March 15, 1928.

A meeting of the faculty was held on March 15, 1928 in Science 32 with President Bryan in the chair. The minutes of the previous meeting were read and approved.

The matter of the formation of a senate for the faculty was presented by Professor Cumings.

It was moved and seconded that it be the sense of the faculty that a senate should be formed.

After considerable debate, a new motion was substituted for the first to the effect that the president appoint a committee to present a plan outlining the personnel and scope of the proposed faculty senate. This motion was seconded and carried.

The president then made brief remarks on the subjects of student cheating in the university and the possibility of having comprehensive examinations for those students who are working for honors.

The meeting then adjourned.

H. J. Davis,

Secretary.

May 17, 1928.

A meeting of the faculty was held at 4 o'clock on the above date in Science 32 with President Bryan in the chair.

Dean Payne reported on the action of the graduate council which recommended that the honorary degree of LL. D. be conferred in June upon the following five persons:

Booth Tarkington, John Miller, Walter Albert Jessup, Aldred Scott Warthin, Barton W. Evermann

It was further recommended that the degree of A. M. (privatim) be conferred upon Mr. Fred Rose.

Upon motion by Payne the faculty adopted the recommendations of the council.

The meeting then adjourned.

Ft. J. Dais,

Secretary.