

Noted that the current term end Dec. 22, and that the winter term begin Jan. 4, 1888.

Prof. Dabney announced that Mr. J. S. Harris had been dropped from the department of History.

Adjourned 5:15 P. M.

O. B. Clark, Sec.

Parlor of Prof. Van Noy, Dec. 9, '87, 4:30 P. M.

The Faculty met on call of the President.

Absent Profs. Von Jagemann, Dabney, Woodford, Karsten, Taylor, Leib. Spangler, Mr. Humphrey.

For Com. on Contests, Prof. ~~Humphrey~~ Clark reported that the two Wickes prize contests had been held.

Prof. Clark was excused from further service on Com. on college literary contests.

Prof. Hoffman was made Chairman of said Com. and Mr. Humphrey was appointed a member.

The Pres. announced that the Baldwin Prize of \$25.00 would be awarded this year for the best essay on the subject "Our State and her Needs".

The Pres. announced the recent action of the Board of Trustees in reference to the Commencement exercises, and on motion of Prof. Clark it was

Noted that in accord with the resolution of the B. of T. of recent date in regard to Senior theses the Faculty will not require such theses for graduation in 1888.

Prof. Clark recommended the use of a uniform blank book similar to the Harvard "Blue book", and was instructed to report as to the expense.

Various students were reported as dropped from Dept. of Latin, others as having exceeded permissible number of absences, and some were excused. It was

Noted that future excuses be passed upon by the Pres. and the Teacher concerned as a committee with power.

Adjourned 5:45 P. M.

O. B. Clark, Sec.