Council Meeting, Dec. 10, 1904.

All present.

The minutes of the previous meeting were read and approved.

✓ It was voted that the secretary be requested to keep a record of the final action of the Council, together with the basis of that action, rather than a detailed journal.

✓ It was moved that the Board of Trustees be requested to appropriate $100., or as much more as they deem necessary, for purposes of the Students' Welfare Committee, to be expended under direction of the President.

After some discussion, this action seemed inadvisable and was voted down.

✓ It was then voted that the President call the attention of the Board of Trustees to the demoralizing situation in Champaign with respect to gambling, prostitution and saloons, and that they be requested to take such action in the premises as they think necessary.

✓ It was voted that a committee be appointed to investigate the whole matter of gambling, prostitution and saloons in the two cities, and report within a month to the Council. The President appointed as members of this committee Deans Clark, Harker and Kinley.

✓ It was voted that the petitions of students asking to be excused from military drill be referred to the Vice-president with power, after they have been acted on by the professor of military science and tactics.

✓ It was voted that the nominees of the professor of military science and tactics, as officers and for commissions, be referred to the Dean of Undergraduates for certification as to general conduct and reputation, and to the dean of the college in which the nominee belongs for certification as to his scholarship.
The President appointed Deans Burrill and Kinley a committee to consider and report on the use of the buildings at irregular hours, the issuing of keys to buildings, and similar matters.

Dean Forbes was appointed a committee to investigate and report upon the relation of the Athletic Advisory Board to the Council, and to look up and report on the old faculty rules concerning the matter.

It was voted that the President be requested to recommend to the Board of Trustees that the High School Visitor be added to the Senate by virtue of his office.

A petition from Lieut.-Col. E. G. Pechet, to be allowed to change the dates for the Military hops and Military Ball from those previously set, (see minutes of Dec. 1), on account of the change in the holiday vacation, was granted. The dates are as follows:—

Military Hops, Dec. 17, Jan. 21, Feb. 18, Mar. 18.

Military Ball, March 5.

Adjourned, Secretary.
Council Meeting,

Absent President James and Dean Clark. Dec. 12, 1904.

The meeting was held for the purpose of hearing the report of the High School Visitor.

His recommendation that the following schools be fully accredited, as per cards filed with the Registrar, was approved:–


The recommendation that the following schools be partially accredited, as per cards filed with Registrar, was approved:–

Vermillion Grove Academy, Robinson, Rantoul, Princeville, Pontiac Township, Paris, Onarga, Mt. Carroll, Monticello, Martinsville, Mansfield, Lacon, Kansas, Hume, Gilman, Forrest, Effingham, Covington, Ind.

The high schools at Decatur, Freeport, Springfield, and Thornton Township were reaccredited, as per recommendation of the High School Visitor.

A recommendation concerning advanced credit for these schools was referred to the High School Visitor or the heads of the departments in whose subjects the credit was recommended.

The Casey high school was dropped from the accredited list, as per recommendation of the high school visitor.

In accordance with a recommendation from the High School Visitor it was voted that Vienna under the present conditions, be not continued on the accredited list after the expiration of the present year.
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We, the undersigned members of the Council of Administration hereby approve of the application of H.C. Storm, a senior in the University, for a loan of $175 from the Snyder Loan Fund.

S. A. Forbes
S. A. Kriley
Thomas Anne Clark

E. D. Scuwerst
Com.

Educ. Facs.

We, the undersigned members of the Council of Administration, hereby approve of the application of W. G. Eckhardt, a Senior in the University, for a loan of $50 from the Snyder Fund.

S. A. Forbes
S. A. Kriley
Thomas Anne Clark

E. D. Scuwerst
Com.

Jan. 13, 05

We, the undersigned members of the Council of Administration, hereby approve of the application of C. P. Plummer, a Junior in the University, for a loan of $150 from the Snyder Loan Fund.

S. A. Forbes
S. A. Kriley
Thomas Anne Clark

E. D. Scuwerst
Com.

Jan. 14, 05

12/20/04
Mr. Yolton made application for a loan last year and was favorably recommended by the committee for it but at the Council meeting it was denied on the ground that he was able to secure the money elsewhere. His mother owns a farm and seems to be in comfortable circumstances, but his brother who could last year let him have the money finds it impossible to do so now. It would seem to me that the note proposed would be amply good for the loan.

very truly yours,

J. Burrell

We, the undersigned members of the Council of Administration, hereby approve of the application of R.E. Yolton, a senior in the University for a loan of $200 from the Snyder Loan Fund.

G. A. Ford

Stanley

Thomas Clark

J. Burrell

H. T. Beekman

Com.

Edwin Jones
Absent Dean Forbes.

✓ Sundry petitions, referred to the Council by the Committee on Advanced standing, were all approved, in accordance with the recommendations of the Committee.

✓ A petition from I. H. Cox who, on Dec. 7, 1904, was suspended until after June 7, 1905, was received, asking that the action of the Council be changed so as to permit him to return next semester. After discussion, the Council did not see its way clear to comply with the request and so no action was taken.

✓ Mrs. E. D. Daniels, who has charge of the oversight of the work of Miss Elsie Bean (see minutes of Sept. 10, 1904), reported on the work under date of Dec. 19, 1904. It appears from the report that Miss Bean is carrying her work and it was therefore voted that the condition of probation be removed and the committee discharged.

✓ The request of Professor Mumford for the approval of a course in advanced stock judging (Animal Husbandry 22) for the second semester, was approved.

✓ Letters were read from Mr. Edward Jens and Mr. Roy E. Jens, asking that the Council action with reference to Mr. Roy Jens be revoked. As the suspension ceases with the current semester, it was deemed necessary to take no action.

✓ A letter from Mr. O. C. Lewis of Fairbury, Ill., was read, asking that credit be given his daughter for violin work, toward the degree of A.B. in the College of Literature and Arts. The secretary was instructed to inform the writer that credit is not allowed in the College of Literature and Arts for work in practical music.
Amendment to Council Minutes of Jan. 25, 1905.

A letter from Mr. J. Q. Adams, instructor in rhetoric and oratory, was read, asking that the University assign three prizes of $15. each, instead of three prizes of $20., $10., and $5. respectively, as hitherto, for University contests in oratory. After discussion, it was voted that, in the judgment of the Council, the three prizes should be $25. each, and that if it were possible to spare this amount out of the appropriation for oratorical contests, the prizes should be so fixed.

Adjourned until Thursday, Jan. 26, at 4:30 p.m.

Approved: Jan. 26, 1905

D. Kinley, Secretary.
Absent Dean Forbes.

√ Dean Kinley called attention to the action of the Board of Trustees, as printed in the minutes of Dec. 13, 1904, page 461, extending the privilege of the scholarships in household science to the College of Science. He pointed out that this matter was a recommendation of the Council of Administration, and that the Council recommended to extend the privilege of these scholarships to all colleges of the University. The matter was referred to Vice-president Burrill.

√ The recommendation of the Professor of Military Science and Tactics was approved, appointing Messrs. J. D. Ball, S. V. Holt and E. H. Reynolds as sergeants.

√ A letter from Professor Albion W. Small of the University of Chicago, asking whether this University would object to his sending circulars describing the graduate work of the University of Chicago to our seniors, was read. It was the opinion of the Council that we could have no objection to such action on his part.

√ The request of the Harvard Club of Chicago, through Mr. F. W. Burlington, Sec'y, that the University make an announcement in its catalog concerning a graduate scholarship at Harvard, offered to graduates of Illinois universities and colleges, was considered. It was decided that the University could not print such a notice in its catalog. The secretary was instructed, however, to post the notice and give it to the Illini.

√ A request from Mr. O. M. Dickerson, last year's fellow in history, asking whether the Council would object to his taking the preliminary examination for the Harvard doctor's degree, the understanding being
that he is to return here for his final degree, was read. The Council, in no objection.

Letters were read from Mr. R. B. Hoag, 233 Marshfield Ave., Chicago, and from the Registrar, concerning the request of Mr. Hoag to receive the degrees of B.S. and M.D. on the completion of his medical course, on the basis of three years' work at the University of California. Mr. Hoag cited as a precedent the case of Mr. Cuttle, (see minutes of ).

Inasmuch as on Nov. 17, 1902, the Council of Administration voted not to accept hereafter residence at any medical school as equivalent to the minimum of one year's residence at the University, required as a condition precedent to the bachelor's degree, it appeared that the Registrar's decision with reference to Mr. Hoag's request was correct, and the Council did not see any reason for changing its action.

✓ A letter was read from Dr. Richard Price Morgan, recommending Mr. Isham Randolph as a suitable person for the honorary degree of doctor of engineering. The whole matter of honorary degrees was laid aside for future consideration.

✓ Dean Clark reported that Mr. F. C. Tryon had evidently received illegitimate aid in the preparation of some rhetoric work, and recommended that he be punished by being deprived of his grade in rhetoric for the semester. It was so voted.

Adjourned,
Council Meeting, Feb. 7, 1905.

All present.

The minutes of the previous meeting were read and approved.

√ The Registrar appeared in the Council and made the request that the scheduling of condition examinations be left with the Vice-president; that all condition examinations be brought within the thirty days specified by the rules; and that further, the question be raised whether the fees should be excluded for examinations by those who did not take the condition examinations at the time scheduled. The first two matters were assigned to the Vice-president, as requested. On the third point, it was voted that condition examinations not taken at the time assigned shall be counted a failure and that a fee shall be charged for all examinations to remove failures.

√ It was then voted to reconsider this motion, and the whole matter was referred to a committee consisting of Vice-president Burrill and the Registrar.

√ A communication from various fraternities, asking advice concerning interfraternity arrangements looking to the reduction of the number of annuals, informals, etc., was referred to a committee appointed by the President, consisting of Deans Clark, Kinley and Burrill.

√ It was voted that Dean Clark duly notify the parents and guardians of failures and conditions of students.

√ A recommendation from the College of Engineering that the following students be not allowed to continue in that college was approved:

Dyckes, L.J.  Fish, C.J.  Geary, C.G.  Hughes, C.H.  Kohout, G.A.
Taylor, J.M.  Dolan, C.M.

√ The trustee action upon opening the household science scholarships to the College of Science was brought up and discussed somewhat.
A recommendation of the College of Literature and Arts as follows was brought up and laid over for consideration at the next meeting.

"Your committee, appointed at a previous meeting of this faculty, to consider the question of transfer of credits both from secondary and higher institutions, as referred to it by the Council of Administration, makes the following recommendations:

1. That a committee of five members be formed, one to be appointed from each of the colleges of Agriculture, Engineering, Literature and Arts, and Science, together with the High School Visitor, to be known as the committee on the transfer of credits, and that to it be transferred all the duties now performed by the Council of Administration committee on Advanced Standing from Secondary Schools, and also the various college committees on transfer of credits.

2. It shall be the duty of this committee to prepare a list of the normal schools, colleges, and universities which have usually in the past sent students to us, such list to show definitely the relative value which shall be given their credits in terms of our semester hours. Such values may be expressed for the institution as a whole, or for particular departments where work is not thought to be of the same quality throughout. This list shall be prepared by the committee in consultation with the heads of university departments, and shall cover all departments of study.

3. The committee shall also prepare a special blank or petition to be filled out in duplicate by the petitioner in such a manner as to show the courses of study that have been pursued for which credit is asked. One of the duplicate petitions shall be sent direct to the institution from which the credit is asked, for endorsement by the proper officer, or for such modification as the facts warrant, unless all points upon the petition are covered by records already on file in this institution.
4. The committee shall also prepare a similar list, and in the same manner, of the secondary schools to which advanced credit shall be given.

5. Special blanks shall also be prepared for petitions for advanced standing from such schools. These blanks shall be filled out in duplicate and, in doubtful cases, one copy may, at the discretion of the committee, be sent for endorsement to the high school concerned. Moreover, no advanced credit shall be given upon such petitions until the petitioner has completed creditably one semester of university work.

6. Petitions coming from schools included in either of the above lists shall be sent by the committee to the Registrar, whose duty it shall be to endorse upon the petition credit for each subject to which the petitioner is entitled, in accordance with the rating given to the institution from which the petitioner comes.

7. When petitions are received involving institutions not on either of the above lists, such institutions shall be considered in accordance with the provisions of Sections 2 and 4 and the petition adjusted in terms of the rating given.

8. The action of the committee on individual petitions shall be final, provided always that such action may be revised finally by the college in which the petition originates, or by the Council of Administration, on the appeal of the petitioner.

9. The lists of accredited institutions, together with all additions which shall be made from time to time, shall be subject to the approval of the Council of Administration.

The report of the committee on the use of buildings and rooms (see minutes of Dec. 10, 1904), was submitted and referred until another meeting. The report is as follows:-
UNIVERSITY OF ILLINOIS

REGULATIONS CONCERNING BUILDINGS AND ROOMS

1. Assignments of rooms for regular University purposes and continuous uses shall be made by the Vice-President in consultation with the Dean of the College or other officer chiefly concerned. When thus assigned, every room shall be directly in charge of the head of the department or other officer chiefly concerned.

There shall be appointed a Custodian for each of the main buildings of the University whose duty it shall be to look after and provide for the safety of the building placed, in this respect, in his charge. He shall enforce the rules herein after provided and may further issue and enforce such orders as he may deem necessary for the preservation of the property and for its proper use.

2. As soon as feasible after his appointment, and annually at or near the close of the second semester of each year the Custodian shall call in all keys to all outside and hall doors and make and keep a record of the same and of their redistribution. He shall issue keys as may be required for the furtherance of University business as follows: (1) to general officers of the University needing the same; (2) to heads of the departments concerned; (3) to the proper officers of regularly constituted organizations holding permitted meetings in a University room; and (4) to such others only as may for assigned cause be designated by the officers included under (1) and (2) of this paragraph. In the case of students he may require a deposit in money for the return of the key or keys. He shall at any time demand and shall receive any key which, in his judgment, is not further needed, or which has been improperly used.

3. Every University building devoted to instructional purposes shall be open each week day from seven A.M. until six P.M. (unless for vacation otherwise ordered) and shall be closed at all other hours, except as opened upon the authority of the Custodian; provided, that this shall not prevent those duly furnished with keys to exterior doors from using them for their own proper purposes.

All doors opening from entrance halls shall be locked when the rooms are vacated for the day by those to whom they are assigned,
or upon definite arrangements by others, and no room shall be opened or used during the time when buildings are required to be closed except by or on permission of the officer regularly in charge and then only when there is present a member of the Faculty or other responsible official; but the Custodian may issue to the heads of departments a special permission, good for a definite limited time, for the use of a room or rooms by one or more students engaged in important work. A copy of such permission must be filed with the Superintendent of Buildings.

4. No fire of any kind shall be made or permitted in any building except after the personal or authorized inspection and consent of the Custodian in charge. This consent may be a general one when the fire can burn only in one specific manner whenever lighted and is then positively safe; but in every case of unusual use as for the preparation of beverages or food for receptions, etc., the permission must be a specific one and then only when the conditions prescribed below have been complied with.

5. All electric wiring shall be done and all electric connections for any and all purposes shall be made by, or in conformity with the directions of the Department of Electrical Engineering. All gas lights or fires which are to be left burning at night or otherwise when the rooms are not actually occupied shall have full safety fittings and protections, including metal tube connections, incombustible over-substances, and heat resistant supports or bases. Rubber tube connections shall be used only where absolutely secure in position, or when the room is actually occupied by one or more persons having the lights or fires in use.

6. Janitors and watchmen shall put out all electric, gas, or other lights or fires not in accordance with the above provisions and shall report their action to the proper Custodian or to the Superintendent of Buildings.

Passed by the Council of Administration April 10, 1965.

D. Kinley,
Secretary.

In accordance with the above the persons named below will be custodians of the buildings designated:

Agricultural Building, Dean Davenport
Agronomy Building, Mr. Center
or upon definite arrangements by others, and no room shall be opened or used during the time when buildings are required to be closed except by or on permission of the officer regularly in charge and then only when there is present a member of the Faculty or other responsible official; but the Custodian may issue to the head of a department a special permission, good for a definite limited time, for the use of a room or rooms by one or more students engaged in important work. A copy of such permission must be filed with the Superintendent of Buildings.

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Passed by the Council of Administration April 10, 1906.

D. Kinley,
Secretary.

In accordance with the above the persons named below will be custodians of the buildings designated:

Agricultural Building, Dean Davenport
Agronomy Building, Mr. Center

Armory, Lieutenant-Colonel Fechet
Beef Cattle Building, Mr. Good
Chemical Laboratory, Professor Grindley
Electrical Laboratory, Professor Brooks
Engineering Building, Dean White
Engineering Laboratory, Assistant Professor Randall
Gymnasium, Director Huff
Heating Plant, Superintendent Morrow
Horticultural Building, Assistant Professor Lloyd
Law Building, Dean Harker
Library, Director Sharp assisted by Dr. Stearns
Metal Shops, Assistant Professor Perry
Natural History Building, Professor Rolfe
Observatory, Assistant Professor Stebbins
Testing Laboratory and Water Plant, Professor Talbot
University Hall, Dean Kinley
Wood Shop and Foundry, Mr. Curtiss
Woman's Building, Professor Bevier; Mrs. Daniels; Director
Lincoln

T. J. Burrill,
Vice-President.
UNIVERSITY OF ILLINOIS

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2. As soon as feasible after his appointment, and annually at or near the close of the second semester of each year the Custodian shall call in all keys to all outside and hall doors and make and keep a record of the same and of their redistribution. He shall issue keys as may be required for the furtherance of University business as follows: (1) to general officers of the University needing the same; (2) to heads of the departments concerned; (3) to the proper officers of regularly constituted organizations holding permitted meetings in a University room; and (4) to such others only as may for assigned cause be designated by the officers included under (1) and (2) of this paragraph. In the case of students he may require a deposit in money for the return of the key or keys. He shall at any time demand and shall receive any key which in his judgment is not further needed, or which has been improperly used.

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