

Faculty Meeting - January 18th/09.

All the members present, - Dr. Loy presiding.

Minutes of the last two meetings were read and confirmed.

It was arranged that the time-table for the next term be adjusted by the Profs. of English, Classics and Modern Languages.

It was moved by Prof. W. H. Alexander and seconded by Prof. E. K. Broadus, that the Faculty recommend to the Senate of the University the setting aside of May 9th as an annual holiday to be known as Charter Day or Foundation Day and to be commemorated with appropriate public exercises as being the anniversary of the date in 1906 when the University Act received the royal assent. The motion was carried.

Discussion on the Calendar was then resumed.

It was agreed that the meetings of the Faculty for next year be held as heretofore, at the call of the President.

On motion of Prof. L. H. Alexander, seconded by Prof. W. H. Alexander, the Senate was asked to appoint Prof. W. M. Edwards a member of the Grounds Committee.

After discussion, it was decided that the regulation as to lateness, considered as an absence, be waived for the term ending January 1909. The President was asked to draft a new regulation for the coming term. It was to be understood, however, that the regulation as to seven-eighths attendance on lectures was to remain in full operation.

It was also decided to ask the President to submit a general regulation concerning discipline, - the said regulation to be supplementary to the one found on page 19 of the



Charter Day
May 9th

Regulation
as to lateness

Discipline

Calendar for 1908-09.

It was arranged that the President should, in case of the failure of any student at the final examinations in January, 1909, consult with the Professors concerned as to the reduction of such student's studies.

The draft of a regulation with regard to the English theme to be required of all students after admission was submitted by Prof. Broaders and it was left to him and the President to arrange for its proper insertion in the calendar.

Adjourned

A. M. Tarry
President.

English
Theme