

Exercises.

Mr Pinckham sent in his papers from Watash College. They showed the completion by him of the following studies - viz. of the Soph. year, Horace, Prometheus, Rhetoric, Surveying, Anal. Geometry, Calculus, History, Physiology - Junior year, Tacitus, Juvenal, Gocrales, Nat. History, Logic. He was admitted to examination for Sen. standing.

Adjourned, E. Ballantine Sec^y

Tu. Dec. 1st Faculty met on call -

Ordered, that Examinations commence Wed. morning the Pres. & Prof. Reubelt being allowed to examine some classes Tues. P.M.

Ordered that the Exercises of the term close Thurs. noon.

The list of periodicals to be taken for the coming year was submitted by the Treas. Prof. Hylics, and was adopted as follows:

North British, Westminster, Lond. Quarterly, Edinburgh Review, North American, Atlantic Monthly, Naturalist, Silliman's Journal, Bibliotheca Sacra, Princeton Review, Methodist Quarterly, Franklin Institute Quarterly, Astronomical Register, Christian Quarterly, Educational Gazette, College Courant.

Adjourned

E. Ballantine Sec^y

Mon. Dec. 20th Faculty met on call

Prof. Dodd made known his purpose to retire from his chair, as he has accepted the chair of Mathematics in Williamstown College, Mass.

Prof's Hylic Ballantine & Pop were appointed a

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Mon Dec 20th a committee to prepare a minute in reference to his withdrawal from among us.

The matter of supply of instruction was taken up.

Rev. Henry W. Ballantine, a graduate of the University, was ~~appointed~~ ^{temporarily} nominated to fill the chair of Latin made vacant by the resignation of Prof. Dodd and he was unanimously appointed.

Mr. Allison Maywell being about to leave for California, Mr. Scott Butler was employed to teach all the preparatory classes.

The President & Prof. Hylie & Ballantine have appointed a committee to propose a revised course of studies.

Resolved that the next term be opened Tues. 4th Jan. 1870.

Adjourned to 9 o'clock Friday 24th

E. Ballantine Sec.

Frid 24th Dec

Faculty met on adjournment.

Orders were passed and signed for compensation to the tutors viz One Hundred Dollars each to Messrs Maywell & Butler for their services the last term.

Adjourned to meet at 1 1/2 P.M. to-day

E. Ballantine

same 1 1/2 P.M.

Faculty met and recorded the results of the various term-rolls and of the examinations and provided for the sending out of the reports.

Adjourned to Jan 4th after prayers.