustees of Cornell University.

(4) Your Committee further recommends that the Committee on the Schiff Endowment be also authorized to administer so much of the income from the Jacob H. Schiff Endowment for the Promotion of Studies in Human Civilization as the Board of Trustees of Cornell University shall allocate to it for administration.

Respectfully submitted,

W. D. Bancroft
F. H. Bosworth
R. A. Emerson
D. S. Kimball
Wallace Notestein
Frank Thilly
C. K. Burdick, chairman.

February 13, 1924"

The Dean, on behalf of the Committee on University Policy, reported the following resolution adopted by the committee on February 5, 1924 :

"RESOLVED, that the Dean of the University Faculty be requested to bring to the Faculty's attention, at its next meeting, the fact that complaints have been made about disturbance and smoking during examinations, and to ask that the Faculty either adopt measures to deal with those conditions or refer the matter to this committee for consideration and report".

The Faculty thereupon voted to refer the foregoing resolution, for consideration and report, to the Faculty's special Committee on the Relations of the Faculty to the Honor System, which committee was continued by the Faculty's action of December 13, 1922.

The Dean, on behalf of the Committee on Student Affairs, reported that on February 5th and 12th the committee had dropped from the rolls of the University two students on account of their use of intoxicating liquor.

The Faculty adopted the following resolution :

"RESOLVED, that the President be requested to appoint a committee of three members to consider and report upon the revision of Examination Books in the light of recent criticism".

The following address, submitted by a committee consisting of Professor Keniston, Professor Preserved Smith and the Dean, was approved by the Faculty :

"To
CHARLES WILLIAM ELIOT,
President Emeritus of Harvard University,
On the occasion of the celebration of his ninetieth birthday,
THE PRESIDENT AND FACULTY OF CORNELL UNIVERSITY,
deeply appreciative of his distinguished services to the
causes of education, of learning, and of reason and duty in
private, in public and in international affairs, send their
congratulations and greetings. They rejoice in the inspir-

ing power of the long life of a scholar whose influence upon the intellectual and spiritual being of his countrymen will not perish.

R. H. Keniston
Preserved Smith
Wm. A. Hammond, chairman"

On motion, the Faculty then adjourned.

Horace L. Jones

Secretary, pro tempore.

Boardman Hall, Room C.,
March 12, 1924.

The regular meeting of the University Faculty was called to order at 4:00 P. M. by the President.

The minutes of the session of February 13th were read and approved.

The following communications were received from the President :

An invitation from the University and City of Koenigsberg to participate in the celebration of the 200th anniversary of the birth of Immanuel Kant. It was, thereupon, moved and carried that the President be requested to accept this invitation and to appoint a committee of three members to prepare a congratulatory address. It was further voted to request the President to invite Dr. E. L. Schaub, now Professor of Philosophy in Northwestern University and Doctor of Philosophy of Cornell University in 1910, to represent the President and Faculty on this occasion;

The appointment of Professor R. H. Keniston, as a member of the Committee on Music for the remainder of the present academic year, to take the place of Professor M. W. Sampson, now on leave of absence;

The appointment of Professor H. N. Ogden, as a member of the Committee on Student Affairs for the remainder of the year, to

take the place of Professor R. A. Emerson, now on leave of absence.

The President presented a communication from the Academy of Medicine, inviting members of the Faculty to be present at its special session in memory of Dr. Herman M. Biggs.

The President appointed the following committees :

On the revision of examination books (see minutes, p. 1353) :

Professor C. A. Martin, chairman
 " H. Diederichs
 " B. S. Monroe

On the reformulation of rules governing Block Week and the week preceding Block Week (see minutes, p. 1350) :

Professor F. K. Richtmyer, chairman
 " C. L. Walker
 " C. Betten

On the procedure of the Faculty with reference to the election of all Faculty representatives (see minutes, p. 1348) :

Professor R. S. Stevens, chairman
 " W. F. Willcox
 " A. T. Kerr
 " A. C. Phelps
 " F. O. Ellenwood

To read the Guilford Prize Essay and to award the prize :

Professor Preserved Smith, chairman
 " J. W. Hebel
 " B. C. Holtzelaw

The Dean, on behalf of the Committee on Student Affairs, moved the adoption of the following recommendation :

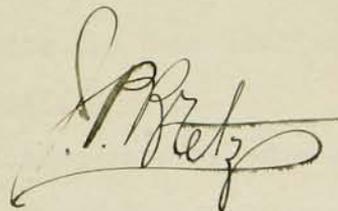
"RESOLVED, that the Committee on Student Affairs recommend to the University Faculty that it approve the participation of a Cornell team in a University boxing event to be held on April 4th, at New Haven, under the auspices of Yale University".

The Professor of Law, Professor Woodruff, moved that the report be not approved and that the consideration of boxing as an intercollegiate sport be made a special order for the regular May session of the Faculty. The motion of the Professor of Law having been declared out of order by the chair, the Professor of Physical Training, Professor Young, moved that the motion of the Dean be laid upon the table, and it was so voted.

The Dean, thereupon, moved that the question of boxing as an intercollegiate sport be taken up by this Faculty, as a special order at the regular May session, and that the Committee on Student Affairs be requested to make inquiries as to the status of this sport in other Universities, and it was so voted.

The Professor of Accounting, Professor English, moved that the Calendar Committee be requested to consider the advisability of having the Spring recess begin on Saturday, April 5th, and continue until Monday, April 14, and further that the matter be referred to the Calendar Committee with power, and the motion was lost.

On motion, the Faculty then adjourned.

A handwritten signature in dark ink, appearing to read 'S. P. Metz', with a large, sweeping flourish extending to the left and under the name.

Secretary.

Boardman Hall, Room C.,
April 16, 1924.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President.

The minutes of the session of March 12th were read and, after the correction of Academy of Medicine on p. 1356 to read New York Academy of Medicine, were approved.

A communication from the President informed the Faculty of his appointment of the following members of the Committee on the Messenger Foundation, together with the dates of the expiration of their terms of service :

Professor	Becker, chairman	(1927)
"	Kimball	(1924)
"	Bancroft	(1925)
"	Burdick	(1926)
"	Warren	(1928)

Of the foregoing committee, the President is a member ex officio under the provisions of the statute.

The President informed the Faculty further that he had appointed the same committee, and under the same conditions, as the "Committee on the Schiff Endowment".

The Faculty received the following reports of committees :

The committee on the Guilford Essay Prize (Professors Preserved Smith, chairman, J. W. Hebel, and B. C. Holtzclaw) reported its award of the prize to Mr. Putnam Fennell Jones, '24,

for his essay entitled, "Our Leaders of the Future". Honorable mention was awarded to Mr. Chou-Son King, '24, for his essay entitled, "The Citizen of the World".

The committee on the James T. Morrison Prize for Poetry (Professors F. C. Prescott, chairman, J. W. Hebel, and Mr. M. Bishop) reported that it had divided the prize of \$100 into two equal parts and had awarded one of the two prizes to Mr. James Hutton, '24, and the other to Miss Helen M. Peavy, '25.

The committee on the preliminary contest for the Woodford Prize in Oratory (Professors Bristow Adams, J. P. Bretz, F. C. Prescott, G. B. Muchmore and Mr. Robert Hannah) reported that the following students had been chosen by the committee to compete on the final stage :

Charles Cohen
O. D. Comstock
G. G. Connelly
S. A. Goldstein
M. Rosenblum

The committee, appointed by the President to prepare an address to the University of Koenigsberg (Professors Frank Thilly, Ernest Albee, and Wm. A. Hammond, chairman), reported the following, which was approved by the Faculty :

"To
the University and City of Koenigsberg
on the occasion of the celebration of the two hundredth
anniversary of the birth of
IMMANUEL KANT
the President and Faculty
of
Cornell University
send cordial greetings.

To the great philosopher of Koenigsberg and to
the idealistic movement to which his thinking gave

birth, American philosophy and American education owe immeasurable gratitude. The Department of Philosophy of Cornell University and the Philosophical Review, published under its auspices, have with especial zeal devoted themselves to the study of the writings of the Copernicus of modern philosophic thought.

In acknowledging its profound debt, Cornell University expresses the hope that the University which Immanuel Kant so faithfully and illustriously served may through coming centuries continue to enrich the civilization of mankind.

To bear this message of greeting and felicitation the University has appointed Edward Leroy Schaub, Doctor of Philosophy in Cornell University and Professor of Philosophy in the Northwestern University.

Frank Thilly
Ernest Albee
Wm. A. Hammond, chairman

Ithaca, New York
March 22, 1924"

The standing Committee on Calendar (Professor Weld, chairman) reported the following resolutions, which were adopted :

"RESOLVED, if the Board of Trustees approve, that the date of the first day of instruction, the date of Commencement, the vacation periods and University holidays, be fixed as follows for the academic years 1925-26, 1926-27, 1927-28, 1928-29, and 1929-30 :

1925-26 : First day of instruction, Monday, September 28; first day of instruction of the second term, Monday, February 8; Commencement Day, Monday, June 14; Christmas recess, from Saturday, December 19, at 1 p.m., till Monday, January 4, at 8 a.m.; spring recess, from Saturday, April 3, at 1 p.m., till Monday, April 12, at 8 a.m.; University holidays two, namely, Thanksgiving Day as it shall be fixed by proclamation, and Spring Day, Saturday, May 22.

1926-27 : First day of instruction, Monday, September 27; first day of instruction of the second term, Monday, February 7; Commencement Day, Monday, June 13; Christmas recess, from Wednesday, December 22, at 1 p.m., till Wednesday, January 5, at 1 p.m.; spring recess, from

Saturday, April 2, at 1 p.m., till Monday, April 11, at 8 a.m.; University holidays two, namely, Thanksgiving Day as it shall be fixed by proclamation, and Spring Day, Saturday, May 21.

1927-28 : First day of instruction, Monday, October 3; first day of instruction of the second term, Monday, February 13; Commencement Day, Monday, June 18; Christmas recess, from Wednesday, December 21, at 1 p.m., till Wednesday, January 4, at 1 p.m.; spring recess, from Saturday, March 31, at 1 p.m., till Monday, April 9, at 8 a.m.; University holidays two, namely, Thanksgiving Day as it shall be fixed by proclamation, and Spring Day, Saturday, May 19.

1928-29 : First day of instruction, Monday, October 1; first day of instruction of the second term, Monday, February 11; Commencement Day, Monday, June 17; Christmas recess, from Thursday, December 20, at 1 p.m., till Thursday, January 3, at 1 p.m.; spring recess, from Saturday, March 30, at 1 p.m., till Monday, April 8, at 8 a.m.; University holidays two, namely, Thanksgiving Day as it shall be fixed by proclamation, and Spring Day, Saturday, May 25.

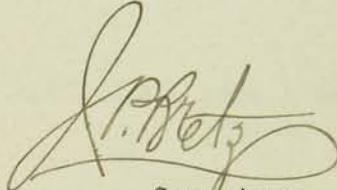
1929-30 : First day of instruction, Monday, September 30; first day of instruction of the second term, Monday, February 10; Commencement Day, Monday, June 16; Christmas recess, from Saturday, December 21, at 1 p.m., till Monday, January 5, at 8 a.m.; spring recess, from Saturday, March 29, at 1 p.m., till Monday, April 7, at 8 a.m.; University holidays two, namely, Thanksgiving Day as it shall be fixed by proclamation, and Spring Day, Saturday, May 24.

RESOLVED, further, if the Board of Trustees approve, that in the academic year 1924-25 the Christmas recess, instead of beginning on a Wednesday and ending on a Wednesday, as heretofore provided, shall begin on Saturday, December 20, 1924, at 1 p.m., and end on Monday, January 5, 1925, at 8 a.m., and the spring recess, instead of beginning on a Wednesday and ending on a Wednesday, shall begin on Saturday, April 4, at 1 p.m., and end on Monday, April 13, at 8 a.m."

Professor Richtmyer, on behalf of the special committee on examinations before and in Block Week, made a report of progress, and the committee was continued.

On the report of the Dean, it was voted to recommend Mr. Guy Baker Stephenson to the Board of Trustees for the War Alumnus Certificate.

On motion, the Faculty then adjourned.



Secretary.

Boardman Hall, Room C.,
May 14, 1924.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President.

The minutes of the session of April 16th were read and approved.

A communication was received from the President, naming the following committee to read the Messenger prize essays and to award the prize :

Professor W. F. Willcox, chairman
" J. P. Bretz
" G. F. Warren

A communication from the Faculty of the School of Engineering made the following recommendations :

- (1) That the Fuertes Undergraduate Medal for 1923-24 be awarded to Mr. Charles Milton MacWilliam, Jr. C.E. '24.
- (2) That the Fuertes Graduate Medal be awarded to Mr. Henry Alden Foster, class of 1916, for his paper entitled, "Theoretical Frequency Curves and their Application to Engineering Problems",

and, on motion, the recommendations were approved.

As a special order, the Faculty then took up the question of the establishment of boxing as an intercollegiate sport. On behalf of the Committee on Student Affairs, the Dean introduced the following resolution :

"RESOLVED: that the University Faculty adopt the recommendation of the Committee on Student Affairs that, for experimental purposes, boxing as an intercollegiate

sport be approved for the academic year 1924-25 and that two intercollegiate matches be authorized for that season".

After discussion the resolution was lost by the following vote: 22 ayes and 26 noes.

As a second special order, the Professor of Physics, Professor Richtmyer, on behalf of the committee appointed to consider the subject of examinations preceding Block Week and in Block Week, submitted the following report :

"I Previous Legislation of the Faculty.

The following extracts give the more important items of legislation bearing on the question, regulations under consideration being given in capitals :

- (1) 'Voted, that all students be examined at the end of the term on the studies of the term'. (October, 1868).
- (2) 'Resolved, that examinations be appointed to begin on the second Monday before the end of the term and - - that all recitations shall cease at the commencement of examinations'. (March, 1871).
- (3) 'Each department is declared competent to determine the term standing of its students in such manner as it may deem most desirable'. (1893).
- (4) After considering the following proposals, on December 12, 1903
 - (a) 'Resolved that no announced examinations shall be held within seven days before the beginning of block week'.
 - (b) 'Resolved that no examination or written test reviewing the work of more than four weeks be held outside of block week'.
 - (c) 'Resolved that no announced examinations upon which more than one-tenth of the term's credit depends shall be held outside of block week'.

The whole matter was referred to a special committee which later reported as follows :

' - - - - the committee found itself un-

able to propose any substantial change in the present system AND THEREFORE SIMPLY RECOMMENDS TO THE FACULTY THAT SO FAR AS PRACTICABLE ALL FINAL TERM EXAMINATIONS HEREAFTER BE HELD IN BLOCK WEEK'.
(Adopted January 8, 1904).

- (5) 'Resolved that the examination period be extended to ten days, beginning if practicable on a Monday AND THAT NO EXAMINATIONS SHALL BE HELD BY ANY DEPARTMENT IN THE WEEK PRECEDING THE BLOCK EXAMINATION PERIOD'. (December 2, 1904).
- (5a) 'The Professor of Mathematics, Professor McMahon, moved that the rule of December 2, 1904 - - - be rescinded'. (January 5, 1906) (but)
- (5b) ' - - - Professor McMahon asked permission to withdraw his resolution - - - on the ground that there is a present likelihood of the enforcement of the rule'. (February 2, 1906).
- (5c) From the minutes of the Faculty of the College of Engineering, February 26, 1923: 'Resolved that this Faculty recommend to the University Faculty the abolition of the action taken on December 2, 1904 - - - ' (This resolution was received by the University Faculty, April 11, 1923 and was referred to the Committee on University Policy).
- (6) After considering resolutions introduced by the College of Agriculture that Block Week be set aside the Committee on University Policy recommended 'that it is inadvisable at the present time to make any changes in the legislation already in force regarding class exercises in Block Week'. (June 14, 1922).

II Present Practice

Examinations in the week preceding Block Week:- The committee has collected no data regarding this rule.

Examinations in Block Week (Final Examinations). A letter of inquiry addressed to the several colleges brought forth the following facts with regard to final examinations:-

A. Total number of courses reporting	600	-	100 percent
B. Final examinations scheduled in Block Week	387	-	65
C. Number of courses giving final examinations, but not scheduled in Block Week	47	-	8

D. Number of courses giving no final examinations 166 - 27

Classification D includes such courses as the following :-

Seminars
 Research Courses
 Advanced Laboratory Courses
 Special Reading Courses
 Small advanced courses permitting close contact between professor and students.

In most of the courses in which no final examination is given the 'equivalent exercise' takes the form of a term report, a special paper, or an individual conference.

III Codification of Existing Rules and Practice.

Believing, with several committees which have considered this subject in the past, 'that no substantial change in the present system is advisable', the Committee proposes the following codification retaining the verbal form of existing rules whenever possible.

1. (a) So far as is practicable, a final examination is to be regarded as a part of the regular work of each course for the undergraduates in that course.
 - (b) Final examinations shall be held only in Block Week and according to a schedule of examinations prepared by the Registrar. There shall be no deviations from this schedule excepting such as may be necessary to avoid conflicts.
 - (c) Students whose term work in any course is of sufficiently high grade may be exempted from the final examination in that course, and the conditions under which such exemptions are made, if at all, shall be determined by the several college faculties.
 - (d) Whenever, in the judgment of the professor concerned, a final examination would serve no useful purpose there shall be substituted therefore an equivalent exercise such as a term report, essay, or personal conference. This shall not be construed as excusing the student from work in the course during block week.
2. (a) Except as herein provided, no examination shall be held by any department in the week preceding the beginning of block week. This shall not be inter-

puted to exclude the giving of written lessons, quizzes, or papers when such exercises form a regular part, week by week, of the work of the course.

- (b) Make-up preliminary examinations may be held during the week preceding the beginning of block week, but only in case it is impossible to arrange to hold them earlier.

C. L. Walker
C. Betten
F. K. Richtmyer, chairman".

On the committee's recommendation, section three of the report, as above recited, was adopted and the Dean was instructed to transmit a copy of the report to each member of the instructing staff.

Professor G. B. Muchmore reported for the records of the Faculty that the Woodford Prize Contest in Oratory was held in Barnes Hall, Thursday evening, May 8th, and that the prize was awarded to Mr. Sidney Arthur Goldstein, Arts 1924, for his oration on "Louis Pasteur".

On behalf of the committee appointed to award the Fuertes Memorial Prizes, Professor G. R. Chamberlain, reported that the prizes at the Eleventh Annual Contest, held on Friday, April 18th, were awarded as follows :

First Prize to Robert Wesley Shipman, 1925, C. E.
Second Prize to Carlyle Martin Ashley, 1924, M. E.
Third Prize to Henry Winfield Eustance, 1924, C. E.

The Professor of English, Professor Monroe, on behalf of the committee appointed to consider the revision of the Faculty's official examination book, submitted the following report, and it was adopted :

"On February 13th the University Faculty called for the appointment of a committee to inquire into the workings of the new official examination book.

Under date of April 30th the committee sent a circular letter to all members of the University Instructing Staff asking for comments, suggestions, or criticisms.

In all, 28 written replies have been received. Of these 28 all but 11 endorse the new form of book fully and in some cases with enthusiasm. Not a single answer shows any material disapproval, but a number contain minor suggestions nearly all of which are details fully discussed when the book was adopted. For example, one person prefers the old end opening book, another wants either a ruled book or an unruled book and doesn't want both, while another wants certain schedules printed on the face of the book for the use of readers, etc.

A number of the replies indicate confusion in the use of the book by the student who writes through on one side of the paper only and then doesn't know what to do when he reaches the end of the book.

Another very carefully presented analysis calls for the name of the student in a more readily accessible part of the cover.

Your Committee therefore recommends :

- (1) That the general form and character of the book be continued as adopted.
- (2) That the printing on the cover be modified to include
 - (a) At the upper right hand corner of the book, a clearly designated place for the name of the student.
 - (b) Directions to the student for using the book as follows : 'WRITE ON THE CONSECUTIVE RIGHT AND LEFT HAND PAGES'.

Respectfully submitted,

H. Diederichs
B. S. Monroe
C. A. Martin, chairman"

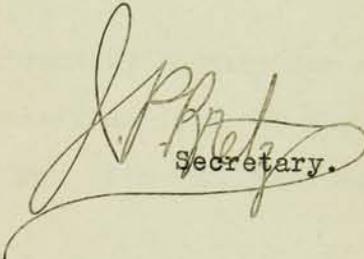
The Professor of Statistics, Professor Willcox, on behalf of the special committee on the "Relations of the Faculty to the Honor System", submitted the following report :

- "(1) This committee met on Thursday, May 1, in conference with two undergraduates, L. W. Corbett and H. C. Stone, representing the Student Honor Committee.
- (2) Discussion of the resolution showed that the students had already decided to start a campaign before the examinations at the end of the present term to check or prevent breaches of good order in the examination room. Accordingly, the committee recommends that this matter be left in the hands of the students.
- (3) The committee also recommends that the seating of the students in examinations in alternate seats and, if practicable, in alternate rows should be left in charge of the students.
- (4) The attention of the committee had been called by the Dean of the University Faculty, representing the Committee on Student Affairs, to the occasional imposition by the Student Honor Committees of penalties involving the increase of the academic requirements for a degree. The committee recommends that the University Faculty recommend to each college faculty that it authorize the Student Honor Committee to impose academic penalties increasing the requirements for graduation under that faculty by not more than six hours.
- (5) The committee also recommends that, pending action by the Student Honor Committee in cases which have been reported, the work under suspicion should be graded on the presumption of the student's innocence".

The Faculty thereupon adopted paragraph 4 of the committee's report and requested the Dean to communicate this fact to the several Faculties, and it further requested the Dean to forward the remaining parts of the report to the several

Faculties, for their information.

On motion, the Faculty then adjourned.

A handwritten signature in cursive script, appearing to read 'J. P. [unclear]', is written over the typed word 'Secretary'.

Secretary.

Boardman Hall, Room C.,
June 11, 1924.

The regular meeting of the University Faculty was called to order at 4 P. M., in the absence of the President, by the Dean.

The minutes of the session of May 14th were read and approved.

The Professor of Economics and Statistics, Professor Willcox, was then called to the chair.

A communication from the President recited his appointment of a committee to award the J. G. White Prizes as follows :

Professor R. H. Keniston
" O. G. Guerlac
" F. E. Fiske

The committee (Professors Willcox, Bretz, and Warren), appointed to award the Messenger Memorial Prize, reported its award of the prize to Mr. Henry S. Fraser, '26 Law, for his essay entitled "The Progress of International Arbitration".

The committee, appointed to award the '86 Memorial Prize in Declamation, reported its award to Mr. Martin Rosenblum, a Junior in the College of Arts and Sciences.

The committee (Professors, Brauner, Phelps, and Hammond), appointed to award the Sampson Fine Arts Prize, reported its award to Miss Priscilla C. Ogden, '24 Arch.

The Department of Chemistry reported its award of the

Caldwell Prize in Chemistry to Mr. Theophilus Parsons, Jr., '24 A. (Chem).

The committee appointed to award the J. G. White Prizes reported its award to the following :

For excellence in Spanish, to Mr. Harry Starfield, '25 Arts;
For excellence in English, to Mr. A. L. Negrete, Jr., '24 Agr.

There was no candidate from the College of Engineering for the J. G. White Prize offered to students in that College.

The Department of Forestry reported its award of the following prizes :

The Charles Lathrop Pack Foundation Forestry Prize (established in 1924) to Mr. John R. Curry, a graduate student;
The (original) Charles Lathrop Pack Prize to Mr. David B. Cook, '24 Agr., and Mr. James E. Davis, '24 Agr.

The latter prize was divided into two equal parts.

The Professor of English, Professor Monroe, submitted a report on absences of students before and after the Thanksgiving recess.

The committee (Professors Ellenwood, Kerr, Phelps, Willcox, and Stevens), appointed "to make recommendations on the procedure of the Faculty with reference to the election of all Faculty representatives", presented the following report :

"The privilege of representation on the Board of Trustees was conferred by the Board of Trustees upon the 'University Faculty' (Cornell University Statutes 1917, Article VIII, paragraph 6, as amended May 31, 1919).

The 'University Faculty' is defined in the University Statutes as including all members of any of the Special Faculties, among which the Faculty of Medicine at New York is expressly enumerated (Cornell University Statutes

1917, Article VIII, paragraphs 2 and 3). The University Faculty as defined in the University Statutes, therefore, includes members of Faculties not residing in Ithaca. Other non-resident members of the University Faculty are those Extension Professors of the College of Agriculture who received their appointment as such prior to April, 1917, (Genl. Legisl. Univ. Fac. 1918, p. 406), and those members of the staff at the State Agricultural Station at Geneva, who, by virtue of having graduate students, are members of the Faculty of the Graduate School.

In practice, however, the 'University Faculty' has been interpreted as including only those members of the various Special Faculties who reside in Ithaca. Your Committee is informed that notices of University Faculty meetings are sent to those members only who reside in Ithaca. Under the existing procedure of election of Faculty Representatives on the Board of Trustees, as adopted by the University Faculty in May, 1920, the votes must be cast in person at the December meeting of the Faculty and 'a majority vote of the Faculty members present at the session shall be required for election.' (Genl. Legisl. of Univ. Faculty, 1920, p. 520). It thus appears that non-resident members of the University Faculty are virtually denied the privilege of voting in this election, for they are not given notice of the meeting, and they are required to attend the meeting in order to vote.

Your Committee has conferred with Dean Mann of the Agricultural College and with Dean Niles of the College of Medicine in New York. Dean Niles presented the matter to the Medical Faculty's Committee on Educational Policy. After a conference between the President of the University and your Committee, the President presented the problem at a meeting of the Faculty of Medicine in New York in May. At that meeting that Faculty expressed their appreciation of the attitude of the University Faculty in bringing this situation to their attention, and adopted a Resolution to the effect that the Medical Faculty's Committee on Educational Policy be regarded as representing the Medical Faculty in all matters pertaining to the University Faculty.

As a result of this Resolution the Medical Faculty has consented that its Committee on Educational Policy may represent it in all University Faculty matters including that of the election of Faculty Representatives on the Board of Trustees.

Your Committee makes the following recommendations :

First, That all notices that are to be sent to members of the University Faculty shall be sent to all members residing here or elsewhere, except that in the case of the members of the Medical Faculty in New York such notices be sent only to the members of that Faculty's Committee on Educational Policy.

Second, That the following procedure be adopted in the election of Faculty Representatives on the Board of Trustees.

1. That the Faculty at its regular November meeting elect a Committee of five members to nominate candidates for Faculty Representatives on the Board of Trustees. The Committee shall canvass the Faculty by mail (or messenger service), asking for suggestions in writing in regard to candidates.

2. At the regular December meeting, the Committee shall nominate at least two persons for each office to be filled, and additional nominations from the floor of the Faculty shall thereupon be called for. In case the Committee submit nominations outside the active membership of the Faculty, a brief statement of the qualifications of the person or persons shall accompany the Committee's nominations.

3. The Committee shall report its nominations to a Committee on Election of which the Dean of the Faculty, the Secretary of the University Faculty and the Secretary of the University shall be ex officio members. The Committee on Election shall then proceed to mail ballots to each member of the University Faculty, whether resident in Ithaca or not, except that in the case of the Faculty of Medicine in New York, ballots shall be mailed to those members of that Faculty only who are members of its Committee on Educational Policy. There shall appear on the ballot, after the name of the candidates, the address and position of each candidate. The ballot shall convey the request that the ballot be returned to the Committee on Election, who shall count the ballots and report the result to the President of the University.

4. A plurality of votes cast shall be necessary for election, and, in case of a tie vote, the election shall be decided by the Faculty at its next meeting, at which only those candidates who shall have tied for election in the mail ballot shall be considered.

5. Representatives shall be elected for a term of three years, and shall not be eligible for renomination

or re-election until after one year from the expiration of their term of office.

Respectfully submitted,

F. O. Ellenwood,
A. T. Kerr,
A. C. Phelps,
R. S. Stevens, chairman

I do not favor the second of the two recommendations made by the majority of the Committee.

W. F. Willcox"

It was moved and carried that the report be made a special order for the regular October meeting and that the Dean and Chairman of the committee decide upon the advisability of sending the report to members of the Faculty in advance of that meeting.

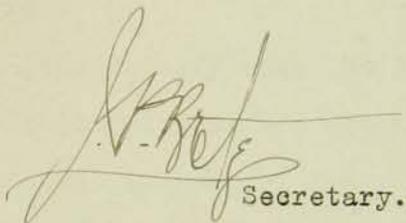
The Dean presented the scholastic and war record of Mr. John H. Duncan, formerly a member of the class of 1919 in the College of Arts and Sciences. It was thereupon voted that Mr. Duncan be recommended to the Board of Trustees for the War Alumnus Certificate.

The Dean informed the Faculty that the question of empowering the Student Honor Committee to impose scholastic penalties was under discussion in the Faculty of the College of Arts and Sciences and by vote of that Faculty it had been referred to its Committee on Educational Policy for further consideration and report. Informal reports on the same subject were presented by Dr. A. T. Kerr, on behalf of the Medical College, and by

Professor A. C. Phelps, on behalf of the College of Architecture.

On motion of the Dean, the President was requested to appoint a committee of five members to consider and report on the requirements for graduation in so far as they are administered by the University Faculty.

On motion, the Faculty then adjourned.


Secretary.

Boardman Hall, Room C.
October 8, 1924.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President.

The President announced to the Faculty that the Professor of Philosophy, Professor Creighton, died today at 2 o'clock, and on motion of the Dean, the Faculty voted, in respect for the memory of Professor Creighton, to adjourn until Wednesday, October 15th, at 4 P. M.

The Faculty voted further to request the President to appoint a committee of three members to prepare resolutions on the death of Professor Creighton for presentation at the adjourned session on Wednesday, the 15th.

As such committee the President named :

Professor Hull
Professor Thilly
Professor Hammond, chairman.



Dean.

Boardman Hall, Room C.
October 15, 1924.

The adjourned session of the University Faculty was called to order at 4 P. M. by the President.

The minutes of June 11th and October 8th were read and approved.

The President announced his appointment, to take effect November 1st, of the following members of standing committees for the academic year 1924-25 :

COMMITTEE ON THE MESSENGER AND SCHIFF FOUNDATIONS :

Professor D. S. Kimball (1929) to succeed himself.
Professor C. Becker (1927), chairman.

COMMITTEE ON STUDENT AFFAIRS :

Professor F. A. Barnes (1928) to succeed Professor
J. C. Nicholls, term expired.
Professor W. B. Carver (1928) to succeed Professor
W. A. Hurwitz, term expired.

COMMITTEE ON ENTRANCE CREDENTIALS AND RELATIONS TO SECONDARY SCHOOLS :

Professor R. H. Jordan (1928), chairman, to succeed himself.
Professor R. M. Stewart (1928) to succeed Professor
G. A. Works, term expired.

COMMITTEE ON UNDERGRADUATE SCHOLARSHIPS :

Professor F. W. Owens (1928) to succeed Professor
C. Becker, term expired.
Professor H. H. Scofield (1928) to succeed Professor
G. B. Upton, term expired.

COMMITTEE ON CALENDAR :

Professor R. S. Stevens (1928) to succeed Professor
E. H. Woodruff, term expired.
Professor A. T. Kerr (1928) to succeed himself.

COMMITTEE ON ENTRANCE EXAMINATION BOARD :

Professor O. D. vonEngeln (1928), chairman, to succeed
Professor B. S. Monroe, term expired.
Professor R. H. Jordan (1928) to succeed Mr.
D. F. Hoy, term expired.

COMMITTEE ON PRIZES :

Professor F. J. Seery (1928) to succeed Professor
E. H. Woodruff, term expired.
Professor C. H. Hull (1925) to be chairman of the committee.

COMMITTEE ON MUSIC :

Professor L. Pumpelly (1928) to succeed himself.

COMMITTEE ON PENALTIES AND LATE REGISTRATION :

Professor M. S. Copeland (1928) to succeed Professor
B. S. Monroe, term expired.
Professor S. S. Garrett (1926) to be chairman of the com-
mittee.

The committee appointed by the President (Professors Hull,
Thilly and Hammond) to prepare resolutions on the death of Professor
Creighton, submitted the following report which was adopted by
rising vote :

"James Edwin Creighton was a member of the teaching staff
of Cornell University for thirty-five years and at the time
of his death was the senior active member of the University
Faculty. During his long career as teacher, writer, and
editor he stamped his personality indelibly on all of his
work.

As Dean of the Graduate School he was chiefly respons-
ible for the creation and formulation of its standards and
procedure; as Editor of the Philosophical Review during a
period of over thirty years he read, adjudged, and published

a large part of the philosophical articles written in America and through this labor he exerted an influence far beyond the country's boundaries; as a teacher he interpreted with unrivaled clarity and expository skill the great systems of speculative thought and created among his students, as few men have done, a body of disciples, many of whom have become writers and teachers,- his living epistles; as a member of our faculties and in the general life of the University he was an extraordinarily impressive and influential figure.

Preeminently he was a man of faith. Tenacious of principles, persistent and persuasive in controversy, he was a protagonist in every important issue that concerned the ends and ideals of university education and government. He was a stalwart and outspoken advocate of the professorial point of view, an ardent believer in the efficacy of open discussion, a lover of the fire of intellectual battle, and impatient of easy and unconsidered acquiescence. His was a rugged and virile mind. He had strong convictions and there was a contagion in his earnestness and sincerity. In his death the University is impoverished by the loss of one of its most distinguished scholars."

The Dean introduced the following resolutions which were adopted :

"RESOLVED: that the requirements of Drill must be completed term by term, beginning with the Freshman year.

RESOLVED: further that a student who fails to fulfil the requirements of the foregoing rule, except for reasons beyond his control, may be excluded from reregistering by the Faculty's Committee on Drill and Physical Training".

The committee, appointed by the President to make recommendations regarding the procedure of electing Faculty representatives, submitted, through its chairman, the Professor of Law, Professor Stevens, the following report :

"Your Committee makes the following recommendations :

First, that all notices that are to be sent to members of the University Faculty shall be sent to all members residing here or elsewhere, except that in the case of the members of the Medical Faculty in New York such notices be sent only to

the members of that Faculty's Committee on Educational Policy.

Second, that the following procedure be adopted in the election of Faculty Representatives on the Board of Trustees.

1. That the Faculty at its regular November meeting elect a Committee of five members to nominate candidates for Faculty Representatives on the Board of Trustees. The Committee shall canvass the Faculty by mail (or messenger service), asking for suggestions in writing in regard to candidates.
2. At the regular December meeting, the Committee shall nominate at least two persons for each office to be filled, and additional nominations from the floor of the Faculty shall thereupon be called for. In case the Committee submit nominations outside the active membership of the Faculty, a brief statement of the qualifications of the person or persons shall accompany the Committee's nominations.
3. The Committee shall report its nominations to a Committee on Election of which the Dean of the Faculty, the Secretary of the University Faculty and the Secretary of the University shall be ex officio members. The Committee on Election shall then proceed to distribute ballots by mail or messenger service to each member of the University Faculty, whether resident in Ithaca or not, except that in the case of the Faculty of Medicine in New York, ballots shall be mailed to those members of that Faculty only who are members of its Committee on Educational Policy. There shall appear on the ballot, after the name of the candidates, the address and position of each candidate. The ballot shall convey the request that the ballot be returned to the Committee on Election, who shall count the ballots and report the result to the President of the University.
4. A plurality of votes cast shall be necessary for election, and, in case of a tie vote, the election shall be decided by the Faculty at its next meeting, at which only those candidates who shall have tied for election in the mail ballot shall be considered.
5. Representatives shall be elected for a term of three years, and shall not be eligible for renomination or reelection until after one year from the expiration of their term of office.

Respectfully submitted,

F. O. Ellenwood
A. T. Kerr
A. C. Phelps
R. S. Stevens, chairman

I do not favor the second of the two recommendations made by the majority of the Committee.

W. F. Willcox"

The Professor of Statistics, Professor Willcox, moved that the report be divided and that the vote be taken separately on the two items, and the motion was carried. It was then voted to adopt recommendation, part one. It was thereupon moved that part two be adopted and it was so voted.

On recommendation of the Department of Public Speaking, it was voted to amend the statute governing the Woodford Prize in Oratory as follows: line 2 of Section 2 to read, "before 12 o'clock noon of the day following that on which work is resumed after the Easter recess"; line 1 of Section 5 to read, "on the evening of the Tuesday following the first Friday in May". The Faculty voted further, on the recommendation of the same department, to amend line 1 of Section 2 of the statute governing the '86 Memorial Prize, to read as follows: "on the evening of the Tuesday following the 3rd Friday in May".

The Professor of Law, Professor Woodruff, introduced the following resolution, which was adopted :

"RESOLVED, that the Committee on University Policy be directed to investigate and report upon any needed changes relating in any way to the Summer Session".

The Secretary, under the Faculty's authorization of December 8, 1920, approved the following appointments in the Reserve Officers' Training Corps recommended by the Commandant :

"INFANTRY UNIT

To be Cadet Colonel

Harry V. Wade

To be Cadet Lieutenant Colonel

Wilber M. Gaige, jr.

To be Cadet Majors

Homer T. Hirst
David W. Punzelt
Hilbert K. Browning

To be Cadet Captains

Wendell K. Webber
Andrew Ackerman
Gilbert R. Beebe
Lee T. Corbett
Charles A. Gillett
George C. Green
Oliver T. Griswold
Lester K. Harris
Joseph H. Speiden
John B. Tracy
Clayton E. Whipple
Donald R. Ferris

FIELD ARTILLERY UNIT

To be Cadet Major

Henry C. Givan, jr.

To be Cadet Captains

Samuel A. Talbot
George F. Titus
Charles Maxwell Stainton
Medford T. Thomson
Lambert L. Kenfield
Robert B. Hardy
Vincent L. Kohl
Stanley H. Mass

SIGNAL CORPS UNIT

To be Cadet Captain

Walter W. Vincent"

The President requested that the members of the Faculty, on adjournment, meet in the two groups of Sciences and Letters to elect two members of the Library Council and one member of the Heckscher Council.

On motion, the Faculty then adjourned.

J. P. Bretz
Secretary.

Addendum :

The two groups of Sciences and Letters reported elections as follows :

Professor W. B. Carver (group of Science) to succeed himself as a member of the Library Council, for a term of two years;

Professor C. S. Northup (group of Letters) to succeed himself as a member of the Library Council, for a term of two years;

Professor Carl Becker (group of Letters) to succeed himself as a member of the Heckscher Council, for a term of four years.

J. P. Bretz
Secretary.

Boardman Hall, Room C,
November 12, 1924.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President.

The minutes of the session of October 15th were read and approved.

The Faculty thereupon proceeded to its special order, the election of a committee of five members to nominate representatives on the Board of Trustees. On motion an informal ballot was taken and the Faculty then proceeded to take a formal ballot on the names that had received five or more votes. On further motion the Secretary was requested to cast a ballot for the five persons who had received the highest votes, and the Secretary reported that he had cast the Faculty's ballot for the following names: Professors Bogert, Cavanaugh, R. M. Ogden, Tanner, and Thilly.

The President reported informally on the program of the Trustees, particularly in respect of grounds and buildings.

The Dean submitted an informal report on behalf of the Committee on Undergraduate Scholarship and the Committee on Student Affairs.

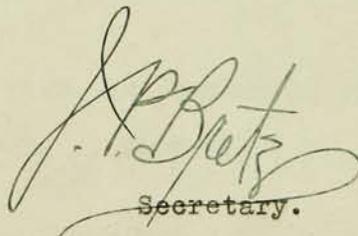
On motion authority was granted to the Military Department to schedule the annual drill competition from 2:15-5:15 on Saturday, December 13th, 1924. Further authority was given the Department to excuse cadets from drill on December 15th, 16th,

17th, and 18th, to compensate for the time given by students on Saturday, December 13th, which action is in accord with the Faculty's precedence of the last two years.

On motion of the Dean, Mr. Murray McConnell was recommended for the distinction of War Alumnus, Mr. McConnell having been a student in the University for six terms and having served in the United States Army during the World War for a period of one year and nine months.

On motion of the Professor of Physics, Professor Gibbs, it was voted that it is the sense of this Faculty that a member who has been elected to serve as representative on the Board of Trustees for a period of not more than one year shall be eligible for re-election.

On motion the Faculty then adjourned.


Secretary.

Boardman Hall, Room C,
December 10, 1924.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President.

The minutes of the session of November 12th were read and approved.

In the absence of the Secretary, Professor Bretz, the President named the Professor of English, Professor Monroe, as Secretary pro tempore.

The Faculty then proceeded to its Special Order, namely, the report of the Committee on the Nomination of Faculty Members on the Board of Trustees.

On behalf of the Committee, its chairman, the Professor of Chemistry, Professor Cavanaugh, submitted the following nominations:

For the period January 1, 1925, to January 1, 1928:

Professor R. A. Emerson
Professor C. ~~L.~~ Becker

For a period extending from the present time to January 1, 1926 (to fill the vacancy created by the death of Professor J. E. Creighton):

Professor A. A. Young
Professor Frank Thilly

The President, in accordance with the Faculty's legislation, then called for nominations from the floor. The

Professor of Latin, Professor Durham, nominated for the three-year period Emeritus Professor Thomas Frederick Crane.

The Faculty then adjourned.

B. S. Monroe,

Secretary pro tempore.

Room C,
Boardman Hall,
January 14, 1925.

The regular meeting of the University faculty was called to order at four P. M. by the President . The minutes of the session of December 10th were read and approved.

A communication from the President informed the Faculty of his appointment of the following committee as judges of the preliminary competition for the '94 Memorial Debate:

Professor G. B. Muchmore, Chairman
Dr. H. Caplan
Professors A. M. Drummond
E. L. Hunt
H. A. Wichelns

The Dean presented for the Faculty's information a communication from the Nobel Committee of the Norwegian Parliament regarding the Nobel Peace Prize, which is to be awarded on December 10, 1925.

The Committee on the Election of Faculty Representatives on the Board of Trustees (Professor Bretz, Mr. Patterson and the Dean) reported the results of the ballot as follows:

For a term of three years (January 1, 1925 to
January 1, 1928):

Thomas F. Crane.....	54
Carl Becker.....	34
Rollins Adams Emerson.....	75
Total ballots	<u>163</u>

For a term of one year (January 1, 1925 to
January 1, 1926):

Allyn Abbott Young.....	73
Frank Thilly.....	92
Total ballots	<u>165</u>

The President informed the Faculty that he had notified Professors Emerson and Thilly of their election for terms of three years and one year respectively.

On motion the President was requested to appoint a committee of three members to consider and report upon rules of procedure for counting and announcing the ballot on Faculty Representatives in the Board of Trustees.

It was moved by the Dean that all academic exercises on January 24 be suspended from 8:50 A.M. to 9:20 A.M., to permit members of the University community to observe the solar eclipse, and it was so voted.

The President reported for the Committee on University Policy, pursuant to the Faculty's resolution of October 15 (Records p. 1382), that the Committee had taken under consideration the question of improving conditions in the Summer Session and informed the Faculty that a complete report on this matter would be submitted to the Faculty for its consideration at a later date.

The Dean reported that Ezra Halsey Day completed two successive years of academic work beginning with September, 1915, and that he served from July, 1918 to January, 1919, as Instructor in the School of Military Aeronautics, with the rank of Second Lieutenant; that on January 2, 1919, he was honorably discharged from the service of the Government and that he was unable to return to the University to complete his education. The Dean moved that Mr. Day be recommended to the Board of Trustees for the distinction of War Alumnus and it was so voted.

The following promotions in the Reserve Officers Training Corps, recommended by the Commandant, were approved by the Secretary in accordance with the Faculty's Legislation (see Records, p. 1161):

INFANTRY UNIT

To be Cadet First Lieutenants

W. M. Geety
L. B. Edenfield
C. W. Hune
M. F. Korn
W. H. Brunke
R. W. Edwards
E. W. Brimmer
D. W. Horton
G. C. Brown
M. W. Humphreys
W. H. Jones
M. B. Galbreath
H. S. Emerson
H. N. Smith
H. B. Criswell
A. M. Boyce

To be Cadet Second Lieutenants

E. Klein
 H. V. Grohmann
 T. D. Matthiessen
 R. W. Brett
 S. F. Eldridge
 W. E. Benning
 H. D. Brokaw
 G. H. Dession
 Henry J. Germond
 George R. Conklin
 Colin G. Lennox

FIELD ARTILLERY UNIT

To be Cadet First Lieutenants

C. S. Thompson
 Albert Lang
 E. G. Thorp
 K. C. Van Wynen
 C. E. F. Lewis
 A. H. Schimmelpfennig
 M. K. Cannon, jr.
 E. J. Davis

To be Cadet Second Lieutenants

L. I. Woolson
 A. E. Kern
 Abram Swersie
 A. V. Leun
 C. C. Chatfield
 M. S. Jolley
 John R. Zehner

SIGNAL CORPS UNIT

To be Cadet First Lieutenants

C. C. Jamison, jr.
 D. W. Exner

To be Cadet Second Lieutenant

C. G. Miller

FIELD ARTILLERY UNIT

To be Cadet Major

Samuel A. Talbot - vice Givan, reduced

To be Cadet Captains

Claude S. Thompson - vice Talbot, promoted
Albert Lang - vice Maas, left University

To be Cadet First Lieutenants

Colin G. Lennox - vice Thompson, promoted
Clayton C. Chatfield - vice Lang, promoted

To be Cadet Second Lieutenants

Charles F. Wagner - vice Chatfield, promoted
Robert B. Meigs - vice Lennox, promoted

To be Cadet Drum Major

John S. Livermore

To be Principal Musician

George T. Larson

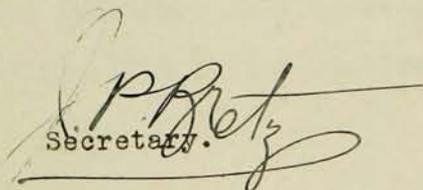
To be Chief Musician

Harold S. Lewis

To be Chief Trumpeter

Frank H. Weeks

On motion the Faculty adjourned.


Secretary.

Room C
Boardman Hall,
February 11, 1925.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the meeting of January 14th were read and approved.

The President appointed the following committee to consider and report upon the procedure for balloting for Faculty Representatives on the Board of Trustees and the time and method of announcing the results:

Professor J. P. Bretz,
Mr. Woodford Patterson,
The Dean, Chairman.

The President announced to the Faculty the death of Professor Emeritus Burt Green Wilder. On motion the President was requested to appoint a committee of three members to prepare resolutions on the death of Dr. Wilder.

Professor Emeritus George Lincoln Burr read to the Faculty a communication from Professor James Parker Hall, retiring Representative on the Board of Trustees, and it was voted that the letter of Professor Hall be recorded in the minutes of this session. The letter follows:

"THE UNIVERSITY OF CHICAGO

The Law School

Office of the Dean

Chicago, January 21, 1925

To the Members of the Cornell Faculty:

I cannot let the expiration of my term as a Faculty Representative on the Cornell Board of Trustees pass without expressing to the members of the Faculty again the pleasure I have had in this service and my appreciation of the opportunity it has given to renew and strengthen the ties of former years. AS I have already written the President, it has been one of the happiest experiences of my academic life, and, while I cannot believe that Cornell has profited by it as much as I have, I am for myself very glad that you saw fit to try the experiment of a non-resident Representative. I understand that nothing in the nature of a formal report for the period of my service is either expected or desired, but I wish to say---for what it may be worth---that in my judgment there has been no action taken by the Board during this time that did not give sympathetic and adequate consideration to such academic and educational points of view as might be supposed to be held by any substantial number of the Faculty, and that no important action whatever has been taken save with practical unanimity. Cornell has as much reason to be proud and satisfied with the service of its active Trustees as with the work and reputation of its better departments; and the spirit of unity and hopefulness that is one of the fine spiritual creations of the new administration is rapidly welding Trustees, Faculty, students and alumni into a greater, better, and more harmonious Cornell than we have ever known. Not since the visions and ideals of its earliest years has the future seemed so full of promise as at the end of this first quarter of the new century; and I cannot close with a better hope than to wish length of days to the spirit of our leader and the enthusiasm of all who work with him for Cornell.

Very sincerely,

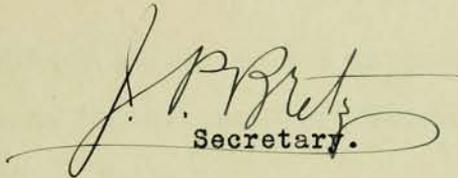
JPH:EHC

(Signed) J. P. Hall."

The President made to the Faculty an informal report regarding the January meeting of the Board of Trustees, held in New York City.

For the information of the Faculty, the Dean made informal reports on behalf of the Committee on Student Affairs and the Committee on Drill and Physical Training.

On motion the Faculty adjourned.


Secretary.

Room C,
Boardman Hall,
March 11, 1925.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the meeting of February 11 were read and approved.

The President appointed the following committees:
To draft resolutions on the death of Professor Emeritus
Burt Green Wilder:

Professor G. L. Burr, Chairman
Professor A. T. Kerr
Professor H. D. Reed

To read the Guilford Prize essays and to award the prize:

Professor F. C. Prescott, Chairman
Professor H. R. Smart
Professor H. S. Wichelns

On behalf of the Committee on Student Affairs the Dean recommended that the student directory indicate whether a student is married or not and on motion the recommendation was adopted.

For the information of the Faculty the Dean reported that on Saturday, February 21 the Committee on Student Affairs had permanently removed six students from the University.

For the Committee on University Undergraduate Scholarships the Dean made a report regarding the work and standing of scholars during the first term of 1924-25.

The Committee on Prizes recommended that the date for the submission of the Goethe Prize essay be extended from April 15 to May 15 and it was so voted.

The President informed the Faculty regarding plans now under consideration in the Board of Trustees for various University buildings and landscape architecture.

The Secretary, under the Faculty's authorization of December 8, 1920, approved the following appointments in the Reserve Officers Training Corps, recommended by the Commandant:

INFANTRY UNIT

To be Cadet First Lieutenants

W. M. Geety
 L. B. Edenfield
 C. W. Hune
 M. F. Korn
 W. H. Brunke
 R. W. Edwards
 E. W. Brimmer
 D. W. Horton
 G. C. Brown
 M. W. Humphreys
 W. H. Jones
 M. B. Galbreath
 H. S. Emerson
 H. N. Smith
 H. B. Criswell
 A. M. Boyce

To be Cadet Second Lieutenants

E. Klein
 H. V. Grohmann
 T. D. Matthiessen
 R. W. Brett
 S. F. Eldridge
 W. E. Benning
 H. D. Brokaw
 G. H. Dession
 Henry J. Germond
 George R. Conklin
 Colin G. Lennox

FIELD ARTILLERY UNIT

To be Cadet First Lieutenants

C. S. Thompson
 Albert Lang
 E. G. Thorp
 K. C. Van Wynen
 C. E. F. Lewis
 A. H. Schimmelpfennig
 M. K. Cannon, jr.
 E. J. Davis

To be Cadet Second Lieutenants

L. I. Woolson
 A. E. Kern
 Abram Swersie
 A. V. Leun
 C. C. Chatfield
 M. S. Jolley
 John R. Zehner

SIGNAL CORPS UNIT

To be Cadet First Lieutenants

C. C. Jamison, jr.
 D. W. Exner

To be Cadet Second Lieutenant

C. G. Miller

FIELD ARTILLERY UNIT

To be Cadet Major

Samuel A. Talbot---vice Givan, reduced

To be Cadet Captains

Claude S. Thompson---vice Talbot, promoted
Albert Lang---vice Maas, left University

To be Cadet First Lieutenants

Colin G. Lennox---vice Thompson, promoted
Clayton C. Chatfield---vice Lang, promoted

To be Cadet Second Lieutenants

Charles F. Wagner---vice Chatfield, promoted
Robert B. Meigs---vice Lennox, promoted

To be Cadet Drum Major

John S. Libermore

To be Principal Musician

George T. Larson

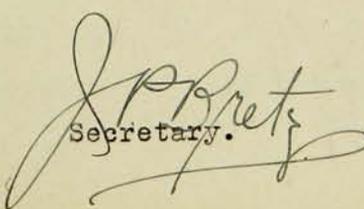
To be Chief Musician

Harold S. Lewis

To be Chief Trumpeter

Frank H. Weeks

On motion the Faculty then adjourned.


Secretary.

Room C,
Boardman Hall,
April 15, 1925.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of March 11 were read and approved.

In the absence of the Secretary, Professor Bretz, the Professor of Engineering, Professor Barnes, was requested by the chair to act as secretary of the meeting.

A communication was received from the Faculty of the College of Arts and Sciences, stating that the Faculty had voted on April 14 to add the subject of Intermediate Algebra (one half unit) to the prescribed entrance subjects, making eleven and one half units of prescribed subjects and three and one half units of elective subjects for admission to the College and on motion the action of the Faculty of the College of Arts and Sciences was approved, the same to go into effect in September, 1927.

The committee appointed by the President to read the Guilford Prize essays and to award the prize (Professors Prescott, chairman, Smart and Wichelns) reported that, in the committee's judgment, no essay was of sufficient excellence to merit the prize and the prize was, therefore, not awarded. On motion of the Dean, the administration of the Guilford prize

money was referred to the Graduate Faculty for such disposition as that Faculty may deem proper under section 9 of the statute governing the prize.

The committee appointed by the Department of English (Professor Prescott, chairman, Professor Sampson, and Dr. Caplan) to read the poems submitted for the James T. Morrison prize reported that it had divided the prize into two equal parts and had awarded one of the prizes to Miss Edith Horton, Arts '27, and one to Miss Elizabeth Rauschenbusch, Arts '25. The committee also reported its award of honorable mention to Mr. Paschal N. Strong, C. E. '25.

The Department of Public Speaking reported the award of the '94 Memorial Prize Debate to Mr. M. Rosenblum, Arts '25.

On motion of the Dean the President was requested to appoint a committee of five members, including the President as chairman, on Chapel Service.

The Professor of Engineering, Professor Barnes, moved that the Committee on University Policy be requested to investigate and report on the question of the existence or present status of the rule regarding the maintenance of class schedules before and after holiday recesses and the motion was carried.

On motion of the Dean the following resolution was adopted:

WHEREAS, the University Faculty, during the period when Drill was required only of freshmen, authorized the Military Department to release not to exceed one hundred students from the requirements of Drill for athletics, and

WHEREAS, Drill is now required of both freshmen and sophomores, therefore,

RESOLVED, that the Department of Military Science and Tactics be authorized to transfer not to exceed two hundred cadets to athletics.

On motion the Faculty then adjourned.

J. A. Barnes
Secretary.

Room C,
Boardman Hall,
May 13, 1925.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of April 15 were read and approved.

In the absence of the Secretary, Professor Bretz, the Professor of Philosophy, Professor Smart, was requested by the chair to act as Secretary of the meeting.

The President communicated to the Faculty his appointment of the following committees:

CORSON BROWNING PRIZE:

Professor B. S. Monroe, Chairman,
Professor L. N. Broughton,
Professor G. E. G. Catlin.

CORSON FRENCH PRIZE:

Professor Lawrence Pumpelly, Chairman,
Professor R. H. Jordan,
Professor G. L. Hamilton.

BARNES SHAKESPEARE PRIZE:

Professor J. Q. Adams, Chairman,
Professor J. F. Mountford,
Professor Wallace Notestein.

CHAPEL SERVICE:

The President, Chairman, Deans Hammond, Kimball, and Ogden, and Professor Kinkeldey.

The President informed the Faculty that he had named the Dean of Women, Dr. Georgia L. White, to represent Cornell University at the celebration of the fiftieth anniversary of the foundation of Wellesley College.

The Registrar's office reported that no essays for the Sherman-Bennett Prize were submitted this year.

The Faculty of the School of Civil Engineering made the following recommendations, which were adopted:

That the Fuertes Undergraduate Medal for 1924-25 be awarded jointly to Herman Greig Veeder, Jr., and David Wallace Punzelt, members of the Senior class;

That the Fuertes Graduate Medal for 1924-25 be awarded to Charles Smith Whitney, C.E., '14, M. C. E. '15, Cornell University, for his paper entitled "The Design of Symmetrical Concrete Arches".

The Professor of Architecture, Professor George R. Chamberlain, reported the award of the Fuertes Memorial Prize, (Committee, Mr. G. S. Frank, Professors A. C. Davis, R. F. Chamberlain, H. E. Baxter, Mr. Robert Hannah, and Mr. H. G. Stutz), at the twelfth annual contest held on April 17 as follows:

First Prize	to Kenneth Gregg Van Wynen,	E.E. '25,
Second Prize	to Glen Leslie Logan,	M.E. '25,
Third Prize	to Richard Irving Land,	C.E. '25.

The Professors of English, Professors Sampson and Monroe, reported the award of the Early English Text Society Prize to Richard Beck, a student in the Graduate School.

The Professor of Forestry, Professor R. S. Hosmer, reported the award of the Charles Lathrop Pack Foundation Forestry Prize, (Committee, Department of Forestry), to N. Gardiner Bump, Agr. '25, and honorable mention to Neale R. Hamilton, Agr. '25.

The Professor of Public Speaking, Professor G. B. Muchmore, reported the award of the Woodford Prize, (Committee, C. Tracy Stagg, Esq., Professors F. C. Prescott and H. W. Thompson), to Herman Wolkinson, Law '25.

The Committee (Professors Sampson, Midjo, and Hammond, Chairman) appointed to award the Sampson Fine Arts Prize for the current year reported its award of the prize to E. F. Bissantz, Arch. '26.

The Dean, on behalf of the Department of Military Science and Tactics, reported the award of the Seaman Prize for the current year as follows:

First Prize (\$200:00) D. E. Meagley, Arts '26,
Second Prize (\$100:00) Charles Alton Gillett, Agr. '25.

The Dean, on behalf of the Committee on Student Affairs, reported that the Committee had placed Miss A. C. C. Besig, a graduate student, on parole from May 12 to the close of the first term of 1925-26 on account of her failure to obey immediately the quarantine instructions of the Medical Advisor.

The Dean reported the following scholastic and military record of Harold George Brewer, Arts ex-'19. Mr. Brewer entered the University in October, 1915, and passed thirty-seven hours in his freshman year, seventeen hours in the first term of his sophomore year, and was in good standing in May of the second term of his sophomore year, when he left the University to enter military service. He was commissioned Second Lieutenant, promoted to First Lieutenant, cited for distinguished and exceptional gallantry by General Pershing and was honorably discharged in September, 1919. It was thereupon moved that the Faculty recommend Mr. Brewer to the Board of Trustees for the distinction of War Alumnus.

The following resolutions were adopted:

RESOLVED, that the requirements for the distinction of War Alumnus be revised so far as University residence is concerned and that the completion of two terms in Cornell University be regarded as satisfying this part of the requirement.

RESOLVED, further, that the Dean be requested to communicate to such students as have heretofore applied for the honor, but whose applications have been denied on the ground of insufficient residence.

Under the Faculty's authorization of December 8, 1920, (records p. 1161) the Secretary approved the following appointments in the Reserve Officers Training Corps:

INFANTRY UNIT

To be Cadet First Lieutenant

Leland B. Moss - vice Sullivan transferred.

To be Cadet Second Lieutenant

Milo E. Thompson - vice Moss promoted.

On motion the Faculty then adjourned.



Secretary,

Pro tempore.

Room C,
Boardman Hall,
June 10, 1925.

The regular meeting of the University Faculty was called to order at 4 P. M. by the Dean. The minutes of the session of May 13 were read and approved.

The Professor of Architecture, Professor Martin, was called to the chair.

A communication from the President informed the Faculty of his appointment of the following committees:

Luana L. Messenger Memorial Prize

Professor C. H. Hull, Chairman
Professor S. H. Slichter
Professor E. D. Sanderson

The Goethe Prize

Professor A. B. Faust, Chairman
Professor A. L. Andrews
Professor F. M. Smith

The J. G. White Prizes in Spanish

Professor William Strunk, Chairman
Mr. A. H. Doyle
Professor H. R. Smart

A communication from the acting Dean of the College of Agriculture informed the University Faculty that the Faculty of Home Economics had adopted entrance requirements precisely equivalent to those of the College of Agriculture and requirements for graduation substantially the same as those hitherto in force. It was thereupon moved and carried that the action of the Faculty of Home Economics be approved.

A communication from the President informed the Faculty of his appointment of the Dean to represent Cornell University at the celebration of the fiftieth anniversary of the foundation of Smith College.

The Faculty of the College of Engineering reported that it had, on May 25, adopted the following recommendation:

"The Faculty of the College of Engineering recommends to the University Faculty that the Thanksgiving Recess be made to include the Friday and Saturday following Thanksgiving Day."

It was thereupon moved that the communication from the Faculty of the College of Engineering be made a special order for the October meeting of the University Faculty and it was so voted.

The following letter was communicated to the Faculty by the Dean of the College of Arts and Sciences, Professor Ogden:

"153 Amity Street,
"Brooklyn, New York,
"April 29, 1925.

"Dean of the Arts College,
"Cornell University,
"Ithaca, New York.

"Dear Sir:

"After completing 101 hours of work in the Arts College (Sept. 1921 to June 1924), I matriculated in the Long Island College Hospital Medical College. Had I entered the Cornell Med. College, I should have been a candidate for the A. B. Degree this June. But, because of a stipulation in the Arts catalogue (of ancient standing), I am ruled out.

"Columbia, N. Y. U., C. C. N. Y., and numerous other Universities allow seniors to

exercise professional option. Cornell seems to be almost unique in the negation of this prerogative.

"I wish to have this note entered as a protest against the prevailing ruling, and ask to have it brought up to the Committee on Graduation, in the hope that future generations of students will not have to suffer as a result of an objectless and visionless ruling.

"Yours very respectfully,

(Signed) Irving Chanin Shavelson"

It was thereupon moved that the President be requested to appoint a committee of five members to consider the advisability and feasibility of adopting uniform requirements in the several colleges regarding residence during the two terms immediately preceding graduation and it was so voted.

Professor Emeritus Burr submitted the following report of the committee appointed to prepare resolutions on the death of Dr. Burt Green Wilder and the resolutions were adopted by a rising vote:

"By the death on January 21, 1925, of Dr. Burt Green Wilder, Cornell University loses almost the last member of her original faculty. The pupil of Oliver Wendell Holmes, of Jeffries Wyman, of Asa Gray, of Louis Agassiz, and attached to these great teachers by an almost religious affection, he brought to our chair of zoology notable traditions. Since 1866 he had been Agassiz's assistant and it was Agassiz who, backed by Asa Gray, named him for the new institution, in whose fortunes both were deeply interested. Appointed among the very first of its professors in September of 1867, more than a year before our doors were opened to students, Dr. Wilder was of great help in the gathering of our equipment; and for more than forty years, till his retirement from teaching in 1910 and his return in 1911 to the Massachusetts home of his boyhood, he served this university with a singular fidelity.

"Born at Boston in 1841, he was a precocious lover of nature and his studies were from the first chiefly devoted to natural science; but at his issue from Harvard in 1862 the country's call took him into the hospitals of the civil war and to the front as a surgeon, and on his return in 1865 a further

year was given to the completion of his medical studies. Then, however, he turned to the career of the scholar. At Cornell he showed himself from the start a teacher of rare powers. He was a master of exposition. The charm of his diction and the lucid grace of his style made him captivating alike by voice and pen. His lecture room was always crowded and his articles found welcome in our best magazines. But he was, before all, the patient and conscientious leader of research. Working quietly but tirelessly in the midst of his students, and ever ready to interrupt his investigation to listen to a question or to share with those about him some fascinating discovery, his laboratory was a fruitful nursery of budding scholarship. Nor was his interest in his students confined to class room and laboratory. Many bear in lifelong memory the kindly word or thoughtful act that showed his sympathy in their personal haps and mishaps.

"As did few others Dr. Wilder shared the unconventional ideals of the young university, and to the end he was their champion. For his personal convictions, too, he was always ready to do battle, and it never dismayed him if his cause was unpopular. For the simplified spelling of English, for a better nomenclature in anatomy, for temperance rather than abstinence in the use of alcoholics, against tobacco, against secret societies, against intercollegiate athletics, he stood with uncompromising frankness, regardless of opposition and of ridicule. Discrimination because of race or sex found always in him a zealous foe. This ruggedness of personality has given him large place in student legend as well as in the memory of his colleagues. In the faculty he was often a minority of one; but he held his ground, and the music of his diction, coupled with his unwavering courtesy, made him always gladly heard.

"From the poverty of Cornell's early years none perhaps suffered more than Dr. Wilder and his work; but he bore its burdens and deprivations with exemplary patience, and through it all, despite the weight of his duties, he was a prolific contributor to the literature of science. His published papers number many scores. But he welcomed with joy the growing prosperity which enabled him to turn over division after division of his biological teaching to new and soon independent departments and permitted his larger attention to those neurological studies which were ever the center of his interest. If even in this best loved field he leaves behind him no work of long breath, it is due not less to his sacrifice of self to his teaching and to the public spirit which spurred him to a share in righting every wrong than to his unbounded conscientiousness and his all too scrupulous concern for the details of method. Both as teacher and as investigator he leaves a name not soon to be forgotten.

Signed: "Abram T. Kerr,
"Hugh D. Reed,
"George L. Burr, Chairman.

The Dean, on behalf of the Committee on Student Affairs, recommended that the rules governing student organizations be amended by inserting the words "or any college of the University" after the words "No person shall represent the University" in Rule I; further that the words "or any college of the University" be inserted in the rule governing probation or parole after the words "No student who is on probation or parole shall represent the University", so that it shall read "No student who is on probation or parole shall represent the University or any college of the University" and the ~~am~~endments as recommended were adopted.

The Dean informed the Faculty that the Committee on Student Affairs had adopted the following resolution:

"RESOLVED, that the Committee on Student Affairs recommend to the University Faculty that it take under consideration the advisability of abolishing the Honor System of conducting examinations."

It was thereupon moved and carried that the President be requested to appoint a committee, the number to be left to his discretion, to consider the foregoing resolution, the report of the committee to be made a special order of the Faculty's regular November session.

The following reports of the award of prizes were received:

J. G. White Prize for excellence in English was awarded to Mr. Arthur E. Saldana, E. E. '27.

J. G. White Prize for excellence in Spanish was not awarded.

Goethe Prize was awarded to Mr. I. Awoki, a graduate student, for his essay on "Goethe's Humanism".

The '86 Memorial Prize in declamation was awarded to Mr. Milton Harvey Friedman.

The Caldwell Prize in Chemistry was awarded by the Department of Chemistry to Mr. Harold Adlard Lovenberg.

The Luana L. Messenger Prize was awarded to Mrs. Pearl S. Buck,
a student in the Graduate School.

On the request of the Dean the Faculty approved the entry
of the following address to the University of Pavia in the minutes
of this session:

UNIVERSITATIS CORNELLIANAE
PRAESES, SENATUS, MAGISTRI OMNIUM ORDINUM

UNIVERSITATIS STUDIORUM TICINENSIS
RECTORI, SENATUI, PROFESSORIBUS

S. P. D.

Nobilissimae Universitatis Ticinensis, abhinc annos MC conditae,
vobis natalem diem feliciter celebrantibus gratulamur. Maximam
benignis ex litteris vestris percepimus voluptatem quod nos quoque,
in hoc ultimo mundi latere sitos, ita longe ab Italia separatos,
tellure illa sanctissima cuius ad eximios ars et natura favores
incubere simul, ad saecularia venerandae universitatis vestrae
celebranda, una cum aliis ut propinquioribus sic nihilo artius
vobiscum studio doctrinae et artium conjunctis, invitatos atque
participes esse voluistis.

Immemores numquam esse poterimus omnium illorum qui, propriae
aeternaeque possessiones sedis vestrae, quis nemo civis neque
hostis quivit pro factis reddere opraee pretium, luce tam clara
caliginem hominumque mentes per tot saecula illuminaverunt;
gaudemusque quod hodierni apud vos doctores illi, studiis et
sedula cura docendi, nomen illud Ticinense in maius semper
provehant.

Quo maiore, credite nobis, sumus affecti laetitia quod, quamquam
a vobis sumus tanto terrarum tractu marique dissociabili disjuncti,
delegare tamen unum e grege nostro possumus qui praesens vobis
praesentibus vota nostra interpretetur, quorum suma est:

Tu, universitas praeclara, almaque artium liberalium nutrix,
quae ut antea praesidium studiorum ingenuorum semper apparuisti,
ita nunc tot artibus tantis scientiis sedem nobilem praebes,
vivas, floreas, crescas, per omnem posterorum memoriam!
Pro perpetua tua salute et incolumitate nos pia vota
nuncupamus!

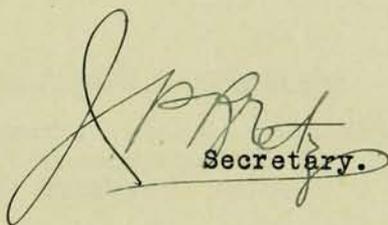
Quorum votorum interpretem ad vos misimus et delegavimus ALBERT
RUSSELL MANN, alumnum et ipsum huius universitatis, professoremque

apud nos scientiae artisque agri colendi, eundemque decanum collegii
agriculturae cornelliani.

-----Praeses

Dabamus Ithacae, in civitate Noveboracensi,
a. d. ix Kal. Apr. a.p.Chr.n. MCMXXV.

On motion the Faculty then adjourned.


Secretary.

Room C,
Boardman Hall,
October 14, 1925.

The University Faculty met in regular session at 4 P. M. and, in the absence of the President on University business, was called to order by the Dean. The minutes of the session of June 10th were read and approved. The Professor of Engineering, Professor Kimball, was thereupon called to the chair.

The following appointments made by the President were communicated to the Faculty:

Committee on the Messenger and Schiff Foundations

Professor F. K. Richtmyer in place of Professor Bancroft; Professor D. S. Kimball to act as chairman of the Committee during the temporary absence of Professor Becker.

Committee on Student Affairs

Professors R. S. Stevens and H. E. Baxter to succeed Professors Burdick and Bosworth.

Committee on Entrance Credentials and Relations to Secondary Schools

Professors W. A. Hurwitz and A. B. Faust to succeed Professors Tanner and Pope.

Committee on University Undergraduate Scholarships

Professors C. S. Northup and M. L. Nichols to succeed Professors Prescott and Cavanaugh.

Committee on Calendar

Professors W. A. Hagan and W. N. Barnard to succeed Professors Moore and Walker.

Professor Van Renssalaer is added to the Committee to represent the recently established College of Home Economics.

Entrance Examination Board

Professors R. E. Cushman and G. B. Upton to succeed Professor Bretz and Mr. Patterson.

Committee on Prizes

Professor William Strunk, Jr., to succeed Professor Hull. Professor Strunk is also named as chairman of this Committee.

Committee on Music

Professor A. W. Browne to succeed Professor Kimball.

Committee on Penalties and Late Registration

Professor H. L. Reed to succeed Professor Wilson.

To consider the advisability and feasibility of adopting uniform requirements in the several colleges regarding residence during the two terms immediately preceding graduation the President appointed the following committee: Professors R. M. Ogden, chairman, D. S. Kimball, F. H. Bosworth, C. K. Burdick, and A. T. Kerr (See minutes of June 10th).

In reply to the Faculty's request of June 10th that the President appoint a committee to consider and report upon the Honor System of conducting examinations the President appointed the following committee: Professors Diederichs, chairman; F. H. Bosworth, W. F. Wilcox, R. C. Gibbs, and Cornelius Betten.

The Faculty received from the President the following communication regarding the (consolidation) of the Departments of Education in the College of Arts and Sciences and in the College of Agriculture:

(co-ordination--see p. 1423)

" Suggestions for Strengthening the Work in
Education at Cornell University

One of the important functions of higher education is the training of teachers and school executives. It is believed that the contributions of Cornell University to this activity would be put on a more effective basis if closer coordination of the work in professional education for prospective teachers were effected. At present the professional training of teachers is for the most part organized in the Department of Education in the Arts College and in the Department of Rural Education in the College of Agriculture.

As a means of making more effective the activities of these two departments the following proposals are made:

1. That the existing Department of Education in the College of Arts and the existing Department of Rural Education in the College of Agriculture be affiliated in a University Division of Education. This affiliation should include such members of the two staffs as are engaged in teaching. When and as it may appear desirable further affiliation may be made of agencies now existing in the University or additional agencies concerned with the professional preparation of teachers, or with research in education. This is not to be interpreted as supplanting the two aforementioned departments.

2. Administration of the University Division of Education shall be in hands of a committee of three, of whom two shall be representatives of the respective departments, and chosen by them, and the third a chairman chosen by the staff of the Division with the approval of the President of the University.

3. It shall be the function of the Committee to reduce as rapidly as conditions permit existing duplications of activities in the affiliated departments and to prevent further duplications. The addition of new courses to the offerings of either department shall be on the basis of mutual agreement. If, however, the committee is unable to effect agreement, it may appeal to the President of the University. New courses in the Division as distinct from the departments shall be established only with the approval of a majority of the staff of the Division.

4. The administrative committee shall, after consultation with the staff of Division, be responsible for the organization of such activities as can be dealt with most effectively through a single agency: such as recommendation of students for certification as teachers; an educational placement bureau; securing the

cooperation of content departments in the organization of special courses of a professional character; provision for directed student teaching, and the like.

5. The administrative committee shall be responsible, subject to the approval of the President, and after consultation with the staff, for appointment of new members of the staff of the Division.

6. Though the Division must in the beginning rely upon the funds allocated to the affiliated departments in their respective colleges, it should be free to request of the Trustees of the University additional funds for increasing the effectiveness of its work.

7. The administrative committee shall advise with the affiliated departments with respect to new appointments, promotions, and increases in salary within departments and the Division.

8. Arrangements may be made for a member of either departmental staff to offer courses in the other department. In such cases salary shall be prorated between the affiliated departments.

9. The Division shall organize as need and opportunity appear appropriate offerings in extension instruction for teachers in service.

10. The Division shall organize as need and opportunity appear appropriate undertakings in Educational Research.

11. The Division shall provide for announcement of the complete offerings of the Division in addition to the established departmental announcements in the College of Arts and the College of Agriculture respectively.

12. The Division of Education shall be provided with an office and a secretary.

After hearing the communication the Faculty voted to request the President to appoint a committee of such number as he sees fit, of which committee he shall be the chairman, to consider the communication and to report at the regular December session of the Faculty, at which time the report shall be the special order.

The Dean read to the Faculty a letter of the President, dated September 24, 1925, regarding the Faculty's rule on the subject of tutoring by members of the instructing staff. It was thereupon voted to refer to the Committee on University Policy for consideration and report the question of making a clearer and more adequate statement of the rule.

The Faculty then took under consideration the following resolution which by the action of June 10th was made a special order for this session:

"The Faculty of the College of Engineering recommends to the University Faculty that the Thanksgiving Recess be made to include the Friday and Saturday following Thanksgiving Day."

After an extended discussion the resolution was lost by a ballot vote of forty-three ayes, forty-five noes.

The Committee on Ballots for Faculty Representatives on the Board of Trustees submitted the following report upon the rules of procedure for counting and announcing the ballot (See minutes p. 1390):

"1. Voters shall vote for one representative, placing a cross before the name.

"2. The voter shall place his name on an envelope enclosing the ballot.

"3. Ballot polls for the year 1925-26 shall close at 4 P. M., December 19.

"4. The committee shall check the signatures on balloting envelopes against an official list of Faculty members for the purpose of validating the voter.

"5. Ballots that do not conform to the foregoing rules shall be rejected.

"6. The committee on completing its validation of signatures shall destroy the envelopes.

"7. The committee shall then count the ballots.

"8. On completion of the count the chairman of the committee shall notify the President of the University of the result of the count.

"9. The Faculty Representative shall be notified of his election by the President of the University.

"10. After the present academic year the nominating committee of the Faculty shall be elected at the regular October session. The purpose of setting the date forward is to provide adequate time for the proper conduct of the ballot and for the announcement of the result at the December meeting of the Faculty.

J. P. Bretz,
Woodford Patterson,
W. A. Hammond."

On motion the Faculty approved the recommendations as above recited.

The Committee on University Undergraduate Scholarships recommended that the rules governing University Undergraduate Scholarships be amended to read as follows (See General Circular of Information, 1925-26, pp. 38-39):

"The University Undergraduate Scholarships will be awarded on the basis of an examination in three of the following subjects.:

1. English (See pages 16-18)*
2. Mathematics: Elementary Algebra, Intermediate Algebra, and Plane Geometry (See pages 20-21).
2. One of the following languages:
 - a. Third Year Greek (See page 18)
 - b. Latin, Third Year Latin (See page 18).
 - c. French, Third Year French, (See page 19).
 - d. German, Third Year German (See page 18).
 - e. Spanish, Third Year Spanish (See page 19).
 - f. Italian, Third Year Italian (See page 19)/

"In choosing three of the foregoing subjects, every candidate must take English, Mathematics, and one of the six specified languages.

"*Pages specified in parentheses refer to the General Circular of Information, 1925-26."

On motion the Faculty adopted the recommendations of the Scholarship Committee.

The following communication was received from the Committee on Student Affairs:

"Owing to apparent violation of the in-door initiation pledge of fraternities the Committee on Student Affairs voted to call this matter to the attention of the University Faculty and to inform the Faculty that, subject to the Faculty's approval, the Committee would notify all fraternities that it considers the holding of any initiatory exercises whatsoever outside the club-house as detrimental to the welfare of the University."

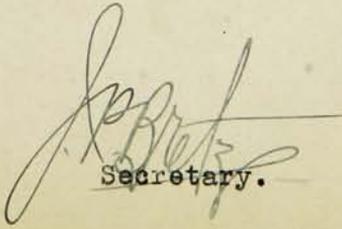
The Faculty thereupon voted to approve the action of the Committee.

The Secretary of the Faculty introduced the following resolution which was adopted:

"RESOLVED that the requirement that a woman be able to swim, as a prerequisite to graduation, be abolished.

"RESOLVED that the foregoing resolution be referred to the Committee on Physical Training and Military Science for consideration and report at the December meeting of this Faculty."

The Faculty was requested to divide in two sections of Science and Letters at the close of the present session for the purpose of electing members of the Library Council.

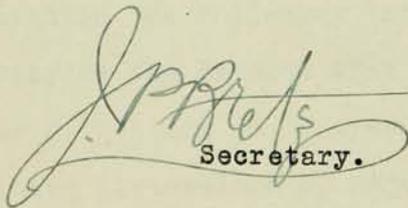

Secretary.

Addendum:

The two groups of Science and Letters reported their election of members of the Library Council as follows:

Professor O. A. Johannsen (Group of Science) to succeed himself for a term of two years, October 1925 to October 1927;

Professor G. L. Hamilton (Group of Letters) to succeed himself for a term of two year, October 1925 to October 1927.


Secretary.

Room C,
Boardman Hall,
November 11, 1925.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President, The minutes of the meeting of October 14 were read and, after the correction of the word "consolidation" on page 1416 to read "co-ordination", were approved.

The President communicated to the Faculty his appointment of Professor Preserved Smith as a member of the Heckscher Council during Professor Carl Becker's leave of absence.

The President presented the following letter from Dr. John H. Finley and notified the Faculty that he had appointed Professor Walter F. Willcox to "represent the University in the preliminary discussions or negotiations" regarding the method of award of the proposed New York Times Current Events Prizes:

"NEW YORK TIMES

October 9, 1925.

"Dear President Farrand:

It is proposed to establish in several of the leading educational institutions of this country a New York Times Current Events Prize. May we ask your cooperation and assistance in putting it into effect in your institution with

the hope that a generally stimulated interest in the affairs of the day will result?

"The following universities have been tentatively selected, and several have already indicated their interest in the plan: Chicago, Columbia, Cornell, Harvard, Michigan, Pennsylvania, Princeton, Virginia, Yale, also the United States Military and Naval Academies.

"All undergraduates studying for a Bachelor's Degree as well as all students of the Military and Naval Academies will be eligible to take the examination, which will be held annually at the close of the second semester and which will be the same for all institutions. The papers submitted in these examinations will be made the basis of the awards as follows:

1. A gold medal to the student in each institution whose paper shall be marked highest in that institution.
2. A money prize of \$500 to the gold medallist whose paper shall be considered the best of the entire group of gold medallists.
3. A money prize of \$250 to each of the other ten gold medallists.

"While the New York Times will provide the medals and the cash prizes it does not desire to assume any responsibility either for the examination paper or for the selection of the winner. We ask, therefore, that you will be good enough to name some member of your staff who will give the matter his attention and who will assist in the preparation of the details under which the contest may be annually conducted.

Sincerely yours,

(Signed) John H. Finley"

"President Livingston Farrand,
Cornell University,
Ithaca, New York."

The President communicated to the Faculty a letter from Professor Alfred H. Lloyd, dated November 6, 1925, regarding pending resolutions of the Association of American Universities on the subject of academic freedom

and tenure. On motion the communication, including the proposed resolutions, was referred to the Committee on University Policy with the request that the Committee consider and submit a report on the proposals at an early session of this Faculty.

The letter of Professor Lloyd above referred to, together with his communication, follow:

"THE ASSOCIATION OF AMERICAN UNIVERSITIES

Ann Arbor, Michigan
November 6, 1925.

"President Livingston Farrand
Cornell University
Ithaca, New York

My dear President Farrand,-

"At the Yale meeting of the Association, as you will recall, certain resolutions in regard to Academic Freedom and Tenure, which had first been adopted by the Association of American Colleges and then with revision by a conference that had been called by the American Council on Education in Washington, were presented for action. A copy of these resolutions I am sending with this letter.

"The Association at its Business Meeting, Saturday, October 31, voted that the resolutions should be submitted to each one of the member universities. Accordingly I am at this time calling your attention to the matter. May I ask that when your university has acted you report the result to me.

"May I also take this opportunity to say that any suggestions in regard to the program for 1926, which you or any of the others who were present from your university at the meeting may be disposed to make, will be very welcome. It has occurred to me that possibly with the recent meeting still in mind some suggestions might

be made by those in attendance that would be of help for the future.

Yours very cordially,

(Signed) Alfred H. Lloyd

AHL: CW
Enc.

"Academic Freedom and Tenure
"Action of American Council on Education

"The conference reconvened at 4 P.M. and received thereport on the modifications of the conventions concerning academic freedom and tenure. The suggestions of the sub-committee were presented paragraph by paragraph, and with slight modifications, were approved singly and then as a whole as follows:

ACADEMIC FREEDOM

1. A university or college may not place any restraint upon the teacher's freedom in investigation, unless restriction upon the amount of time devoted to it becomes necessary in order to prevent undue interference with teaching duties.
2. A university or college may not impose any limitation upon the teacher's freedom in the exposition of his own subject in the classroom or in addresses and publications outside the college, except insofar as the necessity of adapting instruction to the needs of immature students, or in the case of institutions of a denominational or partisan character, specific stipulations in advance, fully understood and accepted by both parties, limit the scope and character of instruction.
3. No teacher may claim as his right the privilege of discussing in his classroom controversial topics outside of his own field of study. The teacher is morally bound not to take advantage of his own position by introducing into the classroom provocative discussions of irrelevant subjects not within the field of his study.
4. A university or college should recognize that the teacher in speaking or writing outside of the institu-

tion upon subjects beyond the scope of his own field of study is entitled to precisely the same freedom and is subject to the same responsibility as attach to all other citizens. If the extramural utterances of a teacher should be such as to raise grave doubts concerning his fitness for his position, the question should in all cases be submitted to an appropriate committee of the faculty of which he is a member. It should be clearly understood that an institution assumes no responsibility for views expressed by members of its staff; and teachers should, when necessary, take pains to make it clear that they are expressing only their personal opinions.

ACADEMIC TENURE

1. The precise terms and expectations of every appointment should be stated in writing and be in the possession of both college and teacher.
2. Termination of a temporary or a short-term appointment should always be possible at the expiration of the term by the mere act of giving timely notice of the desire to terminate. The decision to terminate should always be taken, however, in conference with the department concerned, and might well be subject to approval by a faculty or council committee or by the faculty or council. It is desirable that the question of appointments for the ensuing year be taken up as early as possible. Notice of the decision to terminate should be given in ample time to allow the teacher an opportunity to secure a new position. The extreme limit for such notice should not be less than three months before the expiration of the academic year. The teacher who proposes to withdraw should also give notice in ample time to enable the institution to make a new appointment.
3. It is desirable that termination of a permanent or long-term appointment for cause should regularly require action by both a faculty committee and the governing board of the college. Exceptions to this rule may be necessary in cases of gross immorality or treason, when the facts are admitted. In such cases summary dismissal would naturally ensue. In cases where other offenses are charged, and in all cases where the facts are in dispute, the accused teacher should always have the opportunity to face his accusers and be heard in his own defense by all bodies that pass judgment upon the case. In the trial of charges of professional incompetence, the testimony

of scholars in the same field, either from his own or from other institutions, should always be taken. Dismissal for other reasons than immorality or treason should not ordinarily take effect in less than a year from the time that the decision is reached.

4. Termination of permanent or long-term appointments because of financial exigencies should be sought only as a last resort, after every effort has been made to meet the need in other ways and to find for the teacher other employment in the institution. Situations which make drastic retrenchment of this sort necessary should preclude expansions of the staff at other points at the same time, except in extraordinary circumstances.

'The following resolution was then unanimously passed:

Resolved, that this Conference concur in the conventions concerning academic freedom and tenure adopted by the Association of American Colleges, as modified in the foregoing statement, and it recommends the adoption of these conventions, in the form here suggested, by the several bodies represented in this Conference, and by American universities and colleges.

'The sub-committee on the further development of the suggestions of the American University Women presented a resolution which was unanimously passed as follows:

Resolved, that the American Council on Education be asked to undertake the assembling of data regarding the practice of institutions of higher education in dealing with appointments and promotions, and in providing incentives for the development of individual members of their faculties, and that it be further asked to make the same available through publication and through communication to the constituent members of the Council.

'The following resolutions were unanimously adopted:

Resolved, that the American Council on Education be requested to call a second conference on this subject, inviting the same associations that were represented at this conference, to consider the facts and progress made in accordance with the foregoing resolutions.

whenever, in the judgment of the Council, it would appear that such a conference would be advisable.

Resolved, that the members of the Conference express their cordial appreciation to the American Association of University Women for their hospitality in providing for a meeting place and luncheon for the Conference."

The special order of the present session being the election of a committee of five members to nominate a Faculty representative on the Board of Trustees, the Faculty voted to proceed to an informal ballot.

Pending the tellers' report on the ballot, the Dean presented the following communication from the Professor of Statistics, Professor Willcox, regarding the support of research in the social and humanistic sciences by the Laura Spellman Rockefeller Memorial:

"CORNELL UNIVERSITY

Department of Economics

November 10, 1925.

"Dean W. A. Hammond,
Goldwin Smith Hall,
Cornell University.

"Dear Sir:-

"The following extract from the minutes of the meeting of the Executive Committee of the American Council of Learned Societies, held in New York City on October 24th, may interest the members of the University Faculty. I am sending a copy of this record also to the Secretary of the Heckscher Research Foundation.

"The Executive Secretary reported that pursuant to the vote of the Committee of March 21, a memorandum had been presented to the Laura Spellman Rockefeller Memorial asking for an annual subvention for three years to be expended in small grants ranging from \$50 to \$300, to be awarded to mature scholars for the purpose of aiding them in carrying on projects of research in the humanistic and social sciences. The officers of the Memorial had voted to appropriate \$5000

a year for three years to be expended by the Council for the purpose set forth in the memorandum. It was therefore incumbent upon the Committee to determine the mode of administering the proposed grants and the regulations which should govern their award.

"A draft of regulations governing the applications for and the awards of grants in aid of research was discussed.

"Voted, That the following regulations respecting the grants in aid of research be adopted.

"Small Grants in Aid of Research in the Humanistic
and Social Sciences.
Awarded in 1926, 1927, and 1928.

Information for Applicants

Through the generosity of the Laura Spellman Rockefeller Memorial in providing for three years an annual sum of \$5000, the American Council of Learned Societies is able to offer in 1926, 1927, and 1928 a limited number of small grants to individual scholars to assist them in carrying on definite projects of research in the humanistic and social sciences (philosophy, philology and literature, linguistics, art and archaeology, history, economics, political science, sociology, and related fields).

The grants range in amount from \$50 to \$300. In general they are designed to facilitate and encourage research by mature scholars, accomplished in scientific methods of investigation, who are engaged in constructive projects of research and who are in actual need of such aid and unable to obtain it from other sources.

The grants are available for specific purposes, such as travel, personal and secretarial assistance, the preparation or purchase of maps, charts, and appliances, statistical compilations, computations, copies and photographs, etc.

Appliances and other materials purchased by means of the grants do not thereby become the property of those to whom the grants are made, but their final disposition will be determined by the Committee on Aid to Research.

Each recipient of a grant should agree to furnish the Committee on Aid to Research with a brief report, showing the mode of expenditure of the grant and the scientific results attained through its aid; and should also agree to deposit with

the Committee, when practicable, a copy of the published results of the research which has been aided by the grant.

The grants will be restricted to scholars who are citizens of the United States or who are permanently domiciled or employed therein. They will not be awarded for the purpose of aiding in the fulfilment of requirements for any academic degree, and as a rule, preference in their award will be given to scholars who lack access to other funds maintained for similar purposes.

The grants will be awarded by March 1 of each of the three years for which they are offered. Applications should be in the hands of the Committee on Aid to Research not later than December 1 preceding. (In case of applications for the grants of 1926 this limit is extended to January 31, 1926.)

Applications should be typewritten on one side of sheets of letter size, and should contain the information called for under the following heads and in the order in which the latter are here placed. Applications should be sent to the Chairman of the Committee on Aid to Research.

Information to be furnished
by applicants.

- (1) Full name of applicant with academic degrees, present occupation or position, and post-office address.
- (2) Field of learning in which projects of research lie.
- (3) Concise description of project, indicating its character and scope, and the significance of its presumable contribution to knowledge.
- (4) Present state of project; plan of work, when commenced, progress to date, expectation as to completion.
- (5) Amount requested and specific purpose for which it is desired.
- (6) Reference to published work or to work ready for publication.
- (7) Reference to scholars best acquainted with work and competence of applicant.
- (8) Expectation as to publication of the results of the research for which aid is requested.
- (9) Does the institution with which the applicant is connected maintain funds or make grants for aid to research in the humanistic and social sciences?

(10) Has the applicant applied for aid from any other source, and if so with what result?

"Voted, That there be established a Committee on Aid to Research for the awarding of grants in aid of projects of research.

"Voted, That the Committee on Aid to Research be composed of the following scholars:

Guy Stanton Ford, professor of history in the University of Minnesota, Dean of the Graduate School, chairman.

Edwin F. Gay, professor of economic history in Harvard University.

Frederick J. E. Woodbridge, professor of philosophy and Dean of the Faculties of Political Science, Philosophy, and Pure Science in Columbia University.

Edwin Greenlaw, professor of English in the Johns Hopkins University.

Gordon J. Laing, professor of Latin in the University of Chicago."

Yours sincerely,

(Signed) W. F. Willcox"

It was thereupon voted that the Dean be requested to send copies of the foregoing letter to each member of the University Faculty.

The President reported that Professor Diederichs had asked to be relieved of the chairmanship of the special committee appointed to consider the question of continuing the honor code of examinations and that he would announce at a later time his appointment of another chairman.

On behalf of the Committee on Student Affairs the Dean reported informally on the subject of fraternity initiations

and proposed measures for eliminating the disorders connected with the freshman cap burning exercises.

The Professor of Zoology, Professor Wright, introduced the following resolution:

"Moved that the carnelian of official Cornell colors (carnelian and white, action of 1894) be interpreted as an approximation of carmine (Robert Ridgway's 'Color Standards and Color Nomenclature', 1922 edition, Plate I, Color 1, tone i)."

It was thereupon voted that the President be requested to appoint a committee of such number as he may see fit to investigate and report upon the question of a standard and official University color.

The tellers appointed to count the ballot submitted a report and it was thereupon voted, on motion of the Professor of History, Professor Preserved Smith, that the secretary be authorized to cast a ballot for the five names that received the highest number of votes and the secretary then reported that he had cast a ballot for the following:

Professor Cornelius Betten
 Professor R. C. Gibbs
 Professor R. M. Ogden
 Professor F. K. Richtmyer
 Professor Frank Thilly

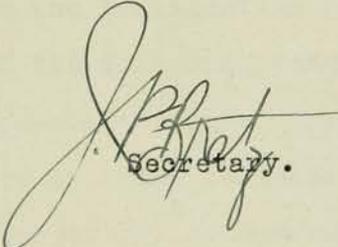
The President requested the Group of Letters, on adjournment, to assemble and elect a member of the Heckscher Council to succeed Professor J. Q. Adams, whose term expires.

The Professor of Latin, Professor Durham, moved that the President be requested to appoint a committee to investigate the matter of absences before and after the

Thanksgiving Recess. It was thereupon moved as a substitute that the several colleges be requested to prepare statistics of absences before and after the Thanksgiving, Christmas, and Easter Recesses as in the period before the abolition of fines. On motion the substitute resolution was adopted.

The Professor of Latin, Professor Durham, moved that the Faculty recommend to the Board of Trustees that the Friday and Saturday following Thanksgiving Day be declared holidays and on motion the resolution of the Professor of Latin was laid on the table.

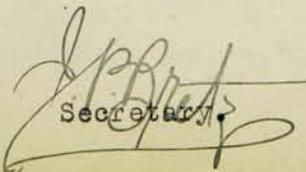
On motion the Faculty then adjourned.



Secretary.

Addendum:

The Group of Letters met in accordance with the request of the President, with Professor Nathaniel Schmidt in the chair, and elected Professor J. Q. Adams to succeed himself as a member of the Heckscher Council for a period of four years.



Secretary.

Room C,
Boardman Hall,
December 9, 1925.

The regular meeting of the University Faculty was called to order at 4 P. M. by the Dean. The minutes of the meeting of November 11 were read and approved. The Professor Emeritus of History, Professor George L. Burr, was then called to the chair.

The Dean read a communication regarding the award of the Nobel Peace Prize, forwarded to the Faculty by the President.

A communication from the President informed the Faculty of his appointment of the following committee to consider the subject of the co-ordination of the departments of Education in the College of Arts and Sciences and in the College of Agriculture: Professors R. A. Emerson, T. L. Lyon, R. C. Gibbs, Frank Thilly, G. F. Warren, and, under the provision of the Faculty's request of October 14, the President of the University, Chairman.

The Faculty then took under consideration its first special order, namely, the nomination of candidates for Faculty representative on the Board of Trustees. The committee on nominations (See minutes p. 1433) reported its nomination of the following: The Professor of Philosophy, Professor Frank Thilly and the Professor of Power Engineering, Professor

William N. Barnard. The chair thereupon called for nominations from the floor and the Professor of Law, Professor Woodruff, placed in nomination the name of the Professor of Veterinary Pathology, Professor Veranus A. Moore. There being no further nominations made from the floor, the chair declared the nominations closed.

The Faculty then proceeded to its second special order, namely, the report of the special committee appointed to consider the subject of the co-ordination of the departments of Education in the College of Arts and Sciences and in the College of Agriculture. From the President of the University, as chairman of that committee, the Faculty received the following report:

"CORNELL UNIVERSITY
Ithaca, New York

"Office of the President

December 7, 1925.

"To the University Faculty:

"Your committee appointed to consider the memorandum presented to the Faculty at its meeting on October 14, 1925, on the relations of the Department of Education in the College of Arts and Sciences and the Department of Rural Education in the College of Agriculture and more particularly the recommendation that the two Departments be affiliated through a Division of Education under the auspices of the University Faculty submits the following report.

"Your committee is of the opinion that such an affiliation would enable the Departments in question to coordinate their efforts more effectively in attaining certain ends of common interest, such as the certification of teachers, and would also facilitate the development of a more adequate program of professional training for prospective teachers and administrators.

"Believing these objects to be of importance to the University your committee recommends that the Faculty recommend to the Board of Trustees that the Department of Education in the College of Arts and Sciences and the Department of Rural Education in the College of Agriculture be affiliated as a Division of Education under the auspices of the University Faculty, it being understood that further affiliation may be made with agencies now existing in the University or with other agencies concerned with the preparation of teachers, and that in the development of the Division the following principles be observed:

"1. That the establishment of the Division shall not be regarded as superseding existing jurisdiction of the Faculties and of the Departments concerned or as changing the administrative relations between those Faculties and their respective Departments of Education.

"2. The Faculty of the Division may determine which of the courses now offered by the Departments shall be included in the Division.

"3. The Division may offer courses not offered by either Department.

Respectfully submitted,

	R. A. Emerson	:	
	R. C. Gibbs	:	
	T. L. Lyon	:	Committee
	Frank Thilly	:	
	G. F. Warren	:	
(Signed)	Livingston Farrand	:	
	Chairman"		

It was then moved that the University Faculty adopt the report as submitted. The Professor of Latin, Professor Durham, moved that the report be sent to the faculties of the Colleges of Arts and Sciences and of Agriculture for consideration and report to this Faculty and the motion was lost by a vote of thirty-four to forty-one. The question then recurring to the original motion, the report was adopted as submitted.

The committee (See minutes page 1416) appointed to consider the subject of uniform requirements regarding residence during the two terms immediately preceding graduation submitted the following resolution, which was adopted:

"RESOLVED, That it is the sense of the University Faculty that there should be a uniform rule requiring that the last year of residence before receiving a degree of Cornell University shall be taken in this University."

The Committee on Drill and Physical Training, to which was referred for consideration and report the question of the swimming requirement, offered its report and, on account of the lateness of the hour, the consideration of the report was postponed until the regular January session.

Under the provisions of the Faculty's legislation (See minutes, December 8, 1920) the secretary confirmed the following promotions and commissions in the Reserve Officers Training Corps:

INFANTRY UNIT

To be Cadet First Lieutenants:

T. D. Matthiessen
Roger W. Brett
Marion L. Shugart
Walter E. Benning
Benjamin F. Steiger
John Marshall, jr.

Cadet First Lieutenants, I.U. (Cont.)

George R. Ewart III
 Earl C. Foster
 Merle G. Wilson
 Elmer Klein
 Burnett F. Wright
 Nathaniel A. Owings

To be Cadet Second Lieutenants:

Maurice B. White
 Mile E. Thompson
 John C. Sterritt
 Clifford L. English
 Allen E. Coddington
 Frederick L. Langhorst
 Max H. Tretter
 Jared van Wagenen 3rd
 Karl R. Wallace
 Donn V. Smyth
 Daniel M. Rollins
 Carl O. Eberhardt

FIELD ARTILLERY UNIT

To be Cadet First Lieutenants:

John K. Gund
 Louis H. Abel
 Alfred A. Buerger
 John F. Nixon
 Newton G. Ehle
 Frederick R. Hirsch jr.
 Charles F. Wagner
 William W. Walker
 Leo O. Rostenberg
 Arthur E. Blauvelt
 Henry T. Reynolds
 Bernard Lenrow

To be Cadet Second Lieutenants:

Fred R. Jaeckel
 C. Carver Pope
 Edgar W. Erway
 Arthur J. Keefe
 Arthur H. Miller
 Julian S. Thomas
 Lawrence H. Traubner

Cadet Second Lieutenants, F.A. (Cont.)

Edwin B. Rose
Emery J. Davis
Horace D. Weigel
Lawrence I. Woolson
Walter H. Jennings

SIGNAL CORPS UNIT

To be Cadet First Lieutenant:

Carl G. Miller

To be Cadet Second Lieutenants:

Gifford L. Weston
Henry A. Barris

BAND

To be Cadet First Lieutenant:

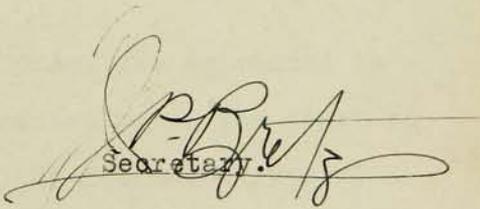
L. Thurston Corbett

To be Cadet Drum Major: John S. Livermore

To be Cadet Chief Musicians: George T. Larson
J. D. Brick

To be Cadet Chief Trumpeter: Frank H. Weeks

On motion the Faculty then adjourned.


Secretary.

Room C,
Boardman Hall,
January 13, 1926.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the meeting of December 9 were read and approved.

The President communicated to the Faculty his appointment of the following committee to investigate and report upon the question of standard and official University colors: Secretary Patterson, chairman, Professors C. L. Walker, A. H. Wright, and George Young, Jr.

The Dean, on behalf of the Committee on Drill and Physical Training, presented the following resolution, which was adopted:

"RESOLVED, that instruction in swimming be made optional for all students until the University is enabled to provide a satisfactory pool."

On the part of the committee appointed to count the ballots for representative in the Board of Trustees the Dean presented the following report:

The committee received, prior to the fixed time limit, two hundred and sixty-nine ballots. Of these, two hundred and sixty were counted and nine were void for the following reasons:

Blank	oneballot
Double votes	two ballots
No signature	six ballots

The ballots counted resulted in the following vote:

Professor Veranus Alva Moore	133 votes
Professor Frank Thilly	77 votes
Professor William N. Barnard	50 votes
Total votes counted	260

Five further ballots were received after the expiration of the time limit.

The Committee on Student Affairs presented the following resolutions:

RESOLVED, That the following pledge formulated at an Interfraternity Conference, January 20, 1907, be approved as the expression of the sense of the University Faculty regarding the conduct of fraternity initiations, and,

RESOLVED, Further, that the Committee on Student Affairs be instructed to take such steps as may be necessary for the enforcement of the principles therein stated:

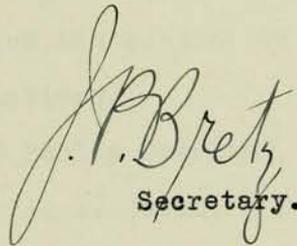
"The _____ chapter of the _____ fraternity hereby pledges itself to hold no initiatory exercises outside the Club House and to refrain from any ceremonies that might endanger the body or mind of the initiate, or might otherwise be prejudicial to the good name and welfare of the Fraternity itself or of the University at large."

The Professor of Law, Professor McCaskill, moved that the resolutions be recommitted for consideration and subsequent report and the motion was lost. The question then recurring to the original motion, the resolutions as submitted by the Committee on Student Affairs were adopted.

On motion it was voted to recommend Mr. George Washington Baekeland, ex-'20, College of Arts and Sciences,

to the Board of Trustees for the distinction of War Alumnus. Mr. Baekeland entered the University in 1916 and at the end of the year 1916-17 had obtained credit for thirty-five scholastic hours. He then enlisted in the United States Army, Aviation Section, and was honorably discharged December 27th, 1918, as First Lieutenant.

On motion the Faculty adjourned.


Secretary.

Room C,
Boardman Hall,
February 10, 1926.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of January 13 were read and approved.

The President communicated to the Faculty his appointment of Professor R. C. Gibbs (Professor Diederichs having found himself unable to serve) as chairman of the special committee to consider the subject of the honor system of conducting examinations.

The Professor of Public Speaking, Professor Muchmore, reported that Mr. A. R. Cowan, a junior in the College of Arts and Sciences, had won the '94 Memorial Contest in Debate on January 12.

The Dean reported informally on behalf of the Committee on Student Affairs regarding the early beginning of Junior Week social events and the scheduling of dances on the following Sunday.

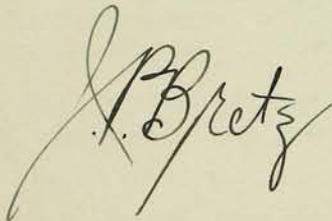
The Dean informed the Faculty that Mr. George Birkbeck Post, ex-M.E. '20, had completed ninety-three scholastic hours at the time he left the University in 1917 to enter the war. Mr. Post served from April 16, 1917, to the time of his discharge on December 28, 1918.

On March 28, 1919, he was assigned the rank of lieutenant in the Naval Reserve Flying Corps. It was moved by the Dean, in view of the above scholastic and war record of Mr. Post, that he be recommended to the Board of Trustees for the distinction of War Alumnus, and it was so voted.

The President announced to the Faculty the death on February 3 of Professor W. A. Stocking. It was thereupon voted that the President be requested to appoint a committee of three members to prepare resolutions on the death of Professor Stocking.

The Professor of Entomology, Professor Claassen, moved that the report of the special committee on the question of abolishing the Honor System be made a special order of the session of the Faculty at which the report is submitted and the motion was carried.

On motion the Faculty then adjourned.

A handwritten signature in cursive script, appearing to read "J. Bretz". The signature is written in dark ink and is positioned centrally on the page.

Secretary.

Room C,
Boardman Hall,
March 10, 1926.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of February 10 were read and approved.

The President announced to the Faculty the death, on March 2d, of Professor Sutherland Simpson, and it was thereupon voted to request the President to appoint a committee of three members to prepare resolutions on Professor Simpson's death.

The President communicated to the Faculty his appointment of the following committees:

To prepare resolutions on the death of Professor W. A. Stocking: Professors Needham, chairman, Professors Wing and Northup;

To consider the question of the earlier closing of afternoon classes: Professor Diederichs, chairman, Professors Betten, Richtmyer, M. L. Nichols, C. Wilson Smith, C. V. P. Young, A. T. Kerr, V. A. Moore, W. B. Carver, K. M. Wiegand;

To read the Guilford Prize essays and to award the prize: Professor Bretz, chairman, and Professors Mountford and F. M. Smith.

The President informed the Faculty that the recently established Division of Education had completed its organization by the election of Professor G. A. Works as chairman of the Division, and by the establishment of an Administrative Committee as follows: Professor Works, chairman, Professors Ogden and Jordan to represent the Department of Education and Professors

Kruse and Eaton to represent the Department of Rural Education.

The Faculty voted to request the President to appoint a committee to prepare resolutions on the retirement of Professor John Henry Tanner from active service.

The Dean reported the following recommendation from the Committee on University Policy, which was adopted:

RESOLVED, that the Faculty's request of November 11, 1925 (See Records p. 1454), asking the several colleges to prepare statistics on absences before and after the Thanksgiving, Christmas, and Easter recesses, be withdrawn.

On behalf of the Committee on Student Affairs the Dean submitted an informal report on the modification of social activities in Junior Week.

The following resolution, moved by the Dean, was adopted:

WHEREAS, It is desirable that there be kept a consolidated record of the annual award of prizes in the University and that a uniform report of such awards be made to the Secretary of the University for announcement in the Commencement program, therefore,

RESOLVED, That the several special faculties or departments under whose jurisdiction prizes are awarded be requested to report these awards to the Dean of the University Faculty.

Under the provisions of the Faculty's legislation (See minutes December 8, 1920), the Secretary confirmed the following promotions and commissions in the Reserve Officers Training Corps:

INFANTRY UNIT

To be Cadet Second Lieutenants

Germond, H. S., III, vice Wallace withdrawn from contract.

Van Schoick, A. G., vice Langhorst withdrawn from the University.

FIELD ARTILLERY UNIT

To be Cadet Second Lieutenants

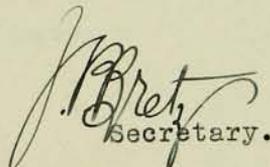
Blankely, C. T., vice Woolson completed course,

Fahnlane, J., Jr., vice Davis completed course,

Marks, C. U., vice Weigel completed course,

Bemis, J., vice Keeffe withdrawn from the University.

On motion the Faculty then adjourned.


Secretary.

Room C,
Boardman Hall,
April 21, 1926.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of March 10 were read and approved.

The President communicated to the Faculty his appointment of the following committees:

Corson French Prize (one essay):

Professor Guerlac, chairman
Professor Dale,
Professor Strunk.

Corson Browning Prize (three essays):

Professor Sampson, chairman
Professor Mountford,
Professor Wichelns,

Barnes Shakespeare Prize (three essays):

Professor Hebel, chairman
Professor Cooper,
Professor Jones.

Goethe Prize (one essay):

Professor Pope, chairman
Professor Kinkeldey,
Professor Caplan.

Charles Lathrop Pack Foundation Forestry Prize:

Professor R. S. Hosmer, chairman
Professor Bristow Adams,
Professor G. A. Everett.

No essay was submitted for the Sherman-Bennett Prize.

The President communicated to the Faculty a petition signed by 1796 students asking that Military Drill be made optional. On

motion of the Professor of Semitic Languages, Professor Schmidt, the petition was referred to the Committee on University Policy for consideration and report, the report when submitted to be a special order of the Faculty.

On behalf of the committee appointed to award the Guilford Prize, the chairman, Professor J. P. Bretz, reported the award of the Prize to Mr. K. C. Walz, a junior in the College of Arts and Sciences, who used the assumed name of Arthur A. Kingsley and the title of whose essay was "The Poet's Glass".

The following resolutions regarding the removal of students from the University on the ground of ill health were submitted and recommended for adoption by the Committee on University Policy, and they were so adopted:

"1. A student may at any time be required to withdraw from the University if, in the opinion of the Committee on Health, the condition of his health is such as to make it unwise for him to remain.

"2. A student withdrawn from the University on the recommendation of the Committee on Health may be reinstated only with that committee's approval.

"3. A recommendation of the Committee on Health for the withdrawal or for the reinstatement of a student shall be reported through the office of the University Health Officer both to the Registrar of the University and to the Dean of the college or school in which the student is registered.

"4. The Registrar of the University shall initiate the formal record of the withdrawal of a student on the recommendation of the Committee on Health."

The Committee on Student Affairs recommended the following changes in the rules governing student organizations and the Committee's recommendations were approved:

II i., the words "without first securing permission from the University Faculty Committee on Student Affairs" to be

stricken out. In the third line of the same paragraph, "without permission" to be stricken out and the last sentence of the paragraph to be stricken out. The paragraph as amended will then read:

"If he plays in a baseball contest at which admission is charged to field or stand, except as a member of a school or college team. Playing in such a game will be considered prima facie evidence that remuneration or consideration for his services was received, and he immediately becomes ineligible."

Rule h. of the Freshman Athletic Eligibility Rules shall be amended to conform with the foregoing.

The Professor of ^{Physical} Education, Professor Young, moved that the Faculty's action in amending the eligibility rule governing summer baseball be made retroactive and the motion was lost.

The Committee appointed to prepare resolutions on the retirement of Professor John Henry Tanner reported the following resolutions through the committee's chairman, Professor Snyder, and the resolutions were adopted by a rising vote:

"On the retirement of John Henry Tanner, Professor of Mathematics, we his colleagues wish to record our appreciation of his long career of usefulness as a teacher and his worth as a man.

"Coming to Cornell with extensive experience in teaching, he graduated, in 1891, with especial mention in mathematics, and was at once appointed instructor. Since that time he has continuously served the university and has advanced its interests by his work in class room, by his textbooks, and by his self-sacrificing zeal. He has cheerfully given his full share of time for the usual work of committees; and from 1897 to 1904 he served as Secretary of the Faculty of the College of Arts and Sciences. He has also accepted various special assignments, notably that of Visitor to the Infirmary, for which he was peculiarly qualified by his kindness and ready sympathy.

His advice, often sought by students and colleagues, has always been considerately given. He has found especial pleasure in quietly assisting needy students; probably not even he himself could estimate the number of his generousities. The permanence of

his interest and faith in Cornell University is impressively attested by the gift which he and Mrs. Tanner have made for the ultimate establishment here of a Mathematical Institute.

"As Treasurer of the American Mathematical Society for more than a decade, he succeeded by his excellent judgment in placing its finances on a secure foundation. In every connection as citizen and member of the community he has furnished such an example of loyalty to high ideals and noble purposes as must long inspire all who have known him. Now that he is relieved from active teaching it is our earnest hope and sincere wish that he may have many years of health and vigor to enjoy the fruits of his labors. May his counsel long continue to encourage and sustain his fellows.

Charles H. Hull,
W. A. Hurwitz,
Virgil Snyder, chairman.

The committee appointed to prepare resolutions on the death of Professor William Alonzo Stocking, Jr., submitted the following report, which was adopted by a rising vote:

"The University Faculty deeply deplores the death of Professor William Alonzo Stocking, Jr., who died on February 3, 1926, after a long and painful illness. Born in Connecticut on May 13, 1872, he was graduated from the Agricultural College of his native State in 1895. Entering Cornell for further work, he was graduated B. S. A. with the class of 1898. After spending the next four years as Assistant Professor of Dairy Bacteriology at his Connecticut Alma Mater, he returned to Cornell to study for the advanced degree of M. S. A., which he received in 1904. Then began his useful and distinguished career of more than twenty years at Cornell as a teacher of dairy bacteriology, a subject which he developed from modest beginnings to a position of great importance. Becoming an instructor in 1904, he was advanced to an assistant professorship in 1906 and in 1909 was made a full professor and head of the Dairy Department. In a State in which the dairy industry has a large place, he was thus charged with great educational and administrative responsibility. He did his work with unvarying efficiency, patience, and tact. He took an active and significant part in the organizations of dairymen in the State and Nation, serving as President of the American Dairy Science Association from 1916 to 1918 and of the New York State Dairymen's Association from 1922 to 1924. In 1924 he represented the University and the United States Department of Agriculture at the International Dairy Exposition at Milan, and traveled in various European countries studying the problems of the dairyman.

As Acting Dean of the College of Agriculture in 1913-14 he held the confidence and respect of the Faculty, the students, and the agricultural interests of the State.

"He had the scholar's passion for learning, and in 1923 resigned the headship of his department in order to be relieved of administrative duties and devote himself exclusively to teaching and research.

"A man of simple and refined tastes, he loved the open, and was never happier than when close to nature at his summer home in the Adirondack Mountains, Yet he was no recluse, and for his large humanity was honored and beloved by those with whom he came into close contact, in the class room, in his Faculty relationships, in the church, and as a citizen. In all the walks of life which he trod, he gave of his best without stint; and his works do follow him. The pupils whom he taught and we, his colleagues, shall treasure the memory of his kindly and benificent personality.

James G. Needham, chairman
Clark S. Northup,
Henry W. Wing.

The Professor of English, Professor Strunk, reported that an oration submitted in competition for the Woodford Prize was present^{ed} at 4:30 P. M. instead of 12:00 noon as required by the statute and the oration was consequently rejected by the committee. On motion the action of the committee was approved.

Under the provision of the Faculty's legislation (see minutes of December 8, 1920), the Secretary confirmed the following promotions and commissions in the Reserve Officer's Training Corps:

TO BE CADET MAJOR OF INFANTRY

Cadet Captain G. C. Brown, vice Boyce, graduated, effective April 1, 1926.

TO BE CADET CAPTAIN OF INFANTRY

Cadet 1st Lt. N. A. Owings, vice Brown, promoted, effective April 1, 1926.

TO BE CADET FIRST LIEUTENANTS OF INFANTRY

Cadet 2nd Lt. J. Van Wagenen 3rd, vice Wilson, left University, effective March 10, 1926.

Caded 2nd Lt. M. H. White, vice Owings, promoted, effective April 1, 1926.

TO BE CADET SECOND LIEUTENANTS OF INFANTRY

Cadet J. E. Mylne, jr., vice Van Wagenen, promoted, effective
March 10, 1926.

Cadet J. C. Reed, IV, vice White, promoted, effective
April 1, 1926.

On motion the Faculty then adjourned.

Harold R. Smart

Secretary, pro tempore.

Room C,
Boardman Hall,
May 12, 1926.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of April 21 were read and approved.

The President communicated to the Faculty his appointment of the following committee to read the Messenger Prize essays and to award the Prize:

Professor M. A. Copeland, chairman
Professor Carl Becker,
Professor Loren C. Petry.

The President announced to the Faculty that the annual inspection of the Reserve Officer's Training Corps would be held on Friday, May the 14th, and in accordance with the usual custom he had notified the members of the instructing staff that all cadets be released from other University work at and after one o'clock on the afternoon of that date.

The Faculty of the School of Civil Engineering recommended that the Fuertes Undergraduate Medal for 1925-26 be awarded to Charles Nicholas Strong and the recommendation was approved.

The special order of the session being the petition of 1796 students for the abolition of compulsory Drill, the Committee on University Policy, to which the petition had been referred for consideration and report, reported progress. The President then informed the Faculty of the presentation of the petition to the Board of Trustees on Saturday, May the 8th, at which time, pending

the recommendation of the Faculty, the Board took no action. The question was then presented to the Faculty for its consideration and, after some discussion, the Faculty turned to other business.

The committee appointed by the President to consider the matter of earlier closing of afternoon classes submitted, through its chairman, Professor Diederichs, the following report, which was adopted:

"May 6, 1926.

"President Livingston Farrand,
Morrill Hall,
Campus.

My dear Sir:

The Committee appointed to investigate the matter of earlier afternoon closing of university exercises desires to make the following report:

1. It does not appear feasible to close the exercises at 4:00 P. M., for the reason that this would call for the beginning of work at least as early as 1:30 P. M., and in some cases earlier. This in turn would entail a rearrangement of the luncheon hour.

2. There seems to be no student sentiment for curtailing the luncheon period, what student information the committee has been able to get seems rather to point to opposition to such a change.

3. The committee made an investigation as to the extent to which work in the university is now scheduled after 4:30 P. M. The results are summarized on the attached sheets. The figures, of course, are not complete, because some 40% of the Faculty did not report, but such as they are, they show that there are 32 courses in which it is deemed desirable to extend work beyond 4:30 P. M. The total number of students thus affected one or more times during the week is approximately 2000. Of this number 465 have military drill, which may be regarded as exercise. The figures, however, also show that it is possible in 21 courses, now running to 5:00 P. M., to rearrange the work so that the exercises may close at 4:30.

4. In the light of these figures, the committee desires to repeat the recommendation of a similar committee, made to the Faculty and adopted on May 10th, 1922, namely

(a) That University exercises close, wherever practicable, at 4:30 P. M.

but wishes to add to this the further recommendation,

(b) That the Deans of the various colleges be requested to bring this resolution to the attention of the special Faculties annually, at the time copy for the announcements is asked for.

Respectfully submitted,

F. K. Richtmyer
K. M. Wiegand
L. M. Nichols
C. W. Smith
A. T. Kerr
C. V. P. Young
V. A. Moore
W. B. Carver
C. Betten
H. Diederichs, chairman.

SUMMARY OF ANSWERS TO QUESTIONNAIRE.

The total number of inquiries sent out was 340. The replies received classify as follows:

Faculty members reporting no afternoon work	136
" " " work after 4:30 P.M.	
for graduates only	13
" members reporting work for under-graduates after 4:30 P.M.	40
Total replies	189
Ratio of replies to number sent out, %	56

Afternoon work after 4:30 was reported for 55 courses.

Analyzing the list of these courses we have the following net result:

	<u>Courses</u>	<u>No. of Stu.</u>
(a) Field trips requiring all day	3	90
(b) Nature of work does not permit closing earlier	2	20
(c) Work can be arranged to close at 4:30, or expression of willingness to rearrange work to close at 4:30	21	570
(d) Work mostly finished by 4:30 although scheduled to 5:00 P.M.	2	185
(e) Definite statement that work can not be done in time to close at 4:30 P. M.	24	1778

(f) Class put late to accomodate special conditions (Highschool Teachers, School Children, etc.) 3 110

Class (e) requires further analysis. In this class the outstanding courses are Military Science, affecting 465 students, Machine Design with 430 students, and Mechanical Lab. with 360.

Since Military Science is a kind of physical exercise, there is no good reason to interfere with the hour now scheduled for this work.

In Mechanical Laboratory, the work is generally finished at 4:30, the half hour from 4:30 to 5:00 P. M. being generally devoted to a discussion of reports.

In Machine Design and in the other courses there is the definite statement that the work can not be done if the time is shortened to 1/2 hour. The total number of students in these courses is approximately 960, but it should be remembered that any one student usually has not more than one section per week to 5:00 o'clock, some of them have two, while very few three such sections."

The reports of the award of the following prizes were received and ordered to be placed on record:

Sampson Fine Arts Prize (Committee, Professors Sampson, chairman, Bfauner and Hammond) awarded to James W. Grimes, Jr.

Charles Lathrop Pack Foundation Forestry Prize (Committee, Professors Hosmer, chairman, Bristow Adams, and Everett.) awarded to John Jacob Wille.

James T. Morrison Prize (Committee, Professor Prescott, chairman, Professor Sampson, and Mr. Morris Bishop) awarded to Hyman Yudewitz.

Barnes Shakespeare Prize (Committee, Professors Hebel, chairman, Cooper and Jones) awarded to Miss Margaret L. Plunkett.

Corson French Prize (Committee, Professors Guerlac, chairman, Dale and Strunk) one paper submitted, no award.

Goethe Prize (Committee, Professor Pope, chairman, Caplan and Kinkeldey) one essay submitted, no award.

On behalf of the Committee on Student Affairs the Dean reported the measures taken to control the Freshman Cap Burning exercises, the mud rush, and the delinquency of students not reporting to the Medical Adviser for their required annual

confidential physical examination.

The Professor of Anatomy, Professor A. T. Kerr, on behalf of the committee appointed by the President to prepare resolutions on the death of Professor Sutherland Simpson, reported the following resolutions, which were adopted by a rising vote:

"In the death of Sutherland Simpson, Cornell University has lost one of its ablest teachers and most tireless research workers. Born on Flotta, one of the Orkney Islands, February 3, 1863, he spent his early years on his father's farm and on the sea. In 1884, at the age of twenty-one, he went to Edinburgh to work in the physiological laboratory under Professor Rutherford. During the fifteen years spent in this post he found time to complete his education, securing the degree of B. Sc. in 1894 and the degree of M. B. Ch. B. in 1899. In that year Sir Edward Sharpey-Schaefer became Professor of Physiology at Edinburgh and under his stimulating leadership Sutherland Simpson entered upon his life work as a teacher and investigator in Physiology. He received the degree of Doctor of Medicine (Gold Medal) in 1901, and D. Sc. in 1903. Nine busy years passed in Edinburgh, years filled with conscientious teaching and productive research, which, in 1908, brought him the call to Cornell University as Professor of Physiology. This position he held until his death, devoting himself to the development of his subject, organizing, and equipping his department. Throughout these years he has given himself tirelessly to teaching, administration and research, acquitting himself with honor in each of these fields. In Cornell his research activity resulted in the production of fifty-six scientific studies of which the majority dealt with the glands of internal secretion. This work was greatly facilitated during the later years by the development of the Physiology Field-Station. Untiring devotion to research, although enthusiastically prosecuted, did not in any way interfere with his teaching duties. As a lecturer he was clear and forceful; but it was in the personal contacts of laboratory and demonstration that he particularly imparted much of his inspiration and enthusiasm.

Dr. Simpson was a Fellow of the Royal Society of Edinburgh and a member of the American and British Medical Associations, the American and British Association for the Advancement of Science, the American and British Physiological Societies, and other special scientific bodies.

Possessing a genial personality, a sympathetic nature, a keen intellect, great energy, and high ideals of scientific work, he was as big of mind and heart as of body and his presence radiated

good feeling and friendliness wherever he went. These qualities endeared him to his colleagues and students. His loss is keenly felt by all who knew him.

Benjamin F. Kingsbury
Dean W. Smiley
Abram T. Kerr, chairman."

On motion the Faculty then adjourned.

Harold R. Frazier

Secretary pro tempore.

Room C,
Boardman Hall,
June 9, 1926.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of May 12 were read and approved.

The Dean presented a communication from Mrs. Sutherland Simpson expressing her appreciation of the Faculty's resolutions on her late husband.

The President communicated to the Faculty his appointment of the following committees:

To read the essay submitted for the Graduate Prize in Philosophy:

Professor H. R. Smart, chairman
Professor J. W. Hebel,
Dr. E. T. Paine.

To consider and conduct the examination for the J. G. White Prizes in Spanish:

Professor G. I. Dale, chairman
Professor F. E. Fiske,
Mr. Miguel Zapata.

The Secretary of the Faculty of the College of Engineering, Professor Walker, communicated to the University Faculty the following information regarding awards of prizes and medals:

First Sibley Prize awarded to Ngen Faung Tsang, Electrical Engineering.
Second Sibley Prize awarded to Herbert Oscar de Postels, Mechanical Engineering.
Third Sibley Prize awarded to Walter Merton Perry, Mechanical Engineering.
Fourth Sibley Prize awarded to Louis Conrad Roess, Electrical Engineering.
Fifth Sibley Prize awarded to Franklin James Huntsinger, Electrical Engineering.

The Fuertes Memorial Prizes in Public Speaking:

First Prize, Warren Robertson Bentley,
 Second Prize, John Randall Zehner,
 Third Prize, Mills Norton Ripley.

The Faculty of the College of Engineering is not prepared at the present time to make a recommendation for the award of the Fuertes Graduate Medal. No Charles Lee Crandall Prizes have been awarded during the current year.

The President communicated to the Faculty his appointment of Sir Henry Egerton Barraclough, Dean of the School of Engineering at the University of Sidney, to represent Cornell University at the celebration of the fiftieth anniversary of Adelaide University.

The President informed the Faculty that three of the Fellows appointed by the Commonwealth Foundation for the next academic year had selected Cornell University for pursuit of their studies in Physics, Agricultural Economics, and Dairy Marketing.

The Faculty then proceeded to the special order of the session, the report of the special committee appointed to consider the subject of the Honor System of conducting examinations. The committee's report is as follows:

"The Committee appointed to study the Honor System of conducting examinations invited the members of this Faculty, together with Instructors and Assistants, about 740 in all, to supply it with any facts which each might feel free to communicate indicating that,

- (1) the Honor System is not functioning satisfactorily in the control of dishonesty,
- (2) there is disorder (including smoking) in the examination rooms incompatible with the serious concentration usually required in an examination; and
- (3) to answer the following question: If the Honor System is to be retained, what suggestion would you make for its improvement?

Replies were received from 141 members of the teaching staff. Of these 62 felt the Honor System was working more or less satisfactorily, 39 that it was not working satisfactorily,

31 expressed no opinion and 9 thought it was working in some courses and not in others. 50 reported disturbances in examinations, 45 reported they knew of no serious disturbances in examinations, 45 failed to comment on that point and 1 was doubtful. 73 made specific suggestions for improving the honor system and 13 definitely expressed the opinion that the whole system should be abolished. 7 of the 73 who made suggestions for improvement thought the system should be abolished unless certain changes could be made. Two or three expressed doubt as to whether smoking in an examination constituted a disturbance.

Some 46 more or less distinct suggestions were made for improvement of the Honor System. Of these suggestions, 18 were made by 2 or more persons, 11 by 4 or more, 7 by 6 or more, 4 by 8 or more. 16 suggested that more attention be given to acquainting the students, especially freshmen, with the meaning and scope of the honor system and 8 others urged that an effort be made to develop in the student body a greater sense of responsibility, not necessarily in the reporting of observed fraud but rather in promoting both in and out of the examination room a more healthy attitude toward honesty in academic matters. 8 mentioned the desirability of greater faculty cooperation in the working of the honor system. 8 urged that the exclusion of the instructor from the examination room be discarded.

The committee has held five meetings at two of which representatives of the Student Central Honor Committee were present. After a careful study of the situation, the committee came to the conclusion that it would be unwise, at least for the present, to abolish the honor system now existing (See Resolution No. 1 below), but that it is not only desirable but necessary to make several changes in the conduct and operation of the system, if effectiveness in the prevention of fraud and in its punishment, when committed, is to be realized. Many of these changes can be made without any amendment to the constitution as originally drafted and approved. Certain changes, especially those pertaining to the procedure in the handling of fraud cases can be accomplished thru a friendly conference with the students chosen to carry out these duties. Several such changes have already been made by the central honor committee. Certain other changes will require action by the Board of Trustees, by the Faculty or by the student body. Some changes cannot advantageously be put into effect at once. For such changes the way needs to be paved either by the developing of student sentiment or by the crystalizing of faculty opinion.

QUESTIONS DISCUSSED AND CONCLUSIONS REACHED

1. Continuity of Student Honor Committees.

The Student Council of its own initiative has arranged for the election in May of each year of new members on both the College and the Central Honor Committees. Sophomore and Junior members of the College Committees continue in office until the end of their senior year. The new committees assume their duties at once and arrangements have been made whereby a majority of the members of these committees will remain in town long enough in June to handle any cases of fraud that may be reported from the June examinations.

(The Honor System is not in effect during the Summer Session

and by Faculty action all cases of fraud occurring then are to be handled by the Committee on Student Affairs).

2. Records and Reports of Central Honor Committee.

A complete record of all cases coming before the Central Honor Committee will be made in duplicate and one copy filed in the office of the Registrar. Whenever a student is found guilty of fraud by this Committee a notice to that effect and including a statement of the penalty imposed will be sent to the student, to the Registrar, to the office of the Student's College, to the Dean of the University Faculty and ten days later to the parent or guardian of the student. In order better to insure a satisfactory compilation of the record of each case and to provide more certainly for continuity from year to year in the formalities pertaining to the cases handled by the committee it seems desirable to provide the Secretary of the Central Honor Committee with clerical assistance and a resolution to that effect is presented below.
(See Resolution No. 2).

3. Jurisdiction in Fraud Cases.

The question as to whether minor and possibly first offenses could be more satisfactorily handled by individual members of the faculty was discussed. All things considered it seemed best to leave the jurisdiction in all cases in the hands of the student committees and to urge members of the Faculty to refer all cases of fraud, coming to their attention outside the examination room and in which the evidence is apparently such as to justify the imposing of any penalty, to the student honor committees.

4. Disturbances in Examinations.

It is regarded as absolutely essential that smoking and all unnecessary talk and noise be eliminated from every examination room. The impropriety of such disturbances has been generally recognized by the student body and steps have been taken by various societies and organizations calling upon their members to assist in the eradication of this evil. The presence of some member of the teaching staff in the examination room would aid materially in the solution of this problem. While there is nothing in the honor code as approved by this Faculty that requires an instructor to absent himself from an examination, yet it was at first tacitly understood that such would be the case. The practice in this connection, however, has become widely variant. In several quarters the presence of an instructor thruout an examination has led to no misunderstanding and in various parts of the University it has become common for the instructor to drift in and out of the examination room. In such cases there has been no thought of proctoring the examination on the part of the instructor but his occasional presence has served to preserve order, to give some attention to ventilation and other physical needs of the students and to supply, with a minimum of disturbance, legitimate assistance in the answering of questions. The representatives of the Central Honor Committee saw no objection to making the practice of occasional visits to the examination room on the part of the instructor, universal thruout the University but they did not think the time was

ripe for them publicly to go on record as favoring the continuous presence of an instructor during the entire time of an examination.

Your committee believes that the question of keeping order in examination rooms should be separated clearly from that of fraud in examinations and that it should be left to the discretion of members of the teaching staff to remain in or visit the examination room if such action is deemed necessary to preserve order. This question, it understands, was not raised in the discussion between students and faculty when the honor system was started but in a later publication by the Student Council it is said: "Teachers are required to be absent, after due explanations have been given, from the examination rooms". Your committee believes that this interpretation is unwarranted, and recommends that if students are unable to preserve order in the examination rooms members of the teaching staff, at their discretion, should exercise the right to be present. (See Resolution No. 3).

5. Student Responsibility.

The Constitution of the Honor System, adopted in May 1921, mentions no specific responsibility upon the individual student except that it "requires each student to refrain from giving or receiving aid and from seeking to give or receive aid in examinations and that there shall be no communication whatever between students concerning any question relating to the examination." It was, however, tacitly understood at the start that students were expected to report any case of fraud that came to their attention. In September 1922, the Student Council issued a circular citing the omission from the constitution of a mention of reporting and urging the students to accept reporting of fellow students as the only proper way of insuring success of the codes. In a supplement regarding the system issued by the council in June 1923, the question of reporting by students is referred to as a duty. The reluctance of most students and the failure on the part of many to report observed instances of dishonesty in examinations are recognized by your committee, and the possibility of stating the duties of a student under the Honor System, as follows, so as to bring that statement into closer harmony with what seems to be the prevailing student opinion was discussed by your committee with representatives of the Central Honor Committee.

"The duty of a student under the honor system is two-fold, first, to abstain from giving or receiving aid and from action laying the student open to suspicion of fellow students and, secondly, to encourage in other students the development and maintenance of honorable conduct. The means to be adopted for securing the second end are left to the student's judgment and may vary with the circumstances of the case and the state of student opinion. The object in every case, however, is to encourage honorable conduct by frowning upon dishonorable conduct real or apparent."

The Central Honor Committee, however, was unwilling to advocate such a change at this time as they felt student sentiment in favor of reporting fellow students was growing and needed to be encouraged rather than discouraged.

Much would be gained if there could be built up particularly among upperclassmen, a stronger feeling of responsibility for encouraging in other students, especially underclassmen, the development and maintenance of honorable conduct. This could advantageously be accomplished thru contacts outside the examination room.

6. Standing Committee of the Faculty.

To develop and maintain the proper attitude toward academic honesty with a rapidly changing student body requires prolonged and continuous attention from both students and faculty. Membership on the Student Committees changes rapidly and consequently their efforts are likely to lack continuity from year to year. A representative Faculty Committee by keeping in touch with the problems of the Honor System could exert a very beneficial influence. It could be of assistance to both students and faculty in the promotion of mutual understanding and cooperation and it would serve to maintain greater continuity in the handling of this most difficult problem. It would be desirable for such a committee to make an annual report to the Faculty and in general to serve as agents in promoting the dissemination of information regarding the Honor System, thus helping to keep the whole problem alive in the minds of both the students and the faculty (See Resolution No. 4).

7. Relation of Faculty to New Students.

It is a practice in some colleges to see that the Honor System is explained to the new students of that college soon after the opening of the college year. It seems desirable to extend this practice to all Colleges and a resolution directed to that end appears below. (See Resolution No. 5).

RESOLUTIONS.

Your Committee recommends:

1. That the Honor System be retained.
2. That the President be requested to designate some fairly permanent member of the administrative staff now in the University to assist the Secretary of the student Central Honor Committee in the compilation of records in fraud cases and in the preparation of notices related thereto.
3. That notice be given the Student Council and the Student Honor Committees that under the Honor System the Faculty has in no wise surrendered its right and duty to preserve order in the examination rooms.

4. That there be appointed in this Faculty a standing committee on the Honor System to be composed of at least one representative from each division of the University in which there is a so-called College Honor Committee among the students, this committee to make an annual report to the Faculty at its regular October meeting.

5. That the Deans of the separate Faculties in the University be requested to see that new students in their colleges are made acquainted early in the Fall term, preferably at some gathering of the group, with the principles of the Honor System.

Respectfully submitted,

C. Betten,
 F. H. Bosworth
 H. Diederichs
 W. F. Willcox
 R. C. Gibbs, chairman."

The Professor of Ancient History, Professor Laistner, moved that the consideration of the report be deferred until the first meeting of the Faculty in the autumn and the motion was lost.

On motion of the chairman of the committee, Professor Gibbs, the committee's resolutions and recommendations were taken up seriatim and recommendation No. 1 was adopted. Recommendation No. 2 was adopted. On motion recommendation No. 3 was amended by striking out the words "and duty" and as amended was adopted. The Professor of Economics and Statistics, Professor Willcox, moved that recommendation No. 4 be amended by inserting after the words "standing committee" the words "on ^{the} relation of the Faculty to" and the motion was carried. The motion to adopt recommendation No. 4 as thus amended was then put to the house and was lost. The motion to adopt recommendation No. 5 was lost.

The Dean presented for the Faculty's information and its records the following memorandum on prize awards for 1925-26:

Eastman Prizes for Public Speaking:

1st Prize, George Washington Sullivan, Jr.

2nd Prize, Daniel Metzger Dalrymple.

Ring Memorial Prize:

1st Prize, Walter Ellingwood Benning,

2nd Prize, Gerald Franklin Britt.

Stewart Prize: No award.

C. Lathrop Pack Prize: No award.

Charles Lathrop Pack Foundation Forestry Prize: John Jacob Wille.

Boardman Scholarship: Frank B. Wettig.

1st Fraser Scholarship: George Byron Rice,

2nd Fraser Scholarship: Rober William Eiler.

German Prize: No award.

Juliette McMonnies Courant Prize: Eleanor Ruth Gale.

J. G. White Prizes in Spanish: No award.

George Chapman Caldwell Prize: Robert Max Herbst.

'86 Memorial Debate Prize: Joseph Weintraub.

Corson Browning Prize: Mary Lynch Johnson.

Woodford Prize: Milton Harvey Friedman.

Luana L. Messenger Prize: Frederick George Marcham.

Frank A. Barton Prize: John Randall Zehner.

New York Times Current Events Prize: Warren Earl Springer.

Graduate Prize in Philosophy: No award.

Beckwith Brown Medal: Conway L. Todd.

American Institute of Architects Medal: H. C. Bernhard.

On behalf of the standing committee on Undergraduate

Scholarships, the Dean recommended the adoption of the following statute to govern the award of the Dreyfus Memorial Scholarships and it was so voted:

"In 1926 Mrs. Berta E. Dreyfus founded two scholarships of the annual value of \$600 each in memory of her husband, Dr. Louis Alexander Dreyfus. In accordance with the provisions of the donor, the scholarships are awarded to needy and worthy students and, preferably, to candidates of the public high schools of Richmond County, New York. If there be no candidates from Richmond County, next consideration shall be given to candidates from Sandusky County, Ohio. In the case of men students, first consideration shall be given to candidates who are specializing in Chemistry, Engineering, or Agriculture, and in the case of women students to those who are specializing in Home Economics or in the field of Arts and Sciences. In accordance with the wish of the donor, the scholarships shall be awarded annually "preferably to one man and one woman student in the University". Eligibility shall be confined to members of the Senior and Junior classes. The tenure of the scholarships shall be normally one year, but in exceptional cases and at the discretion of the University Faculty's Committee on Undergraduate Scholarships, the holder may be reappointed for a second year. Applications of candidates for these scholarships shall be made to the Dean of the University Faculty on or before the first Wednesday of May."

A communication from the Professor of Forestry, Professor Recknagel, regarding the establishment of an employment bureau was presented to the Faculty and it was thereupon moved and carried that the President be requested to appoint a special committee to consider and report on methods for dealing with the problems of employment of undergraduates and graduates, such committee to consist of a representative from each of the various colleges except the College of Medicine and its report to be submitted to the Faculty not later than the regular meeting of December, 1926.

The Professor of Education, Professor Ogden, introduced the following resolution, which was adopted:

"Whereas, Mr. W. D. P. Carey is now registered both in the College of Arts and Sciences and in the Law School, but is offering the third year of Law instead of the first year in fulfillment of the requirement for an A. B. degree.

Resolved that the University Faculty approve an exception to its rule "that in case a person has satisfied the requirements for any baccalaureate degree he shall not be recommended for any other baccalaureate degree until he shall have completed at least one year of further residence and of work acceptable to the Faculty in whose recommendation the second baccalaureate degree is to be conferred," and permit Mr. Carey to receive both the A. B. and LL.B. degrees at the close of the present session."

The Professor of English, Professor Strunk, on behalf of the Faculty's standing Committee on Prizes, moved that the rules governing prize competitions be amended as follows and it was so voted:

"(1) To add to the rules governing the Luana L. Messenger Memorial Prize, "The winner of the prize shall not be eligible for subsequent competition."

"(2) To add to the rules governing the James T. Morrison Prize, "The winner of the prize shall not be eligible for subsequent competition, but this shall not disqualify competitors who have shared the prize."

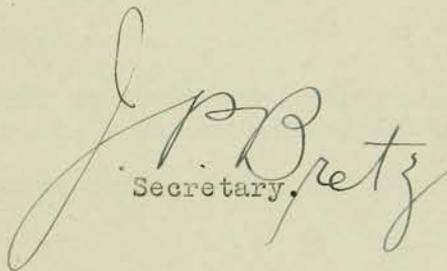
"(3) In the rules for the J. G. White Spanish prize, to transfer the proviso, "No candidate shall be eligible unless he shall have completed successfully two terms of work in Spanish" from paragraph 6 to paragraph 1, making it apply only to students from the United States, competitors for the prizes for excellence in Spanish."

Under the provision of the Faculty's legislation (See minutes of December 8, 1920), the Secretary confirmed the following promotions and commissions in the Reserve Officer's Training Corps:

SIGNAL CORPS

Cadet Second Lieutenant Gifford L. Weston, to be Cadet First Lieutenant to fill original vacancy.

On motion the Faculty then adjourned.


Secretary.

Addendum:

The following prize awards for the year 1925-26 were communicated to the Dean of the Faculty following the adjournment of the June meeting and are appended to the minutes of this session for purposes of record:

The Horace K. White Prizes:

First Prize awarded to Alexander Zeissig,
Second Prize awarded to Robert Hine Bardwell.

Hollingworth Honorarium: Peter Olafson.

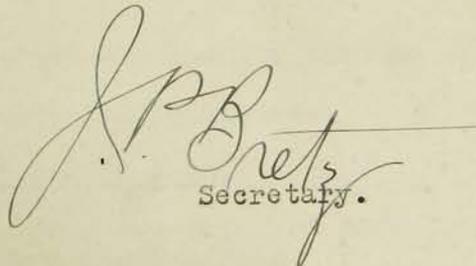
The Jane Miller Prize:

First Prize awarded to Arthur Trayford,
Second Prize awarded to Warren Fowler Hoag.

The James Gordon Bennett Prize: Andre Ray DeMott.

The Anne Besse Prize:

Robert Hine Bardwell.


Secretary.

Room C,
Boardman Hall,
October 20, 1926.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of June 9th were read and approved.

The following communication from the Board of Trustees was presented to the Faculty for record:

"This is to inform you that the Board of Trustees of Cornell University, at a meeting held today, approved the following recommendation of the University Faculty relative to the Louis Alexander Dreyfus scholarships:

'That eligibility to these scholarships shall normally be confined to members of the senior and junior classes. The tenure of the scholarships shall be normally one year, but in exceptional cases and at the discretion of the University Faculty's Committee on Undergraduate Scholarships, the holder may be reappointed for a second year. Applications of candidates for these scholarships shall be made to the Dean of the University Faculty on or before the first Wednesday in May of each year. It is further suggested that payments be made in units of \$300. to be paid at the close of each semester, subject, however, to approval by the Faculty of the scholastic standing of the scholar.'

L. N. Simmons
Assistant Secretary of the Board.

To Dean W. A. Hammond,
Goldwin Smith Hall."

The President informed the Faculty that he had appointed the following members of standing committees:

Committee on Messenger and Schiff Foundations

Professor Thilly, for a term of five years, to succeed Professor Burdick, whose term has expired.

Committee on Student Affairs

Professors English, Wiegand and Fish, for terms of four years, to succeed Professors Ogden, Sibley and Udall, terms expired.

Committee on Entrance Credentials and Relations to Secondary Schools

Professors Fiske and Howe for terms of four years to succeed Professors Broughton and Gibbs, terms expired.

Committee on Undergraduate Scholarships

Professors Mountford and Pope to succeed Professors H. L. Jones and Pumpelly, terms expired, and Professor Snyder to succeed Professor Owens, resigned, term to expire in 1928.

Committee on Calendar

Professors Sibley and Phelps for terms of four years to succeed Professors Durham and Young, terms expired.

Entrance Examination Board

Professors Gillespie and Dale for terms of four years, to succeed Professors Sibley and Guerlac, terms expired.

Committee on Prizes

Professor Hosmer for a term of four years, to succeed Professor Knudson, term expired.

Committee on Music

Professor R. M. Ogden, for a term of four years, to succeed Professor Sampson, term expired.

Committee on Penalties and Late Registration

Professor Claassen, for a term of four years, to succeed Professor Garrett, term expired. Professor E. N. Ferriss is named as chairman of this committee.

The President also communicated his appointment of Professor R. M. Ogden to represent the University at the Centennial of Western Reserve University on November 12th and 13th and his appointment of Professor W. A. Hammond to represent the University at the inauguration of Dr. H. S. Coffin as President of the Union Theological Seminary.

The Faculty then proceeded to its first special order, namely, the election of a committee of five members to nominate a Faculty representative on the Board of Trustees. On motion the Faculty voted to take an informal ballot. Pending the count of the ballots, the Dean submitted an informal report on behalf of the Committee on University Undergraduate Scholarships.

On motion it was voted on the recommendation of the Department of Chemistry to award the Grasselli Undergraduate Scholarship for the year 1926-27 to Mr. Seymour M. Joseph.

The Professor of Accounting, Professor English, moved that the second ballot be limited to the eight persons who, on the informal ballot, received the highest number of votes and the motion was carried.

The Professor of Ancient History, Professor Laistner, made a report regarding communications of parents and others with professors in whose departments students had failed in entrance examinations and raised the question as to the desirability of requiring that such communications and complaints be addressed to the Registrar and not to the professor. It was thereupon moved that the question raised by the Professor of Ancient History be referred to the Committee on University Policy for consideration and report.

The tellers reported that the following eight members of the Faculty had received the highest votes on the informal ballot:

Professor O. G. Guerlac,
Professor M. W. Sampson,
Professor Frank Thilly,
Professor R. M. Ogden,
Professor F. A. Barnes,
Professor F. K. Richtmyer,
Professor D. S. Kimball.

It was thereupon moved that the Faculty proceed to a formal ballot on the eight names reported by the tellers and the motion was carried. On the formal ballot the following members received the highest votes:

Professor O. G. Guerlac,
Professor M. W. Sampson,
Professor Frank Thilly,
Professor Cornelius Betten,
Professor F. K. Richtmyer.

It was thereupon moved that the Secretary be requested to cast a ballot for these five names and the motion was carried.

The Secretary of the Faculty, Professor Bretz, presented his resignation, which was reluctantly accepted, and moved that the Dean be requested to present at the next regular meeting the name of a member for election to the Secretaryship thus vacated.

The President requested the Faculty on adjournment to divide into the groups of Science and Letters for the purpose of electing a member of the Library Council from the Group of Letters and a member of the Heckscher Council and of the Library Council from the Group of Science.

Under the provisions of the Faculty's legislation (see minutes December 6, 1920) the Secretary confirmed the following promotions and commissions in the Cadet Corps:

INFANTRY UNITTo be Cadet Colonel

Robert B. Gear

To be Cadet Lieutenant Colonel

Daniel M. Rollins

To be Cadet MajorsHarold O. Merle
Otis J. Swift
Philip J. StoneTo be Cadet CaptainsWilliam E. Foltz
Don V. Smythe
Ludolph F. Welanetz
Edward R. H. Kurz
George H. Salisbury
Alfred J. Van Schoick
Winston E. Parker
Robert W. Hughes
Louis L. Seaman
Richard M. McLaughlin
Carl O. Eberhart
John M. Mylne, Jr.FIELD ARTILLERY UNITTo be Cadet Colonel

Truman A. Lacey

To be Cadet Lieutenant Colonel

William W. Walker

To be Cadet MajorsClaude U. Marks
Lewis W. Feick, Jr.
Vincent J. CoffeyTo be Cadet CaptainsFred W. Dieffenbach
Samuel C. Osborne
John S. Fair, Jr.
James T. Lewis, Jr.
Arthur J. Geiger
Theodore E. Freeman
Herman R. Schenckel

Walter H. Jennings
Frank G. Lopez, Jr.
Francis J. Townsend
Robert D. Hobbie
Windsor D. Lewis

SIGNAL CORPS UNIT

To be Cadet Captain

Gifford L. Weston

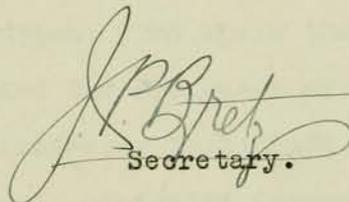
BAND

To be Cadet Captain

Joseph H. Speiden

The Cadet Colonel of Infantry is the Senior Cadet Officer of the Corps.

On Motion the Faculty then adjourned.


Secretary.

Addendum: See page 1478.

Room C,
Boardman Hall,
November 10, 1926.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of October 20th were read and approved.

The Faculty then proceeded to its special order, namely, the hearing of a report of the committee elected to nominate a Faculty representative on the Board of Trustees. The Professor of Romance Languages, Professor Guerlac, as chairman of the committee and on its behalf, nominated Professors Becker and Hammond. At Professor Hammond's request his name was withdrawn from the Faculty's consideration. The chair then called for nominations from the floor and the Professor of American History, Professor Bretz, nominated Professor Thilly and the Professor of Astronomy, Professor Boothroyd, nominated Professor Emeritus I. P. Church. Thereupon the nominations were declared closed. The Faculty then directed that these three names be transmitted to the Faculty's several members for vote by ballot.

The chairman of the standing Committee on Prizes, Professor Strunk, moved the following amendment of the rules governing the Guilford Essay Prize and it was so voted:

"(4) In paragraph 9 of the rules for the Guilford Essay Prize, after the words 'graduate student' to insert 'then in residence' and after the word 'Faculty' to insert 'of the Graduate School'.

The Dean, on behalf of the Committee on University Policy, reported that the Committee had adopted the following resolution:

"Resolved that the committee report to the University Faculty that it had given careful consideration to the question raised by the Professor of Ancient History, Professor Laistner, and referred to it by the Faculty and that it was unable to suggest any rule that would be practicable for the entertainment of complaints from students who had failed in entrance examinations."

The Committee on University Policy, however, requested the Dean to say that in the Committee's opinion it would be quite proper for a candidate to take a request for the revision of an entrance examination paper to the chairman of the Entrance Examination Board for that Board's consideration.

On behalf of the Committee on University Policy the Dean reported further that the Committee had adopted the following resolution:

"Resolved that this Committee report to the University Faculty, and request that Faculty to communicate to the several special Faculties, the information that the Secretary of the University, upon the suggestion of the Committee on University Policy, has established and will maintain permanently in his office, for consultation by any Faculty or committee, a central card-index record of those students who have received or are receiving aid in the form of State scholarships, University scholarships, or grants or loans of money from University funds; and that committees and officers of record of the several Faculties are invited to contribute regularly to this central record and to make use of it whenever they have occasion to do so."

The Faculty thereupon voted to approve the provision stated in the resolution of the Committee on University Policy.

The Professor of Psychology, Professor Weld, on behalf of the standing Committee on Calendar, submitted the following resolution, which was adopted:

"Resolved, if the Board of Trustees approve, that the University Calendar be amended so as to fix the dates of the Christmas recess in the three academic years 1926-27, 1927-28, and 1928-29 respectively as follows:

"In 1926-27, from Saturday, December 18, at 1 p.m., till Monday, January 3, at 8 a.m. (instead of from Wednesday, December 22, till Wednesday, January 5).

"In 1927-28, from Saturday, December 17, at 1 p.m., till Monday, January 2, at 8 a.m. (instead of from Wednesday, December 21, till Wednesday, January 4).

"In 1928-29, from Saturday, December 22, at 1 p.m., till Monday, January 7, at 8 a.m. (instead of from Thursday, December 20, till Thursday, January 3)."

The Professor of Education, Professor Jordan, on behalf of the Administrative Board of the Summer Session, submitted the following resolution, which was adopted:

"Undergraduate students whose names have been removed from the active rolls of any college are not admitted to the Summer Session, excepting upon recommendation of the authorities of the college concerned".

The Dean, in accordance with a resolution adopted by the Faculty at its last session, nominated Professor R. P. Sibley as Recording Secretary of the Faculty to succeed Professor J. P. Bretz, resigned, and Professor Sibley was thereupon unanimously elected by a viva voce vote.

The Dean presented the names of the following candidates for War Alumnus Certificates and, on his recommendation, the Faculty voted to request the Board of Trustees to confer the distinction of War Alumnus on the following persons:

Frank B. Bateman, ex-'19 Arts, was in residence in Cornell University for six terms and left the University in good standing in the second semester of 1917-18. He was honorably discharged

on December 5, 1918, having served with the rank of Corporal in the Delaware Regiment of Coast Defense;

Reuben Curtis Moffat, ex-'18 Arts, attended Cornell University for six terms and at the close of the second semester of 1916-17 secured a leave of absence to enter service in the World War. He enlisted as Private September 22, 1917, was promoted to Second Lieutenant February 18, 1918, and on July 1st, 1920, was assigned the rank of First Lieutenant as an officer in the Air Service;

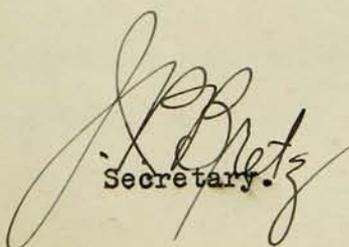
Paul Skelding, ex-'19 Arts, withdrew from the University in the second semester of 1917-18, after having attended the University for five terms. He was honorably discharged on December 7, 1918, as Second Lieutenant, Infantry.

The Professor of Accounting, Professor English, introduced the following resolution, which was adopted:

"Resolved that the Faculty request the Calendar Committee to submit for consideration not later than the March meeting a calendar for the academic year 1928-29 providing eighty-nine instruction days in the first term and designating the Friday and Saturday following Thanksgiving Day as University holidays."

The Professor of Physical Education, Professor Young, presented his views concerning the barring of students on probation from intra-mural athletic teams and moved that the matter be referred to the Committee on Student Affairs for consideration and report at the Faculty's January meeting and the motion was carried.

On motion the Faculty then adjourned.


Secretary.

Room C,
Boardman Hall,
December 8, 1926.

The regular meeting of the University Faculty was called to order at 4 P. M. by the Dean, in the absence of the President. The Professor Emeritus of History, Professor Burr, was then called to the chair. The minutes of the meeting of November 10th were read and approved.

A communication was received from the Board of Trustees approving the changes in the University Calendar adopted by the Faculty on November 10th and recommended to the Board. The communication informed the Faculty that the Trustees had concurred in the changes affecting the Christmas holidays as recommended.

A communication was received from the Faculty of the College of Engineering informing the Faculty, for its records, that the John Leisenring Wentz Scholarships had been awarded to Fred Robert Dorner, M. E. '27, for the academic year 1926-27.

A communication was presented to the Faculty from the Nobel Committee of the Norwegian Parliament informing the Faculty of the eligibility of certain university professors to make nominations for the award.

The committee on ballots for the election of a Faculty representative on the Board of Trustees reported that 235 ballots were cast as follows:

Professor Frank Thilly	96 votes
Professor Carl Becker	70 votes
Professor Emeritus Irving Porter Church	69 votes
Total votes counted	<u>235</u> votes

The Committee reported further that two votes were invalidated on account of nonconformity to the Faculty's rule requiring that the voter place his signature on the envelope. Under the Faculty's rules (See extracts from the Faculty's legislation, p. 647), election is by a plurality vote and, therefore, the Professor of Philosophy, Professor Frank Thilly, was declared elected for a term of three years, beginning January 1, 1927.

The standing Committee on Calendar through its chairman, the Professor of Psychology, Professor Weld, submitted a report in reply to the Faculty's resolution of November 10th regarding the Thanksgiving recess. The chairman of the Calendar Committee then introduced the following resolution:

"Resolved that, in the opinion of the Faculty, the Thanksgiving recess should be extended to three days."

The Professor of Law, Professor Stevens, moved to amend the above resolution by adding the words "provided a satisfactory calendar can be made" and the mover of the original resolution accepted the amendment. The resolution as amended and presented to the house for vote read as follows:

"Resolved that, in the opinion of the Faculty, the Thanksgiving recess should be extended to three days, provided a satisfactory calendar can be made."

On motion of the Professor of Accounting, Professor English, a vote by ballot was ordered, and the vote resulted in thirty-nine ayes and thirty-eight noes.

The Professor of Chemistry, Professor Bancroft, moved that the Faculty approve the Calendar Committee's tentative plan to begin the first term's instruction in 1927-28 on Friday of registration week, provided the Committee, on further consideration, should regard that plan as the most desirable or practicable, and it was so voted. The chair ruled that the Committee on the Calendar need not report its revision back to the Faculty for the Faculty's approval.

The chairman of the Committee on Calendar reported further that, in reply to a communication from the Graduate Manager, Mr. Berry, requesting that Spring Day in 1927 be moved from May 21st to May 28th, the Committee had informed Mr. Berry that, in its opinion, it was undesirable to schedule Spring Day on the Saturday immediately preceding the beginning of Block Week. Although it was announced that the Athletic Association had made satisfactory arrangements for holding Spring Day on May 21st, neither the Faculty nor the Committee on Calendar had received official notice to this effect and the reply of the Committee was, therefore, placed upon the Faculty's records at the Dean's request.

The Committee on Student Affairs, in reply to the Faculty's resolution of November 10th in regard to the relation of probation to intra-mural athletics, recommended that students on probation be not disqualified from membership on intra-mural or college athletic teams. The recommendation of the Committee was adopted.

The Dean presented two communications from members of the University Faculty requesting an interpretation of the extent of the Faculty's responsibility under the Honor Code as the provisions of

that code were recently interpreted by the Student Central Honor Committee in their circular letter addressed to the members of the instructing staff. It was thereupon moved and carried that the problems raised by the members of the Faculty be referred to a special committee to be appointed by the President, the special committee to consider these and pertinent questions in conference with the Central Honor Committee and to report back to the Faculty.

The chairman, Emeritus Professor Burr, referred to his retirement on January first next from the office as Faculty representative on the Board of Trustees and expressed his appreciation of the honor of the office, the confidence of the Faculty, and the valued opportunity of continuing, during the past three years, service on behalf of the organization of which he had been so long a member.

Under the provisions of the Faculty's legislation (see minutes December 8, 1920) the Secretary confirmed the following promotions and commissions in the Cadet Corps:

INFANTRY UNIT

To be Cadet First Lieutenants:

Coddington, Alan E.	Tyler, John M.
Benschoff, Alfred C.	Alexander, Wade F.
Wright, Burnett F.	Dicker, William
Higaki, Harold H.	Colyer, Theodore
Crawford, Floyd T.	Moffat, Carroll H.
Brown, Benjamin W.	Talbot, Ransom C.

To be Cadet Second Lieutenants:

Dulin, Edward M.	Barber, Courtenay, Jr.
Hill, Stanley M.	Eisner, Rudolph
Martin, Kenneth H.	Bennet, Glen W.
Reed, John C.	Erickson, Paul T.
Ingalls, Fletcher D.	Donnelly, Robert L.
Russell, John D.	Vanderlip, Arthur N.

FIELD ARTILLERY UNITTo be Cadet First Lieutenants:

Bemis, William J., Jr.	Noyes, Howard B.
Lanterman, William G.	Emslie, Charles M.
Stevens, Ethan K.	Hodge, Frederic W.
Lewis, Stephen R.	Craigie, Stanton C.
Krancher, Carl G.	Field, David A.
North, George J.	Conklin, James W.

To be Cadet Second Lieutenants:

Achenbach, Jay O.	Kistler, Norman L.
Arnold, James M.	Rea, Richard C.
Teall, Charles H.	Swart, Thomas W.
Nelles, John F.	Fahnline, John, Jr.
Tomaino, Ferdinand D.	Blankley, Clifton T.
Crane, Robert B.	Green, Francis W.

SIGNAL CORPS UNITTo be Cadet First Lieutenants:

Barris, Henry A.	Reeve, Kenneth A.
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To be Caded Second Lieutenant:

Nuckols, Samuel S.

To be Chief Musicians

George W. Elg	Walter S. Craig
---------------	-----------------

To be Chief Trumpeter

Eugene Glasser

To be Drum Major

E. B. Littlewood

On motion the Faculty then adjourned.

A. P. Gibbons

Secretary.

Room C,
Boardman Hall,
January 12, 1927.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of December 8th were read and approved.

In response to the Faculty's request of December 8th, the President appointed the following special committee to confer with the Central Honor Committee in regard to interpretations of the Honor Code:

Professor D. S. Kimball,
Professor C. K. Burdick,
The Dean of the Faculty.

The President reported informally on the meeting of the Trustees' General Committee on Administration, held January 8th, and in this connection informed the Faculty of the leave of absence granted to Professor F. H. Bosworth, on account of ill health, and referred to the appointment of a committee on administration ad interim for the College of Architecture, namely, Professors George Young, Jr., Chairman and Acting Dean, and Professor C. A. Martin and A. C. Phelps.

The Dean reported on behalf of the Committee on Student Affairs regarding the recent establishment of the Cornell Rifle Team and Swimming Team and on the problem of enforcing the Faculty's rule requiring that a student whose connection with the

University has been severed shall discontinue his residence in Ithaca within a period of five days. The Dean also reported on the problem of the maintenance of the Band.

Replying to an inquiry of the Professor of Semitic Languages and Literatures, Professor Schmidt, the Dean reported on behalf of the Committee on University Policy that the Committee would submit a resolution at the February session of the Faculty regarding the petition of 1796 students that Drill be made optional.

On motion the Faculty adjourned at 4:30 P. M.

A. P. Gibney

Secretary.

Room C,
Boardman Hall,
February 9, 1927.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of January 12th were read and approved.

The following communication was received from the Board of Trustees and ordered to be placed upon the records:

"January 22nd, 1927

"This is to inform you that the Board of Trustees of Cornell University, at a meeting held today, approved the following resolution adopted by the University Faculty:

'RESOLVED, if the Board of Trustees approve, that the University calendar for the academic years 1927-28, 1928-29, 1929-30, be amended to designate the Friday and Saturday next after Thanksgiving as University holidays, thus increasing the Thanksgiving Recess from one day to three, and to add three compensating days of instruction to the first term by advancing the first day of instruction from Monday to Thursday, as follows: in 1927-28, to Thursday, September 29; in 1928-29, to Thursday September 27, and in 1929-30, to Thursday, September 26.'

L. N. Simmons
Assistant Secretary of the Board.

To: Dean W. A. Hammond,
Goldwin Smith Hall."

The Faculty then proceeded to its special order, the consideration of a report of the Committee on University Policy regarding a petition of 1796 students asking that Military

Drill be made optional. The Committee reported to the Faculty as follows:

The University Faculty having received a petition signed by 1796 students asking that Drill be made optional and the Faculty having referred this petition to the Committee on University Policy for consideration and report, the Committee now recommends to the Faculty the adoption of the following resolution:

"Resolved, That the present policy of the University requiring of all undergraduate students two years of Drill or Physical Training be continued, and

Resolved, further, that in view of the limited space and equipment of the gymnasium it is not practicable at the present time to make any change in the existing rule which requires that all male members of the freshman and sophomore classes take Military Science and Tactics."

The Professor of Semitic Languages and Literatures, Professor Schmidt, moved to amend the report by adding the following resolution:

"Resolved, that in the judgment of this Faculty Military Drill should be made optional as soon as adequate gymnasium facilities are provided."

On motion the proposed amendment was lost.

It was then moved to amend the second resolution of the Committee by inserting after the word "practicable" the phrase "at the present time" and the motion was carried. The resolutions of the Committee on University Policy as thus amended were then put to the house and adopted.

On motion the Faculty then adjourned.

A. P. Gibley
Secretary.

Room C,
Boardman Hall,
March 9, 1927.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of February 9th were read and approved.

The following communication was received from the Faculty of Arts and Sciences:

"March 2, 1927.

"Dean W. A. Hammond,
"Goldwin Smith,
"Campus.

"My dear Dean Hammond,

"At its regular meeting on March 1 the Faculty of the College of Arts and Sciences voted to recommend to the University Faculty that the University rule requiring residence during the last two terms before graduation be waived for Miss Josephine Roosevelt Conlon. Miss Conlon has registered for the present term; she did not register at Cornell in the first term of this academic year, but was pursuing at the University of Paris, and the Alliance Française, work for which the College of Arts and Sciences has allowed her twelve hours of college credit. Her first six terms were taken at Cornell.

"Sincerely yours,

(Signed) R. P. Sibley

"Secretary of the College"

It was moved and carried that the recommendation of the Faculty of Arts and Sciences be approved.

The Committee on Student Affairs recommended that the rule, which requires students, who have been dropped from the rolls of the University or who have received a leave of absence, to discontinue their residence in Ithaca within five days, be construed as applicable to students in the Graduate School, and it was so voted.

The Committee on Student Affairs informed the Faculty of its approval of two non-league basketball games to be scheduled prior to the Christmas recess under the following conditions:

1. That this authorization be valid for one year only.
2. That no extensive publicity or advertising be connected with these games.
3. That the games be held in Ithaca.

The Committee informed the Faculty that in its opinion the traditional policy of maintaining a non-athletic period between Thanksgiving and Christmas would not be disturbed by this concession. The Professor of Physical Education, Professor Young, expressed the opinion that it was undesirable to extend the basketball season and on the motion of the Professor of English, Professor Monroe, the Faculty voted to re-affirm the policy of keeping a period between Thanksgiving and the Christmas recess free from intercollegiate athletic contests.

The following communication was received from the Department of Mathematics:

"White Hall,
"Ithaca, N. Y.,
"March 2, 1927.

"Dean W. A. Hammond,
"Goldwin Smith Hall.

"My dear Dean Hammond:-

"Among the list of entrance credits approved by the University Faculty is Spherical Trigonometry, one-half unit. On behalf of the Department of Mathematics I recommend that the University Faculty eliminate this subject from the list.

"The grounds for this recommendation are as follows:

"1. Applicants for examination in this subject appear so rarely that there is considerable waste of time in the preparation of entrance examination papers.

"2. The total content of the ordinary course in Spherical Trigonometry is insufficient to warrant one-half unit of credit.

"3. The College Entrance Board no longer provides examinations in Spherical Trigonometry.

"Very truly yours,

(Signed) W. A. Hurwitz."

On motion it was voted to refer the recommendation of the Department of Mathematics to the faculties of the several colleges for their consideration and report.

On the recommendation of the members of the Committee on Music, the Faculty voted to waive its rule (Rule 12, on the re-organization of Standing Committees, p. 610, Extracts from the Faculty's Legislation) regarding ineligibility to re-appointment, in order that the President may be enabled to re-appoint the present chairman of the Committee on Music.

The President Called to the Faculty's attention the resignation of the Professor of Music, Professor Kinkeldey, and it was pointed out that, under the present circumstances, it was desirable to continue the existing organization of the Committee.

Under the provisions of the Faculty's legislation (see minutes December 8, 1920) the Secretary confirmed the following promotions and commissions in the Cadet Corps:

INFANTRY UNIT

To be Cadet Captain

Robert A. Sharood

To be Cadet First Lieutenants

Edward M. Dulin
Edward A. Cremer, Jr.
Arthur N. Vanderlip

To be Cadet Second Lieutenants

John P. Clark
Arthur L. Capurro
Nathan Sagan
Luther L. Emerson

FIELD ARTILLERY UNIT

To be Cadet Colonel

L. W. Feick, Jr. - Vice Lacey

To be Cadet Lieut. Colonel

V. J. Coffey - Vice Walker

To be Cadet Majors

A. J. Geiger - Vice Feick
H. R. Schenkel - Vice Coffey

FIELD ARTILLERY UNIT (Con.)To be Cadet First Lieutenants

F. W. Greene - Vice Lewis
R. B. Crane - Vice Hodge
T. W. Swart - Vice North

To Be Cadet Second Lieutenants

H. S. Brown - Vice Greene
R. B. Wagner - Vice Crane
R. Clapp - Vice Swart
J. W. Fisher - Vice Fahnlane
G. C. Crossman - Vice Blankley

On motion the Faculty adjourned at 4:50 P. M.

Harry Kaplan

Secretary pro tempore.

Room C,
Boardman Hall,
April 22, 1927.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of March 9th were read and approved.

Communications from the President were read announcing his appointment of the following committees on the award of prizes:

- Sherman-Bennett Prize:
Professor Chshman, Chairman
Professor Becker,
Professor Cheatham.
- Barnes Shakespeare Prize:
Professor J. Q. Adams, Chairman
Professor Hebel,
Professor Wichelns.
- Corson Browning Prize:
Professor Strunk, Chairman
Professor Laistner,
Professor Fiske.
- Corson French Prize:
Professor Dale, Chairman
Professor Hamilton,
Professor Bishop.
- Guilford Essay Prize:
Professor Strunk, Chairman
Professor Laistner,
Professor Dallenbach.

A communication from the Assistant Secretary of the Board of Trustees informed the Faculty that the Faculty's resolution regarding Military Drill (See minutes p. 1490) had been referred to the Board of Trustees for its consideration.

Communications were received from the Colleges of Engineering, Agriculture, Home Economics, Veterinary Medicine, and the Law School, all approving the recommendation of the Department of Mathematics that Spherical Trigonometry be no longer included in the list of entrance subjects approved by the University Faculty (See minutes of March 9, p. 1494).

The President made an informal report of invitations from three universities, London, Louvain, and Toronto, requesting a representative of this University at meetings commemorative of their founding. The President announced his appointment of the Sage Professor of Philosophy, Professor Thilly, to represent Cornell at London and Louvain, and informed the Faculty that he expected to attend the centennial celebration of the University of Toronto.

The following reports of committees on the award of prizes were presented:

The committee (Professor Morris Bishop, Chairman, Professor H. Caplan and Mr. M. Kessel) decided not to award the James T. Morrison Prize for the current year.

The Committee (Professor William Strunk, Chairman, Professors Laistner and Dallenbach) decided not to award the Guilford Essay Prize for the current year.

The Fuertes Memorial Prizes were awarded as follows:

First Prize, Frank Bixby Campbell,
Second Prize, Jesse Mead Van Law,
Third Prize, Howard Bohner Noyes.

The Dean reported informally on the problem of regulating the parking of student automobiles on the campus.

The Professor of Chemistry, Professor Dennis, forwarded to the Faculty a letter from the Grasselli Chemical Company of Cleveland, Ohio, advising that the Company will continue the Grasselli Fellowship and Scholarship for the academic year 1927-28.

On motion the Faculty adjourned at 4:45 P. M.

A. P. Gilbert

Secretary.

Room C,
Boardman Hall,
May 11, 1927.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of April 20th were read and approved.

A communication from the President announced his appointment of a committee, consisting of Professor C. S. Northup, chairman, and Professors R. H. Jordan and R. A. MacKay, to read the five essays submitted for the Luana L. Messenger Memorial Prize and to award the prize.

A communication from the Assistant Secretary of the Board of Trustees informed the Faculty that the Board had adopted the University Faculty's resolution of February 9th, 1927, concerning Military Drill (See minutes p. 1491).

Communications from the Colleges of Architecture and Arts and Sciences approving the recommendation of the Department of Mathematics that spherical trigonometry, $\frac{1}{2}$ unit, be stricken from the list of entrance subjects approved by the University Faculty were received. Inasmuch as the several college faculties have indicated their approval of the recommendation of the Department of Mathematics, the subject of spherical trigonometry was, on motion, eliminated from the list of entrance subjects.

A communication from the Professor of Chemistry, Professor Dennis, reported for record the award of the Caldwell Prize in

Chemistry to Miss Florence Bush.

The Secretary of the College of Arts and Sciences, Professor Sibley, reported for record the award of the prize medal for the Corson French Essay to Miss Anna Gasool. The Secretary of the College of Arts and Sciences reported further that the Corson Browning Prize was not awarded.

On behalf of the Committee on Student Affairs the Dean moved the adoption of the following resolution:

"Resolved, that in the opinion of this Faculty, if Spring Day is to be continued, no activities connected with it should begin before Friday evening, the evening of the day before Spring Day."

The Faculty thereupon adopted the resolution, with the understanding that the action would go into effect in the year 1927-28.

On behalf of the Committee on Student Affairs, the Dean moved further the adoption of the following resolution:

"Resolved, that the conduct of examinations and other academic work in each college be referred to the several college faculties with power, each college to observe the existing honor code, or to adopt such other rules for the conduct of its examinations and academic work, as it may desire."

On motion of the Professor of Physical Education, Professor Young, it was voted that the foregoing resolution be taken under consideration by the Faculty at a special meeting to be called during the current month by the Dean.

At the suggestion of the Dean of the College of Engineering, and on motion of the Dean of this Faculty, the following revised form of the statute governing the Frank William Padgham Scholarship was adopted:

"The Frank William Padgham Scholarship, founded by Amos Padgham of Syracuse, New York, in memory of his son, Frank William Padgham, M. E. '88, entitles the holder to free tuition and fees in the regular courses in the Sibley School of Mechanical Engineering or in the School of Electrical Engineering. It cannot be held in connection with a New York State Scholarship. It will be awarded to the candidate, if any, who has had his preparatory education in the public schools of Syracuse, New York, and who, having been admitted to the regular course in either of the Schools named, shall be approved by the University Faculty's Committee on Undergraduate Scholarships. In the event that no candidate from the schools of Syracuse makes application, the Scholarship may be awarded to a student who has received his preparatory education elsewhere. Applications for appointment should be made to the following address: The Dean of the College of Engineering, Cornell University, Ithaca, New York."

On motion the Faculty adjourned at 4:40 P. M.

A. P. Green

Secretary.

Room C,
Boardman Hall,
May 17, 1927.

The special meeting, provided for in the Faculty's action of May 11th, was called to order at 4 P. M. by the President.

The President announced the death of Emeritus Professor George Prentice Bristol on May 16th, and on motion the President was requested to appoint a committee of three members to draft resolutions.

By Faculty's permission, the second special order of the session was presented and the following resolution was adopted:

"Resolved, that the establishment of any new undergraduate periodical publication shall require the approval of the University Faculty's Committee on Student Affairs."

The Dean presented the record of Mr. Henry Karsten, ex-'20 M. E., who completed approximately two years of scholastic work in the University and enlisted on May 24th, 1918, in the Aviation Division of the Naval Reserve Forces of the United States, and was honorably discharged on January 10th, 1919. On the recommendation of the Dean, it was thereupon voted to recommend to the Board of Trustees that the distinction of War Alumnus be conferred upon Mr. Karsten.

The Secretary of the College of Arts and Sciences, Professor R. P. Sibley, reported for the University Faculty's records that the Barnes Shakespeare Prize had been awarded to Miss Frances M. Shattuck, Arts '28. (Committee: Professors J. Q. Adams, chairman, Hebel, Wichelns.)

The Professor of English, Professor Northup, reported on behalf of the Committee appointed to read the Messenger Prize essays that five essays had been submitted, none of which was deemed worthy of the prize and the prize was not awarded.

(Committee: Professor Northup, chairman, Jordan, MacKay.)

The following resolution, whose adoption was recommended by the Committee on Student Affairs, was then presented to the Faculty:

"Resolved, that the conduct of examinations and other academic work in each college be referred to the several college faculties with power, each college to observe the existing honor code, or to adopt such other rules for the conduct of its examinations and academic work, as it may desire."

The Professor of Entomology, Professor Matheson, moved to amend the resolution by striking out all of that part which follows the words "college faculties" and substituting therefor the following: "each college may observe the existing honor code, or adopt other rules for the conduct of its examinations and academic work, provided that such rules or regulations be approved by the University Faculty before becoming effective in such college."

The amendment was then put to the house and was adopted by a vote of thirty-one ayes and twenty-eight noes. The resolution as thus amended was, after prolonged debate, adopted by a viva voce vote. The resolution, in its amended form, reads as follows:

"Resolved, that the conduct of examinations and other academic work in each college be referred to the several college faculties; each college may observe the existing honor code, or

adopt other rules for the conduct of its examinations and academic work, provided that such rules or regulations be approved by the University Faculty before becoming effective in such college."

On motion it was further voted that the provisions contemplated in the foregoing resolution shall go into effect with the beginning of the academic year 1927-28.

The University Faculty received from the Faculty of the New York State Veterinary College the following resolution adopted by that College on May 12th, 1927:

"The Faculty of the New York State Veterinary College begs release from the Cornell Honor System of conducting examinations. We have always been in doubt over the wisdom of transferring our responsibilities. We are fully convinced that this system is unfair to the students, is an improper performance of the duties of the Faculty of the New York State Veterinary College, and constitutes a perversion of function that cannot be defended before either the parent or the State."

On motion, the request of the Faculty of Veterinary Medicine was granted by unanimous vote.

On motion, the Faculty adjourned at 5:35 P. M.

A. P. Lively
Secretary.

Room C,
Boardman Hall,
June 8, 1927.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the regular session of May 11th and of the special session of May 17th were read and approved.

Communications from the President announced his appointment of the following committees:

To prepare resolutions on the death of Professor Emeritus George Prentice Bristol:

Professor C. H. Hull, Chairman
Professor C. L. Durham,
Registrar D. F. Hoy.

To prepare resolutions on the death of Professor Ernest Albee:

Dean of the Faculty, Chairman
Professor W. F. Willcox,
Professor H. R. Smart.

To read the Goethe Prize essays and to award the prize:

Professor A. B. Faust, Chairman
Professor Nathaniel Schmidt,
Professor J. W. Hebel.

To conduct the examinations for the J. G. White Prizes in Spanish and to award the prize:

Professor G. I. Dale, Chairman,
Professor O. G. Guerlac,
Professor William Strunk, Jr.

The Dean reported that the Sherman-Bennett Prize for the current year was not awarded and that no essays were submitted for the Graduate Prize in Philosophy.

The following reports of committees were received:

The Committee on the New York Times Current Events Prize (Professor R. E. Cushman, chairman, Professors S. S. Garrett, A. C. Phelps, R. P. Sibley, and L. P. Wilson) awarded the prize to Albert David Kistin, Arts '27;

The Committee on the Juliette MacMonnies Courant Prize in French awarded the Prize to Miss Josephine R. Conlon;

The Committee on the Charles Lathrop Pack Foundation Forestry Prize awarded the prize to H. P. Smith, a graduate student in Forestry, and Honorable Mention to R. M. Chase, Agriculture '27;

The Committee on the '86 Memorial Prize in Public Speaking awarded the prize to Jay Clark, III, Arts '28;

The Committee on the Goethe Prize (Professor A. B. Faust, chairman, Professors Nathaniel Schmidt and J. W. Hebel) awarded the prize to Miss Elfrieda E. Pope, Arts '29;

The Committee on the J. G. White Spanish Prizes awarded the prize for "proficiency in Spanish" to William S. Farrell, Arts '28, and the prize for "proficiency in English" to Berta E de Camino, Arts '30. The prize assigned to the College of Engineering for "proficiency in Spanish" was not awarded.

The Professor of American History, Professor Hull, submitted the following resolutions on the death of Professor Emeritus George Prentice Bristol, and they were adopted by a rising vote:

"Upon the death of George Prentice Bristol, Professor of Greek, Emeritus, the members of the University Faculty mourn a beloved colleague. His worth as a man, his long career as scholar and executive, his fortitude in secluding and hopeless illness, all enhance our sense of personal loss.

"As a teacher he was noteworthy for lively knowledge of the Greek language and civilization, for thoroughness and frankness in the classroom, but not less for human sympathy. His interest in his students was not obscured by interest in their studies.

"As an executive, Registrar, Director of the Summer Session, Chairman of the Committee on the Relations of the University to Secondary Schools, President of the New York State Teachers Retirement Board, and in many minor posts, he

was courteous, punctual, and untiring. His attention to business, his judgment of measures and men, his devotion not merely to his chosen subject but to the University as a whole, all these made him a man deserving well of our academic commonwealth. His memory is sweet."

The Dean of the Faculty submitted the following resolutions on the death of Professor Ernest Albee and they were adopted by a rising vote:

5 "Ernest Albee came from his New England home and schools to Cornell University in 1892, the year following the establishment of the Sage School of Philosophy and his connection with the University was continuous from that time until his death on May 24th, 1927. He was appointed instructor in 1892, assistant professor in 1902, and professor of philosophy in 1907. During this long period of service he was for eight years co-editor of The Philosophical Review and a frequent contributor to its pages. From the beginning of his association with the Department of Philosophy he was pre-eminent in training graduate students and in rigorously directing historical research. Few professors have exercised a deeper or happier influence on graduate instruction. He was profoundly convinced of the fundamental value of the historical approach to philosophy, of its illuminating significance for problems of contemporary thought; to that historical background he applied scrupulously exact methods of inquiry. Into this spirit of precision he persistently and patiently inducted generation after generation of advanced students, and with it he inspired his colleagues.

"In addition to many articles on philosophical subjects and reviews of current works on philosophy, he wrote twenty-five years ago "A History of English Utilitarianism", which has become a classic and is still the standard and authoritative exposition of that subject.

"Dr. Albee was a man of distinguished manners, of gentle courtesy, temperamentally conservative in his point of view, restrained and precise in word and phrase, a searching analyst of ideas and dogmas, but withal a just and appreciative critic of doctrines differing from his own. His career was lived out mainly in the world of books and speculative thought. Although rarely an active participant in administrative or civic affairs, he was an interested and wise observer of their trend. In him were incarnate the scholar's detachment and other-worldliness and, in the finest, sense, the aristocracy of learning."

The Dean of the Graduate School, Professor R. A. Emerson, presented a petition from Mr. E. L. Baker asking that the rule, which requires that the last year of residence prior to the receipt of a degree be taken at Cornell University, be waived in his case. On motion it was voted to defer action on Mr. Baker's petition until a subsequent meeting of the Faculty next autumn.

The Dean of the Law School, Professor C. K. Burdick, submitted the following report on the conduct of examinations in the Law School and on motion the recommendations were approved:

"At a meeting of the Faculty of the Law School held on May 31st, that Faculty unanimously voted its cordial approval of a resolution presented by the students of the Law School, recommending the re adoption of the original rules which established the Honor System in the Law School.

"These rules, which were originally adopted in 1907, are as follows:

'I. That each student during any examination so far as he, himself, is concerned, will neither give nor receive aid from any source in answering his paper.

'II. That there shall be no unnecessary communication between the students during the examination, and no communication whatever concerning any question on the examination paper or the interpretation thereof.

'III. That a student desiring the explanation of an ambiguity on his paper shall be privileged to go directly to the office of the professor in charge of such examination.

'IV. That students will sit in alternate seats during the examination, seats to be assigned by lot, the number of which will appear on the examination paper.

'V. That this system rests solely on the honor of each student, and upon the public opinion of his classmates.

"In accordance with the resolution adopted by the University Faculty at its meeting on May 17, 1927, the foregoing rules are submitted on behalf of the Faculty of the Law School, with the request that they be approved by the University Faculty."

On motion the Faculty adjourned at 4:40 P. M.

A. P. Gibley

Secretary.

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