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MINUTES OF THE MEETINGS  
OF THE  
UNIVERSITY FACULTY  
FROM  
OCTOBER 12, 1927 - JUNE 16, 1932



12039-09



Room C,  
Boardman Hall,  
October 12, 1927.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of June 8th were read and approved.

The President announced the retirement of Professor E. H. Woodruff from active service and on motion it was requested that the President appoint a committee of three members to draft resolutions. The President was requested further to appoint a committee of three members to draft resolutions on the death of Professor Hiram Samuel Guttzell, formerly assistant professor in the Faculty of the College of Architecture. The President informed the Faculty further of the death on October 9th of Dr. Frank Sherman Meara, a member of the Faculty of the Medical College, and the death on August 22d of Louis Agassiz Fuertes, lecturer on Ornithology.

The College of Arts and Sciences communicated to the Faculty the following recommendation, which was approved:

"That this Faculty do request the University Faculty to recommend to the University Board of Trustees that the date for filing formal applications for admission to the College of Arts and Sciences, and for making the admission deposit of \$25, be advanced from August 1, to June 1."

The following communication from the College of Architecture was also approved:



"Resolved, that this Faculty do request the University Faculty to recommend to the University Board of Trustees that the date for filing formal applications for admission to the College of Architecture be advanced from August 1 to June 1."

On October 11th the Faculty of the College of Arts and Sciences adopted the following resolution and on motion the provisions therein recited regarding the conduct of examinations were approved:

"The faculty and students of the College of Arts and Sciences recommend that all academic work be conducted on the assumption of general honor and good behavior. The presence or absence of members of the faculty at examinations shall in no way modify the obligations of personal honor.

"For the purpose of bringing to the attention of both faculty and students the general policy herein adopted and of considering other related matters of general policy, and for hearing and disposing of cases of dishonesty and disorder in courses conducted by the College of Arts and Sciences, a joint committee with equal representation of faculty members and students shall be constituted. To this committee it shall be the duty of members of the faculty and of members of the student body to report observed cases of fraud and offences against good order. The committee shall consist of twelve members, and the Dean as chairman; the six members of the faculty will include the Secretary of the College who will be the secretary of the committee, and five other members appointed by the Dean to serve for three years each in rotating groups of two, two, and one; the student representation will consist of one sophomore, two juniors, and three seniors (one junior member and one senior to be women). The present College Honor Committee, composed of five members, with one sophomore member to be nominated by them with the approval of the Dean, will constitute the original student representation on the joint committee."

The Faculty of the College of Architecture informed the members of the University Faculty that Kenneth Leland Washburn had been appointed to the Pendleton Fellowship in place of James Walter Grimes, Jr., resigned.



The Faculty then proceeded to its special order, namely, the election of a committee of five members to make nominations of a Faculty Representative on the Board of Trustees. It was thereupon voted to take an informal ballot. Professor Betten, Kimball, Gibbs, Burdick and H. N. Ogden having received the highest number of votes in the informal ballot, the Professor of Government, Professor Cushman, moved that these five members be declared elected and it was so voted.

On behalf of a committee appointed by the President (Professors R. M. Ogden, Weld, Hammond) the Dean presented the following resolutions on the death of Professor Titchener and they were unanimously adopted by a rising vote:

"In 1892, just a year after the establishment of the Sage School of Philosophy, Edward Bradford Titchener was appointed to the Chair of Psychology, as assistant professor, and with various changes of title he continued in that office until his sudden death on August 3d, 1927. Trained in the humanistic disciplines and biology at Oxford and rigorously schooled in laboratory methods at Leipzig under Wilhelm Wundt, he came here with unusual equipment for scientific investigation and writing:--he had buoyant health, astonishing industry and energy, exact and exacting respect for minute facts, a rare gift for the organization and systematization of knowledge, and the power of clear and precise expression. Long before his death he became the acknowledged 'dean of experimental psychology in America'.

"Professor Titchener was a man who read swiftly, a man of varied scientific and human interests. His avocational reading included anthropology, biology, polite letters, numismatics, music: and in the last named subjects his discernment and range of knowledge awakened the admiration of experts. As a personality he arrested immediate attention and interest. He was ruggedly and picturesquely individual, straightforward and fearless in argument, and to young and



aspiring minds he extended a genial hospitality. He had delightful and illuminating powers of conversation, which few colleagues enjoyed owing to his self-imposed isolation.

"As a teacher of graduate and undergraduate students few professors in the history of the University have achieved his brilliant success. His course of lectures delivered year after year in Goldwin Smith Hall will long be remembered by many generations of students as an undergraduate classic. As scholar, writer, and colleague, his work and example will be deeply and affectionately cherished by his associates.

R. M. Ogden,  
H. P. Weld,  
W. A. Hammond, Chairman."

The Professor of Chemistry, Professor Dennis, on behalf of the Department of Chemistry, recommended that Harry Rogavitz, a senior in the course leading to the degree of Bachelor of Chemistry, be appointed to the Grasselli Undergraduate Scholarship for the academic year 1927-28 and it was so voted.

The Professor of Accounting, Professor English, moved that the Committee on Instruction in Hygiene and Preventive Medicine be requested to consider and report upon possible improvements in the schedule of Hygiene lectures, especially the schedule for women, and on the feasibility of condensing the four-term course of Hygiene instruction, and the motion was carried.

The Professor of Mathematics, Professor Hurwitz, moved that the Committee on University Policy be requested to consider and report upon the nuisance of student solicitation by "competitors" at the beginning of each University year and the motion was adopted.



On motion of the Dean the following resolutions were approved:

Resolved, that, pending action by the several faculties on the subject of the conduct of examinations, the Central and College Honor Committees be revived and requested to continue their former service;

Resolved, further, that the Law School and the College of Arts and Sciences, whose faculties have already adopted methods of conducting examinations, be omitted from the provisions of the foregoing resolution.

The President requested the Faculty on adjourning to divide into the two groups of Science and Letters for the election of members of the Library Council and a member of the Heckscher Council (Group of Science).

On motion the Faculty adjourned.

*A. P. Sweeney*

Secretary.

Addendum:

Library Council:

Group of Science: Professor A. H. Wright, to succeed Professor O. A. Johannsen for a period of two years, term to expire November 1, 1929.

Group of Letters: Professor George L. Hamilton, to succeed himself, for a period of two years, term to expire November 1, 1929.

Heckscher Council:

Group of Science: Professor W. M. Sawdon, to succeed Professor W. N. Barnard for a period of four years, term to expire November 1, 1931.

*A. P. Sweeney*

Secretary.

Room C,  
Boardman Hall,  
November 9, 1927.

The regular meeting of the University Faculty was called to order at 4 P. M. by the Dean. The Professor of American History, Professor Hull, was requested to take the chair. The minutes of the session of October 12th were read and approved.

A communication from the President was read expressing his regrets for absence from the Faculty's session.

Announcement was made of the death of Professor William Gilman Thompson, Professor Emeritus in the College of Medicine, New York Branch, and of the death of Professor W. R. Orndorff, Professor of Organic Chemistry.

The College of Engineering informed the Faculty that the John Leisenring Wentz Scholarship had been awarded to John Allhusen, E. E. 1928.

The following plan for conducting examinations, submitted by the Medical College, Ithaca Branch, was approved:

"The Faculty resolved that for the maintenance of a spirit of cooperation and for the promotion of a mutual understanding in the interest of honor, and as a tribunal for dealing with dishonesty or breaches of decorum in any of the exercises of the College:

1. That there be constituted a committee of three students registered in the Medical College and three members of the Faculty.
2. That the Faculty members of said Committee consist of the Secretary of the Ithaca Division of the Medical College and two other members elected at the first Faculty meeting in the fall.



3. That the student members of said Committee be elected at a meeting of the students of the Medical College, called by the Secretary of the College within the first two weeks of the term. It is recommended that one of the student members of the Committee be a woman and that one at least be a senior in the College of Arts and Sciences or a graduate of Cornell University.
4. That the Secretary of the Medical College act as chairman of the Committee and act as, or appoint, the Secretary of the Committee.
5. That it be the duty of members of the Faculty and members of the Student Body to report immediately to this Committee, or any member thereof, observed cases of dishonesty or breaches of decorum.
6. That it be the duty of the chairman of this Committee or the member to whom the report is made, to call a meeting of the Committee within one week after the making of said report.
7. That it be the duty of the Committee to investigate all cases brought before it, hear all evidence, and determine the penalty, if any.
8. That at a meeting of the Committee any five (5) members shall constitute a quorum.
9. That a unanimous vote of those present at any meeting of the Committee be required in order to impose the penalty of suspension or expulsion."

The following plan of conducting examinations was submitted by the Faculty of the College of Veterinary Medicine and on motion the plan was approved:

"1. In the belief that the faculty has a responsibility in the honest conduct of examinations, the right of an instructor to be present, as often and as long as he pleases, is claimed. His presence ought not to embarrass honest students; others need not be considered. It is believed that honor in examinations can best be promoted, not by excluding the faculty, but by the cooperation of student and teacher working for the same ideal.

"2. The method of conducting the examination shall be optional with the department concerned. It may be oral or



written and includes seating arrangements and various other details.

"3. Students from other colleges taking courses in the Veterinary College are regarded as subject to the rules in the college where the course is taken. Fraud is regarded as a University crime in whatever department it may be committed.

"4. In order to promote uniformity in penalty in cases of fraud, it is proposed to submit such cases to the Committee on Student Affairs for adjudication."

As the special order of the session the Professor of Law, Professor Burdick, presented a report of the Committee on nominations for Faculty representative on the Board of Trustees and named the following:

Professor Carl Becker,  
Professor M. W. Sampson,  
Professor G. F. Warren.

On motion of the Professor of Architecture, Professor Bosworth, the nominations were then declared closed.

The Professor of Law, Professor Burdick, on behalf of the Committee appointed by the President (Professors Burdick, chairman, Hull, Kimball) submitted the following resolutions on the retirement of Professor Edwin Hamlin Woodruff and they were adopted by a rising vote:

"Professor Edwin H. Woodruff, retired from active teaching at the beginning of the present academic year, and has been appointed by the Trustees of the University Professor Emeritus.

"Professor Woodruff was born in Ithaca in 1862. He was here when Cornell University was founded, he has watched its growth during the fifty-nine years which have since elapsed, and has participated in much of its academic life. He was a student in the College of Arts and Sciences from 1878 to 1880. Thereafter he read law for some time in a local law office, and then engaged in library work in the Astor Library in New York City, and in the Cornell University Library. In 1887, when the Cornell Law School was opened, he entered that school with advanced standing, and



graduated with the first class in 1888. After teaching English for two years at Cornell, followed by a year spent in Florence as librarian of the Fiske Library, he went to Leland Stanford University as librarian, and was later also acting professor of law in that institution. He returned to Cornell in 1896 as professor of law, and has been a member of the Cornell University faculty during all of the intervening thirty-one years.

"Professor Woodruff has contributed much to the scholarship, the life and the spirit of Cornell University. He has been a teacher of the best type - a master of his subjects, with a great gift of interesting and inspiring his students. He is also the author of a group of case books and of an Introduction to the Study of Law, which are the product and the evidence of fine scholarship. On the administrative side as well he has played an important part. He was acting dean and dean of the Law School during seven years, and has contributed as dean and professor to the steady development of the school. He has participated largely in the activities of the University Faculty, and has served on all of its important committees. His devotion not only to the Law School, but to the University as a whole, has been of the best and of the most unselfish character, and he has at all times upheld the highest ideals in everything pertaining to the University. To his colleagues in the faculty he has been unstinted in his generosity, and he has always been keenly interested in his students, leaving a deep impression upon many of those who have studied under him. His interest in others, his companionableness, his wit have endeared him to very many in the faculty and in the student body.

"On behalf of your committee I therefore move that,

"IT BE RESOLVED that the Cornell University Faculty expresses for Professor Woodruff its high esteem and very affectionate regard; its deep regret that he feels that he must at this time retire from active teaching; its feeling of the loss which the University, and which each member of the faculty is suffering by reason of such retirement; and the most sincere hope that he may have good health and happiness during many years to come.

Charles H. Hull  
Dexter S. Kimball  
Charles K. Burdick, Chairman."

The Professor of Architecture, Professor Martin, on  
behalf of the committee appointed by the President (Professors



Martin, chairman, Brauner, Sampson) submitted the following resolutions on the death of the Assistant Professor Emeritus, Professor Hiram Samuel Gutsell, and they were adopted by a rising vote:

"The Faculty of Cornell University records its grief at the death of Professor Gutsell, a man whose unassuming manner all but concealed his outstanding qualities of mind and heart. Those who knew him well had frequent occasion to admire and profit by his remarkable erudition in more than one field of knowledge, to respect deeply his steadfast character, and to enjoy with him the manifestations of the arts of which he was so keenly appreciative. Gentle of disposition, impatient only with sham, he made more friends than he realized, persons who valued the essential honesty of all his utterances, and who feel that in his passing the University has lost a man difficult indeed to replace.

Olaf M. Brauner,  
Martin W. Sampson,  
Clarence A. Martin, Chairman."

"Ithaca, N. Y.  
"November 9, 1927."

On behalf of the Faculty's standing Committee on Instruction in Hygiene and Preventive Medicine, the Professor of Medicine, Professor Kerr, reported on the questions referred to it on October 12th, namely, possible improvements in the schedule of lectures and the feasibility of condensing the four-term course of instruction. The Professor of Accounting, Professor English, moved that the report of the Committee be laid on the table and that the Committee be requested to submit to the Faculty the list of topics now included in the course of instruction in Hygiene and that this list, together with the report of the Committee be made a special order for the next regular session, namely, the session of December 14th. The motion of the Professor of Accounting was then put to the house and carried.



The Professor of Education, Professor Ogden, moved that the President be requested to appoint a committee to draft resolutions on the death of Professor Orndorff and it was so voted.

The following appointments and promotions in the Reserve Officer's Training Corps were approved by the Secretary under the Faculty's provisions of December 8, 1920 (Records p. 1161):

TO BE COLONEL

Stone, Philip J.  
Ward, Hamilton, Jr.

TO BE LIEUTENANT COLONEL

Krusen, Henry S.  
Salisbury, George H.

TO BE MAJOR

Bradley, Stephen D., Jr.  
Brown, Benjamin W.  
Crawford, Floyd T.

Parker, Winston E.  
Wagner, Richard B.  
White, John W., Jr.

TO BE CAPTAIN

Brandriss, Edward M.  
Capurro, Arthur L.  
Chardon, Fernando  
Chichester, Jesse K., Jr.  
Clark, John P.  
Colyer, Theodore I.  
Crossman, Gilbert C.  
Dicker, William  
Donnelly, Robert L.  
Emerson, Luther L.  
Fiske, Edward R.  
Henne, Charles H.

Lindal, Herbert F.  
Mejo, Walter L.  
Moffatt, Carroll K.  
Nelles, John F.  
Reeve, Kenneth A.  
Russell, John D.  
Salisbury, William S.  
Saunders, Frederick R.  
Tanner, Edward L.  
Vanderlip, Arthur N.  
Vatet, Oscar P.  
Ward, John C.

Wesley, Felix J.

TO BE FIRST LIEUTENANT

Allhusen, John  
 Antell, Bertel W.  
 Baird, Fuller D.  
 Brown, Harold S.  
 Bullock, Warren P.  
 Crane, Carl D.  
 Fisher, John S.  
 Hooper, William H.  
 Johnson, John W.  
 Jones, Robert D.  
 Jones, Roger W.  
 Kastle, Thomas J.  
 Kurzweil, Arthur C.

Lindblad, Alvar W.  
 Leng, Robert M.  
 LoRusso, Danenicus L.  
 Lutz, William O.  
 Miller, Chester A.  
 Moore, Howard N.  
 Nuckols, Samuel S.  
 Phelps, George L.  
 Sagan, Nathan  
 Snitow, Charles  
 Taylor, Robert M.  
 Tresidder, Argus J.  
 Withrow, Leville J.

TO BE SECOND LIEUTENANT

Edson, Samuel S.  
 Fintel, Ernest A.  
 Hastings, Byron L.  
 Hess, Nathaniel E.  
 Huber, William J.  
 Kahn, Irving R.  
 King, Carleton  
 Levin, Bennet M.  
 Marietta, Harold E.  
 MacCorkle, Harold K.  
 Nuse, Edward F.  
 Pettengill, James C.

Pomerance, George R.  
 Quest, William J.  
 Quick, Almon D.  
 Ruzicka, Francis W.  
 Sample, Laurence T.  
 Shapley, Sanford R.  
 Simmons, Frederick C.  
 Smith, Nelson F.  
 Specht, Malcolm A.  
 Thomas, Millard F.  
 Wilcox, Donald H.  
 Witt, Frederic L.

Young, John M., II

On motion the Faculty adjourned at 4:50 P. M.

*R. P. Sibley*

Secretary.



Room C,  
Boardman Hall,  
December 14, 1927.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of November 9th were read and approved.

The President announced to the Faculty the death of Professor Emeritus Thomas F. Crane. The President was thereupon requested to appoint a committee of three members to prepare resolutions.

The Faculty was informed of the President's appointment of the following committee to prepare resolutions on the death of Professor William Ridgely Orndorff:

Professor L. M. Dennis, Chairman  
Professor Ernest Merritt,  
Professor Arthur W. Browne.

The Colleges of Agriculture, Engineering, and Architecture submitted the following plans for the conduct of examinations and upon motion they were approved seriatim:

College of Agriculture:

"Organization:

1. ~~There~~ shall be an executive body known as the Honor Council composed of nine members, the Director of Resident Instruction and the Secretary of the College as permanent members, the latter to act as Secretary of the Council, two professors elected by the faculty to serve for two years, and five students - two of them seniors, one a junior, one a sophomore, and one a woman of any class above the freshman, the students to be elected by the Agricultural Association. The first two faculty members



are to be appointed by the Dean of the College for terms of one and two years and thereafter election shall be as for membership in the standing committees of the faculty. The first student members shall be those regularly elected in the spring of 1927 by the student body under the plan previously in force.

"2. A regularly registered class consisting of an instructor and his students in the course (e.g. Rural Education 131, Teaching Agriculture in the High School) shall constitute the group unit cooperating with the Honor Council.

### "Functions, Rights, and Duties.

Instructors. The instructor shall give his students opportunity to express their judgment to him as to the conduct of any class in so far as it involves honor or order in the group, this to be done without reporting individuals unless this is done voluntarily. The opportunity for expression of student opinion may be given at any time but one form for such expression shall appear as a detachable sheet to be submitted with the examination paper.

"The instructor shall determine whether such report, or reports, warrant restriction of freedom, or surveillance in later class exercises and he may, and ordinarily should, call into conference with him those who have expressed dissatisfaction with the conduct of the class. Whatever the decision, report should be made to the chairman of the Honor Council. If the instructor alone, or in conference with the student group, decides that a student or students should be reported either for disorder or for fraud the entire case shall immediately be placed in the hands of the Honor Council.

"Instructors shall report to the Honor Council evidences of fraud appearing in examination papers or other class exercises.

"They should remove as far as possible any conditions in the conduct of exercises that may readily constitute temptation.

"They should report to the Honor Council all experiences that may in any way aid in the promotion of honor.

"Students. Students should freely express their opinions on the general conduct of any exercise involving either order or honor.

"They should be willing to cooperate with the instructor when conference is desired without, however, feeling under necessity to report on individual students.

"They may if they desire report general conditions or specific cases directly to the chairman of the Honor Council.



"They should cooperate among themselves to create a favorable group attitude and, if necessary, to enforce right conditions in any class.

The Honor Council. The Honor Council shall annually elect its own officers.

"It shall provide forms on which students may report on the conduct of examinations.

"It shall keep a full record of all reports coming through instructors and directly from students and of its own actions in these cases. All formal actions, either exonerating students reported for fraud or imposing penalties shall be reported to the University Registrar.

"It shall be under obligation to make a careful study of such cases as are brought to its attention, being responsible for determining whether in any case students shall be exonerated, or dismissed from the College, or allowed to continue under such corrective measures as may be devised and the Council is for these purposes given full power.

"Provided there is mutual agreement, cases brought to the attention of the Council and involving students registered in other colleges in the University may, so far as these students are concerned, be transferred by the Council to the jurisdiction of whatever authority is constituted for these purposes in the colleges concerned.

"The Council shall at least once a year report to the faculty its finding of conditions respecting honor in scholastic work, and a summary of its own activities in relation thereto."

#### College of Engineering:

"All academic work is conducted on the assumption of general honor and good behavior. Presence or absence of Faculty members at examinations shall in no way modify the obligations of personal honor, it being understood that a faculty member, if present in the examination room, is there only for the purpose of giving information and for maintaining honor. Each school of the College shall have its own honor system, which may differ in minor details from the system employed in the two other schools of the College, but in each case the responsibility for informing students as to the methods of the honor system in force and for the enforcing of these methods shall be invested in a committee of students or of students and faculty members duly elected for this purpose. Any charges of



violation of the honor code that may be preferred against any student shall be heard by the committee of that school in which the student is registered.

"Appeals from the findings of these committees may be heard by the faculty of the school concerned or by such committee as shall be authorized by each faculty for this purpose."

#### College of Architecture:

I. "The faculty and students of the College of Architecture recommend that all academic work be conducted on the assumption of general honor and good behavior. The presence or absence of members of the faculty at examinations or other academic exercises shall in no way modify the obligations of personal honor.

II. "For the purpose of bringing to the attention of both faculty and students the general policy herein adopted, and for the administration of such policy a committee shall be constituted consisting of the Dean of the College and one other faculty member and a student representative from each undergraduate class.

III. "The committee shall judge and be empowered to punish or acquit all cases of alleged dishonesty and disorder in all academic work conducted by the College of Architecture.

IV. "The undergraduate members of the committee shall be nominated and elected annually by their respective classes during the first week following the Spring vacation. Freshmen shall elect their representative as early as practicable in the year in which they are admitted to the College. The faculty member shall be chosen by the College faculty. All members of the committee for the current academic year shall be elected as soon as possible after the approval of these resolutions by the University Faculty."

The Professor of Chemistry, Professor Dennis, read the following resolutions on the death of Professor Orndorff and they were adopted by a rising vote:

"Through the death of William Ridgely Orndorff, Cornell University and the scientific world have lost an able and inspiring teacher and an eminent investigator.

"Born in Baltimore in 1862, he attended Baltimore City College, and in 1887 received the degree of Doctor of Philosophy from Johns Hopkins University, where he had held the position of personal assistant to Professor Remsen.



"He came to Cornell in 1887 as instructor in organic chemistry, was advanced in 1890 to an assistant professorship of organic chemistry, and to the professorship of organic and physiological chemistry in 1902, his title being changed to professor of organic chemistry in 1923.

"Professor Orndorff was the author of a Laboratory Manual of Organic Chemistry, and he translated Salkowski's Laboratory Manual of Physiological and Pathological Chemistry. He was also the co-author, with Professor Remsen, of one of the leading text-books on organic chemistry. He was a member of the International Jury of Awards, Paris Exposition, 1889, the St. Louis Exposition, 1904, the Panama Pacific Exposition at San Francisco, 1915, and was a special agent, U. S. Census, 1890. He was a member of a number of scientific and honorary societies. The organization of the Summer School of the University (now termed the Summer Session), and also of the Town and Gown Club of Ithaca, were largely due to Professor Orndorff's initiative.

"The lectures of Professor Orndorff were unusually clear, logical and comprehensive, and displayed a wealth of information concerning all branches of chemistry as well as of sciences other than his own.

"His published investigations comprise seventy-four articles, each of which embodies the results of very thorough and accurate experimental work. He was a steadfast supporter of sound scholarship and was severely critical of superficial or inconclusive experimentation.

"His influence upon many generations of students, both graduate and undergraduate, was profound, and he inspired them with much of his own enthusiasm and devotion for the science. This is attested by the high standard which his former students have continued to maintain in their later work.

"Both to his colleagues in the Department of Chemistry, and to those working in other scientific fields, who came to him for advice and assistance, Professor Orndorff was always ready to give freely of his time and of his abundant store of information and experience. The willingness of one so fully occupied with his own important work to be of help to others aroused among his colleagues a feeling of most sincere and grateful appreciation.

"One of his outstanding traits was his loyalty: loyalty to the Department of Chemistry and to the University which he served unselfishly and without thought of public



acclaim, loyalty to his family, to his colleagues and to his friends. By all who knew him his passing is sincerely mourned.

Ernest Merritt,  
Arthur W. Browne,  
Louis M. Dennis, chairman."

On behalf of the committee on the ballot for the election of a Faculty Representative on the Board of Trustees, the Dean communicated to the Faculty the result of the poll as follows:

Professor George F. Warren, Jr.	139 votes
Professor Carl Becker	79 votes
Professor Martin W. Sampson	77 votes
Total votes counted	295

The committee reported that 301 ballots were received. Of these four were invalid because they bore no signature nor was the voter's identity otherwise indicated, one was invalid because the ballot was blank, and one because the voter checked two names. The rules governing election of Faculty Representatives provides (Section 4 of procedure, p. 647, extracts from Faculty Legislation) that the candidate shall be elected by a plurality of votes. In accordance with this provision, Professor George F. Warren, Jr., has been elected.

As chairman of the Committee on Instruction in Hygiene and Preventive Medicine, the Professor of Anatomy, Professor Kerr, presented the report of that Committee, together with a schedule of the Hygiene lectures and moved the adoption of the report. The Professor of Veterinary Medicine, Professor V. A. Moore, moved as a substitute that the report of the Committee be referred to a special committee to be appointed by the President



and consisting of one representative from each of the colleges, with instructions to consider the statement of the Committee on Instruction in Hygiene and Preventive Medicine and the entire subject of the administration of the courses in Hygiene and their relation to the college curricula. The substitute motion was accepted by the mover of the original resolution and it was thereupon put to the house and adopted.

A communication was read from the Nobel Committee of the Norwegian Parliament explaining the procedure of making nominations for the Nobel Peace Prize.

The Professor of Ancient History, Professor Laistner, moved that the Committee on University Policy be requested to consider and report upon the feasibility of curtailing the Thanksgiving recess to one day and the action was lost by a vote of twenty-nine to fourteen.

The Dean moved the abolition of the standing Committee on Penalties and Late Registration on the ground that the functions of this Committee are now performed in the offices of the Deans of the several colleges and the motion was carried.

On motion of the Professor of Mathematics, Professor Hurwitz, the Committee on Student Affairs was requested to consider and report upon the possibility of closing the football season not later than the Saturday preceding Thanksgiving.

On motion the Faculty then adjourned.

*A. P. Stevens*

Secretary.

Room C,  
Boardman Hall,  
January 11, 1928.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of December 14th were read and approved.

The Dean announced the President's appointment of the following committees:

To draft resolutions on the death of Professor Emeritus T. F. Crane:

Professor G. L. Burr, Chairman  
Professor O. G. Guerlac,  
Mr. E. R. B. Willis.

To consider and report on the relation of the subject of Hygiene to the curricula of the several colleges:

Professor H. N. Ogden, Chairman  
Professor V. A. Moore,  
Professor A. T. Kerr,  
Professor Donald English,  
Professor A. C. Phelps,  
Professor Robert Matheson,  
Professor Flora Rose,  
Professor E. E. Cheatham,  
Professor D. F. Smiley.

On behalf of the committee appointed to draft resolutions on the death of Professor Emeritus Crane, Professor Burr presented the following report, which was adopted by a rising vote:

"Dean Crane is gone. No other held among us so unique a place. Not only at eighty-three was he the last survivor of the notable group of teachers who nearly sixty years ago formed the original Faculty of Cornell, but as



had none of his colleagues he had personally known the Founder and his advisers and shared their plans. A student of law in the office of Ezra Cornell's closest friend and legal adviser, he had been at hand for help in the new institution's emergencies. Thus there fell to him large part in its first entrance examinations; and when its professor of German was delayed in Europe he found himself drafted into his place. But his tastes and ambitions were always those of the scholar, and except for the period spent abroad in the completion of his studies he never turned from the career thus thrust upon him.

"The chair of which he dreamed, devoted wholly to Spanish, was indeed never his; but as Professor of Spanish and Italian, as head of the department of the Romance Languages, as Dean of the College of Arts and Sciences (1896-1902), as Dean of the University Faculty (1902-1909), he passed through all ranks of academic preferment, and twice (1899-1900 and 1912-13) he acted for a year as President of the University. But his activity was never exhausted by class room or administrative office. Gifted with a pen of singular grace and charm, he was a frequent and welcome writer for both the learned and the general magazines, and volume after volume he gave to the press. From the first his interest was less in language than in literature and in the living sources from which literature flows. Even before, in 1885, he published his first book, his Italian Popular Tales, he had given to the world the study which pointed out the importance for the beginnings of modern literature of the exempla, or illustrative stories, used by the medieval preachers; and when in 1890 he followed this with his edition of those of the great crusading orator, Jacques de Vitry, his reputation as a folk-lorist was established on both sides of the sea. Already his work had lost all touch of the dilettante. His narrow income was strained for the building up of his remarkable private library, and his slip catalogue of folk-tales became a resource for scholars the world around. In later volumes he exploited the mine thus opened; but these by no means checked the breadth of his reading or set a limit for his exuberant pen. This still found tireless vent in essay and review, edition and textbook, even now and then in a venture into fiction, and it is matter for lasting gratitude that his latest volume (1925) could include, and from his own hand, a bibliography of his rich output.

"But this career of bookworm and writer meant never for him neglect of social gifts. Of society he was always a lover as well as a student, and from his early manhood he shone both in conversation and as an after-dinner speaker. Yet few who knew him, sensitive and of delicate health, in his earlier years as a teacher, could have guessed how as Dean he was to become the very centre of student life, accessible and beloved, interested in every student activity and a speaker at all



student gatherings. The university, too, now found him its happiest mouthpiece for all public occasions, its most attractive deputy for errands abroad. His addresses on memorial occasions will remain to it an especial treasure. Nor is its debt to him small for material gifts. Again and again he enriched the university library with precious collections, and his last act among us was to bestow on it the note-books and memoranda of his lifetime's study.

"Nor were his interests ever narrowly academic. Though not a native of Ithaca, much of his childhood was spent here, here he fitted himself for college, and his love for the town and its people was deep and sincere. To church and school, to charities and hospital, he gave almost too generously of his means and of himself; and to the wider claims of country and mankind his ear was never deaf. Beneath all this wealth of service, this exuberance of self-expression, there lay, too, a character deep and earnest. The lightness of his touch was never permitted to belie his reverent convictions or his high sense of what became the gentleman. We shall miss the scholar and the courtly wit; but our deepest sorrow is to lose the man.

G. L. Burr, Chairman  
O. G. Guerlac,  
E. R. B. Willis."

The Dean reported informally on subjects under consideration by the Committee on Student Affairs, including the question of closing the football season on the Saturday preceding Thanksgiving.

The following report, which had been approved by the Committee on University Policy, was presented to the Faculty by the Professor of Physics, Professor Gibbs:

"Resolved,

"That trial and disposition of cases of alleged fraud or disorder in a given course shall be under the jurisdiction and procedure of the school or college having supervision over the course in which the alleged fraud or disorder was committed:

"1. Provided, however, that when a student charged with fraud or disorder is a member of a school or college other than the one having supervision over the course in question, then



the committee trying the case shall call in one or more representatives of the student's school or college, such representative or representatives to sit in an advisory capacity only, with the purpose of presenting such facts concerning the student's record or background as may be available in the student's own college; and

"2. Provided further, that the committee trying such case shall not impose a penalty other than reprimand, exclusion from the course in which the fraud or disorder occurred, or loss of credit therein, but may recommend a further penalty to the committee having jurisdiction over cases of fraud in the student's school or college, such last named committee being empowered to impose the penalty recommended, or a modified penalty after conference with the chairman of the committee having original jurisdiction; and

"3. Provided further, that in courses given under supervision of more than one college, or of the University Faculty, jurisdiction shall vest in the student's school or college, it being suggested that if in such courses students of more than one school or college are involved in the alleged fraud or disorder, the charges of fraud or disorder shall be heard at a joint meeting of the committees of the schools or colleges concerned."

It was moved that the report be amended by the insertion of the words "or parole" in paragraph 2, after the word "therein" and the amendment was carried. The report as thus amended was then adopted.

The following appointments and promotions in the Reserve Officers' Training Corps were approved by the Secretary under the Faculty's provisions of December 8, 1920 (Records p. 1161):

To be First Lieutenant

Arthur U. Moore, Vice First Lieutenant Argus J. Tressider, dropped from the advanced course on November 30, 1927.

To be Second Lieutenant

William S. Farrell, Vice Second Lieutenant Byron L. Hastings, departed from college on December 12, 1927.



On motion the Faculty adjourned at 4:45 P. M.

*R. P. Green*

Secretary.



Room C,  
Boardman Hall,  
February 8, 1928.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of January 11th were read and approved.

The following report was received from the College of Home Economics and on motion its plan for the conduct of examinations was ratified:

"Organization

"1. There shall be an executive body known as the Honor Council, in two divisions, the General Division and the Hotel Management Division. The general division shall consist of ten members, one of the directors of the college and the assistant secretary of the college as permanent members, the latter to act as secretary to the Council, but to be a non-voting member of the Council; two professors to serve for two years, and six students: two seniors, two juniors, one sophomore and one freshman, the undergraduate students, except the freshman, to be elected by the Home Economics Association, the freshman to be elected by the freshman class. The second division shall consist of a director of the College, ex-officio, the professor of hotel administration, the secretary of the college, and five students; two seniors, one junior, one sophomore, and one freshman, the students, with the exception of the freshman, to be elected by the Hotel Association, the freshman to be elected by the freshman class in Hotel Management. The first faculty members of the first division are to be appointed by the directors of the college for terms of one and two years, and thereafter election shall be as for membership in the standing committees of the faculty. The first student members shall be those regularly elected in the spring of 1927 by the student body under the plan previously in force.

"2. A regularly registered class consisting of an instructor and his students in the course (e.g. Foods and Nutrition 122, Nutrition and Dietetics) shall constitute the group unit cooperating with the Honor Council. To any such unit or



combination of units who are willing to assume further responsibility than stated below, such responsibility may be delegated by the council for a specified period.

### "Functions, Rights, and Duties

#### "Instructors

"The instructor shall give his students opportunity to express their judgment to him as to the conduct of any class in so far as it involves honor or order in the group, this to be done without reporting individuals unless this is done voluntarily. The opportunity for expression of student opinion may be given at any time, but a form for such expression shall appear as a detachable sheet with the examination paper. The instructor shall make every effort to remove the difficulties disclosed in order to give every student an optimum opportunity on examination.

"The instructor shall determine whether such report, or reports, warrant restriction, or surveillance in later class exercises and he may and ordinarily should, call into conference with him those who have expressed dissatisfaction with the conduct of the class. Whatever the decision, report should be made to the chairman of the Honor Council. If the instructor alone or in conference with the student group, decides that a student or students should be reported either for disorder or for fraud the entire case shall immediately be placed in the hands of the Honor Council.

"Instructors shall report to the Honor Council evidences of fraud appearing in examination papers or other class exercises.

"Instructors should remove as far as possible any conditions in the conduct of exercises that may readily constitute temptation.

"Instructors should report to the Honor Council all experiences that may in any way aid in the promotion of honor.

#### "Students

"Students should be encouraged to express freely their opinions to the instructor on the general conduct of any exercise involving either order or honor.

"Students may report on student-instructor relationships as to the conduct of examinations directly to the Council.

"Students should be willing to cooperate with the instructor when conference is desired without, however, feeling under necessity to report on individual students.



"Students may if they desire report general conditions or individual cases directly to any member of the Honor Council.

"Students should cooperate among themselves to create a favorable group attitude and, if necessary, to enforce right conditions in any class.

"The Honor Council

"The Honor Council shall annually elect its own officers.

"The Honor Council shall provide forms on which students may report on the conduct of examinations and class exercises, and it shall receive from the instructors a summarized report of these forms, and consider them for remedial measures for dealing with the individual cases reported.

"The Honor Council shall keep a full record of all reports coming through instructors and directly from students and of its own actions in these cases. All formal actions, either exonerating students reported for fraud or imposing penalties shall be reported to the University Registrar and in the case of women students to the Dean of Women.

"The Honor Council shall be responsible for determining whether in any case students shall be exonerated, dismissed from the College, or otherwise allowed to continue under such penalties and corrective measures as may be devised and the Honor Council is for these purposes given full power.

"The Honor Council shall at least once a year report to the faculty its finding of conditions respecting honor and order in scholastic work, and a summary of its own activities in relation thereto.

"Cases brought to the attention of the Honor Council and involving students registered in other colleges shall follow the procedure established by the University faculty in respect of such cases. To wit: The trial and disposition of cases of alleged fraud or disorder in a given course shall be under the jurisdiction and procedure of the school or college having supervision over the course in which the alleged fraud or disorder was committed.

"1. Provided, however, that when a student charged with fraud or disorder is a member of a school or college other than the one having supervision over the course in question, then the committee trying the case shall call in one or more representatives of the student's school or college, such representative or representatives to sit in an advisory capacity only; and



- "2. Provided further that the committee trying such case shall not impose a penalty other than reprimand, exclusion from the course in which the fraud or disorder occurred, or loss of credit therein, but may recommend a further penalty to the committee having jurisdiction over cases of fraud in the student's school or college, such last named committee being empowered to impose the penalty recommended, or a modified penalty after conference with the chairman of the committee having original jurisdiction; and
- "3. Provided further that in courses given under supervision of more than one college, or of the University Faculty, jurisdiction shall vest in the student's college, it being suggested that if in such courses students of more than one college are involved in the alleged fraud or disorder, a joint meeting of the committees of the colleges concerned shall hear the charges of fraud or disorder."

The Dean announced for the Faculty's records the award of the '94 Memorial Prize in Debate for the year 1927-28 to Mr. Irving Levy, a member of the class of 1928 in the College of Arts and Sciences.

On behalf of the Committee on Student Affairs the Dean moved the adoption of the following resolution and it was so voted:

"Resolved, that permission be granted to the Athletic Association to schedule two non-league basketball games prior to the Christmas recess under the following conditions:

1. That this authorization be valid for one year only.
2. That no extensive publicity or advertising be connected with these games.
3. That the games be held in Ithaca."

The following resolution adopted by the Faculty of the College of Arts and Sciences on February 7th was presented and it was ordered that the communication be placed on file pending receipt of action by the other special faculties on the subject of the establishment of a central office of Director of Admissions;



"Resolved: That the Faculty of the College of Arts and Sciences recommend through the University Faculty to the Board of Trustees that a central office of Director of Admissions be created in conjunction with the office of Registrar; it being further understood that the Director of Admissions will have charge of correspondence with candidates, the evaluation of entrance credentials, including personal data, and, in cooperation with a Committee of this College, will select or reject all applicants for admission to this College."

On motion the Faculty then adjourned.

*A. P. Sibley*

Secretary.



Room C,  
Boardman Hall,  
March 14, 1928.

The regular meeting of the University Faculty was called to order at 4 P. M. and in the absence of the President in Porto Rico the Professor of Architecture, Professor Bosworth, was invited to take the chair. The minutes of the session of February 8th were read and approved.

Reports were read from the faculties of the Colleges of Agriculture, Architecture, Arts and Sciences, Engineering, and Veterinary Medicine, expressing their approval, in principle, of the establishment of an office of Director of Admissions. It was thereupon ordered that these reports be filed and the following resolution was adopted:

"Resolved, that the University Faculty recommend to the Board of Trustees the establishment of an office of Director of Admissions, to which office there shall be delegated the responsibility for collecting personal data with regard to applicants for admission to the various colleges and the selection of candidates for admission under such conditions and restrictions as the faculties of these colleges shall, from time to time, determine."

For the special committee appointed to consider the subject of instruction in Hygiene, the Professor of Economics and Accounting, Professor English, presented the following three recommendations and moved their adoption:

"1. That in place of the present requirement of one hour a week for four terms, the Hygiene requirement be made one hour a week for two terms, it being presupposed that a reasonable amount of preparation will be required for each hour of classroom work.



"2. That one hour of University credit be granted for each term of Hygiene successfully completed.

"3. That the Department of Hygiene be invited to provide supplementary elective courses of instruction."

The Professor of Latin, Professor Durham, moved that the recommendations be considered seriatim and it was so voted. The first recommendation being now before the house, it was moved and carried to amend by inserting the words "of the freshman year" following upon the words "for two terms". The Professor of Latin then moved further that the latter part of the first recommendation beginning with the words "it being presupposed" be stricken out and it was so voted. The second recommendation being now before the house, it was moved by the Professor of Engineering, Professor Kimball, that recommendation Number 2 be stricken from the report and the motion was carried. It was then moved that recommendation Number 3 of the report, now Number 2, be adopted and the motion was carried by a vote of 22 to 14.

The Professor of Physical Education, Professor Young, moved that the University Faculty recommend to the several college faculties that some form of scholastic recognition be allowed for the required freshman work in Hygiene. The Professor of Economics and Statistics, Professor Willcox, moved as a substitute that the question of credit for the course of Hygiene be referred by this Faculty to the faculties of the several colleges and the substitute motion was carried.

It was thereupon moved that the new plan of instruction in Hygiene, as adopted, go into effect at the beginning of the academic year 1928-29. As a substitute it was moved that the



question be referred back to the special committee for recommendation and report as to when the new plan shall go into effect and whether it shall apply to present freshmen. The substitute motion was carried.

The Professor of Latin, Professor Durham, moved that the University Faculty requirement of Military Drill be abolished beginning with the academic year 1928-29. The chair ruled that the motion involved a change in University policy and could not be acted upon prior to the regular April session. It was thereupon moved and carried that the motion of the Professor of Latin be referred to the Committee on University Policy for consideration and report.

*R. P. Lively*

Secretary.



Room C,  
Boardman Hall,  
April 18, 1928.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of March 14th were read and approved.

The Dean reported the President's appointment of the following committees:

To read the Guilford Prize essays and to award the prize:

Professor F. C. Prescott, chairman  
Professor G. W. Cunningham,  
Professor Allan Nevins.

To award the Charles Lathrop Pack Foundation Forestry Prize:

Professor R. S. Hosmer, chairman  
Professor Bristow Adams,  
Professor G. A. Everett.

To prepare resolutions on the death of Professor Emeritus Isaac Phillips Roberts:

Professor H. H. Wing, chairman  
Professor Emeritus L. H. Bailey,  
Professor G. N. Lauman,  
Professor J. E. Rice,  
Professor J. L. Stone.

A communication having been received from the secretary of the Honor Committee of the College of Arts and Sciences, Professor R. P. Sibley, regarding the official examination book, it was voted that the matter of revising the statement on the book's cover be referred to the following committee for re-statement:

Professor C. A. Martin, chairman  
Professor H. Diederichs,  
Professor B. S. Monroe.

The Professor of Animal Husbandry, Professor Wing, presented the following resolutions on the death of Professor Emeritus Isaac Phillips Roberts and the resolutions were adopted by a rising vote:

"ISAAC PHILLIPS ROBERTS WAS BORN AT EAST VARICK, NEW YORK, JULY 24, 1833. HE BECAME PROFESSOR OF AGRICULTURE IN CORNELL UNIVERSITY IN 1873. WAS MADE FIRST DIRECTOR OF THE COLLEGE OF AGRICULTURE IN 1896 AND RETIRED PROFESSOR EMERITUS IN 1903. HE DIED AT SAN FRANCISCO, CALIFORNIA, MARCH 17, 1928.

"For thirty years Isaac Phillips Roberts was the exemplification of agriculture in Cornell University. He taught the subject wisely, managed the farms successfully, directed the students in their many activities with sympathy and good judgment, bore the difficulties of a pioneer period with courage and unfailing hopefulness, and was a trusted counsellor and leader with his colleagues. He was admired and trusted by the farming people of the State, and became an acknowledged master throughout the country on the subjects associated with agricultural education. In the period when the rural subjects were unorganized pedagogically and when the way was not plain, he held the work clearly and definitely for agriculture and had always in mind the welfare of the farming people; and in so doing he made a basic and enduring contribution. He lived to see his faith justified and established. His memory will occupy a large place in the history of the University.

"For these reasons and for all the associations that cluster around such an upright and devoted life, the members of the University Faculty now place on record this expression of their profound regret at Professor Robert's death and extend to his family and friends their heartfelt sympathy.

(Signed)

L. H. Bailey,  
James E. Rice,  
G. N. Lauman,  
J. L. Stone,  
Henry W. Wing, chairman."



The committee on the James T. Morrison Prize in Poetry (Professor Harry Caplan, chairman, Professor M. G. Bishop and Mr. D. R. Mitchell) reported the award of the prize to William B. Willcox, Arts '28. The committee also awarded Honorable Mention to the following:

First, J. B. Gitlitz,  
Second, Miss Jeanne Danforth,  
Third, Elvin Abeles.

The Committee on University Policy presented for the Faculty's consideration the following resolutions:

"Whereas, since March 1926 the problem of the earlier closing of afternoon classes has been under consideration, be it now

"Resolved that all University exercises between the Spring Recess and the Thanksgiving Recess be put on a daylight-saving schedule one hour in advance of Eastern Standard Time, and be it further

"Resolved that such a schedule be adopted for the present calendar year, to be put into effect May 1st if possible."

On motion it was voted to divide the Committee's report by omitting the question of the date of discontinuing the "daylight-saving" schedule. The Faculty thereupon voted to approve the Committee's resolutions as thus divided, reserving for subsequent vote the question of the date of discontinuing the plan. It was then moved and carried by a vote of 48 to 16 that the "daylight-saving" schedule should terminate with the Thanksgiving Recess, the report of the Committee on University Policy being thus adopted in its entirety as above recited.

On behalf of the special committee on Instruction in Hygiene the Professor of Sanitary Engineering, Professor H. N.

Ogden, moved (a) that the new plan of instruction in Hygiene 1 and 2 (prescribed for all freshmen) go into effect with the first term of 1928-29; (b) that the new plan apply to next year's freshman class and that the members of the present freshman class be regarded as having satisfied the University requirement on the completion of the work of the freshman year now current (1927-28). On motion the recommendations of the committee were adopted.

The Faculty then adjourned at 4:50 P. M.

*A. P. Green*

Secretary.



Room C,  
Boardman Hall,  
May 9, 1928.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of April 18th were read and approved.

The Faculty was informed of the President's appointment of the following committees:

On the Messenger Prize:

Professor Nathaniel Schmidt, chairman  
Professor G. E. G. Catlin,  
Professor Allan Nevins.

On the Graduate Prize in Philosophy:

Professor Frank Thilly, chairman  
Professor E. E. Cheatham,  
Professor G. W. Cunningham.

On the Corson French Prize:

Professor Laurence Pumpelly, chairman  
Professor M. G. Bishop,  
Professor H. R. Smart.

On the Barnes Shakespeare Prize:

Professor B. S. Monroe, chairman  
Professor G. E. G. Catlin,  
Mr. Marcel Kessel.

No essay was submitted for the Sherman-Bennett Prize.

The College of Architecture informed the Faculty that it had added two hours to the curriculum required for degrees in Architecture to cover the freshman course in Hygiene.

The College of Veterinary Medicine informed the Faculty that courses 1 and 2 in Hygiene (namely, two hours) had been added to the requirements for graduation in Veterinary Medicine.

The Committee appointed to award the Charles Lathrop Pack Foundation Forestry Prize (Professor R. S. Hosmer, Professors G. A. Everett, Bristow Adams) reported the award of the prize to Mr. F. C. Simmons, Jr., a member of the class of 1928.

The committee appointed to award the New York Times Current Events Prizes (Professor L. P. Wilson, chairman, Professors R. P. Sibley, S. S. Garrett, A. C. Phelps) reported its award of the prizes as follows:

First: Will Maslow (\$150.00)  
Second: I. G. Failla (\$75.00)  
Third: Miss Margery Blair (\$25.00)

The Dean moved that the Faculty recommend to the Board of Trustees that the distinction of War Alumnus be conferred upon Mr. William F. Courtney, ex-'18, M. E., and it was so voted.

The following appointments and promotions in the Reserve Officer's Training Corps were approved by the Secretary under the Faculty's provisions of December 8, 1920 (Records p. 1161):

To be Cadet Captain

Huber, William J., vice Henne, C. H., leave of absence.

To be Cadet First Lieutenant

Shapley, Sanford R., vice Huber, C. H., promoted

To be Cadet Second Lieutenants

Colvin, Claude H., vice Githins, A. S., leave of absence



To be Cadet Second Lieutenants (con.)

Edson, Samuel S., vice Shapley, S. R., promoted  
Lewis, David W., vice Levin, B. M., dropped.

On motion the Faculty adjourned at 4:15 P. M.

*A. D. Green*

Secretary.

Room C,  
Boardman Hall,  
June 13, 1928.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of May 9th were read and approved.

The Faculty of the School of Civil Engineering recommended that the Undergraduate Fuertes Medal for 1927-28 be awarded to A. C. Kurzweil, class of 1928, and that the Graduate Fuertes Medal be awarded jointly to Victor M. Ehlers, class of 1910, and Ernest W. Steel, class of 1920, and the recommendations were approved.

The following reports of prize awards were submitted for record:

Guilford Essay Prize: Hyman Yudewitz, Arts '29. (Committee: Professors Prescott, chairman, Cunningham, Nevins.)

Sampson Fine Arts Prize: Miss Gertrude F. Fischer, Arch. '28; Honorable Mention, Julius V. Coleman, Arts '28. (Committee: Professors Hammond, chairman, Sampson, Brauner.)

Woodford Prize in Original Oratory: Sidney Sonny Kirshner, Arts '28. (Committee: Professor R. M. Ogden, chairman, Professor Weld, Mr. Sherman Peer, '06.)

Graduate Prize in Philosophy: Harvey C. Mansfield, Arts '27. (Committee: Professors Thilly, chairman, Cheatham, Cunningham.)

Eighty-six Memorial Prize in Public Speaking: Seibert Lee Sefton, Arts '29. (Committee, Professor Thilly, chairman, Professor Bretz, the Hon. W. M. Kent, '98.)

Goethe Prize: Harold G. Carlson, a graduate student. (Committee: Professors Boesche, chairman, Cunningham, Strunk.)



Luana L. Messenger Prize: Mrs. Emily Gilchriest Hatch, a graduate student. (Committee: Professors Schmidt, chairman, Nevins, Catlin.)

J. G. White Prizes:

(a) For excellence in Spanish (open to juniors and seniors in the College of Engineering), no award.

(b) For excellence in Spanish (open to juniors and seniors in all other colleges of the University), Morris M. Rubinsky, Arts '28.

(c) For excellence in English (open to undergraduates from the Latin-American Republics), A. Barroso-Bernier, Arts '28. (Committee: Professors Dale, chairman, Strunk, Bishop.)

Cornell Club of New England Prize: Milton Tomlinson Bush, Arts '29. (Committee: Professors Sibley, chairman, Chamberlain, Kruse.)

The Committee on University Policy in reply to the Faculty's request of October 12th submitted the following report, which was adopted:

"Whereas, solicitation by competitors on the campus is already restricted to legitimate student enterprises,

"Resolved, that it is the sense of this committee that a general rule to curb such solicitation could be made effective only at the risk of being unduly repressive, and the committee therefore recommends that no formally prohibitive action be taken."

The committee (Professors C. A. Martin, chairman, Diederichs, Monroe) on examination books submitted the following report, which was adopted:

"Your committee appointed to recommend changes in the note on the cover of the Official Examination Book to bring it into consonance with present practice recommends that the note which now reads:-

'The following statement formulated by the Student's Central Honor Committee is placed upon this examination book at the Committee's request:

'You are taking this examination under the Honor System and you are expected to fulfill its obligations, no matter what the circumstances.'

be changed to read as follows:

'All academic work is conducted on the assumption of general honor and good behavior. The presence or absence of members of the faculty at examinations shall in no way modify the obligations of personal honor.'

On motion of the Professor of Latin, Professor Durham, it was voted to recommend to the Board of Trustees that the distinction of War Alumnus be conferred upon John William Hammond, ex-'20 Arts. On motion of the Dean it was voted to recommend to the Board of Trustees that the same distinction be conferred upon the following former students:

John Wright de Forest, ex '19 Law,  
Clement Steele Clarke, ex '19 M. E.,  
Warren Israel Huckins, ex '18 Agr.,  
Harold Ray Owen, ex '18 Arts.

The following appointments and promotions in the Reserve Officer's Training Corps were approved by the Secretary under the Faculty's provisions of December 8, 1920 (See records p. 1161):

To be Cadet Colonel

Chardon, Fernando

To be Cadet Lieutenant Colonel

Clark, John P.

To be Cadet Majors

Emerson, Luther L.

Lindal, Herbert F.

Mejo, Walter L.

Vanderlip, Arthur N.



To be Cadet Captains

Allhusen, John	Lindblad, Alvar W.
Antell, Bertel W.	Lutz, William O.
Baird, Fuller D.	MacCorkle, Harold K.
Bullock, Warren P.	Marietta, Harold H.
Huber, Wm. J. (Replaced 5/1/28 C. H. Phelps, George L.	Quest, William J.
Jones, Robert D. Henne on L/A.)	Sagan, Nathan
Jones, Roger W.	Specht, Malcolm A.
Kastle, Thomas J.	Taylor, Robert M.
Leng, Robert M.	

To be Cadet First Lieutenants

Cooper, David K., Jr.	Pettengill, James C.
Fintel, Ernest A.	Quick, Almon D.
Goldstein, David H.	Sample, Laurence T.
Herrmann, Jacob A.	Taggart, Robert S.
Hess, Nathaniel E.	Thomas, Millard F.
King, Carleton	Tresch, Arthur W.
Nunez, Paul L.	Trowbridge, Adam S.
Trowbridge, George C.	

To be Cadet Second Lieutenants

Alexander, Alexandre E.	Nicholson, Stuart B.
Clavell, Carlos J.	Peterson, Minford L.
Connell, John G.	Robbins, Seymour
Dodge, Robert I. (L.A. 2/27/28,	Rosoff, Seymour
Githens, Alfred S. substituted by	Siegel, Julius
Hamilton, Hause H. C. H. Colvin	Sinclair, Jesse M.
Langerfeld, Edwin A.	Stein, Joseph G.
Lewis, Burt G.	Taub, David
Long, William H.	Tompkins, Smith W.

Wasser, Alfred

On motion the Faculty then adjourned.

*A. P. Green*

Secretary.

Room C,  
Boardman Hall,  
October 10, 1928.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of June 13th were read and approved.

The Dean announced the President's appointment of the following members of Standing Committees for the academic year 1928-29;

Committee on the Messenger and Schiff Foundations: Professor Willcox to succeed Professor G. F. Warren, term expired;

Committee on Student Affairs: Professors H. Diederichs and D. C. Gillespie to succeed Professors Barnes and Carver, terms expired.

Committee on Entrance Credentials and Relations to Secondary Schools: Director of Admissions, Mr. E. F. Bradford, in place of Professor Jordan, term expired; Professor C. B. Moore in place of Professor Stewart, term expired; Professor G. I. Dale in place of Professor Fiske, resigned; the Dean of the University Faculty, chairman.

Committee on Undergraduate Scholarships: Professors W. B. Carver and F. O. Ellenwood in place of Professors Snyder and Scofield, terms expired; Professor H. P. Weld in place of Professor Mountford, resigned.

Committee on Calendar: Professor E. E. Cheatham to succeed Professor Stevens, term expired.

Entrance Examination Board: Professors A. L. Andrews and H. A. Wichelns to succeed Professors von Engeln and Jordan, terms expired; Professor G. I. Dale, chairman.

Committee on Prizes: Professor W. L. Conwell to succeed Professor Seery, term expired.

Committee on Music: Professor J. W. Hebel to succeed Professor Pumpelly, term expired.



The President announced the death of Professor John George Pertsch, Jr., and on motion it was voted to request the President to name a committee of three members to draft resolutions.

A communication was received from the College of Architecture recommending that the University rule, which requires that a student shall reside here during the last two terms preceding graduation be waived in the case of Mr. Alden B. MacNeil. At the time of his leaving the University, Mr. MacNeil had completed all of the requirements for graduation, excepting five hours of electives. He now desires to take these electives in Columbia University and to have the credit transferred to the records of the College of Architecture. On motion the recommendation of the faculty of the College of Architecture was approved.

A communication was received from the Department of Chemistry informing the Faculty of the award of the Grasselli Undergraduate Scholarship for the year 1928-29 to Milton T. Bush.

As a special order the Faculty proceeded to the election of a committee of five members to nominate a Faculty Representative on the Board of Trustees to succeed Professor V. A. Moore, whose term expires January 1, 1929. On an informal ballot the following five members of the Faculty received the highest number of votes:

Professor Frank Thilly	14 votes
Professor R. M. Ogden	12
Professor George Young,	12
Professor Donald English	12
Professor W. B. Carver	12

It was thereupon voted, on motion of Professor Sampson, to instruct the Secretary to cast a ballot for the five members above named.

The Professor of Physical Education, Professor C. V. P. Young, moved that the consideration of the entire matter of the present daylight-saving schedule be made a special order for the Faculty's November session and it was so voted.

The President requested the Faculty on adjournment to divide into the usual groups of Science and Letters for the purpose of electing two members of the Library Council and one member of the Heckscher Council (Group of Letters) to succeed Professor Carl Becker.

On motion the Faculty then adjourned.

*A. P. Sibley*  
Secretary.

Addendum:

The groups of Science and Letters reported elections to the Library and Heckscher Councils as follows:

Library Council:

Group of Letters: Professor William Strunk, to serve from November 1, 1928, to November 1, 1930, in succession to Professor Smart.

Group of Science: Professor W. B. Carver, to serve from November 1, 1928, to November 1, 1930, to succeed himself.

Heckscher Council:

Group of Letters: Professor Carl Becker, to serve from November 1, 1928, to November 1, 1932, to succeed himself.

*A. P. Sibley*  
Secretary.



Room C,  
Boardman Hall,  
November 14, 1928.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of October 10 were read and approved.

A communication was read from the College of Architecture stating that the faculty of that college had awarded the Paul Dickinson Prize for the year 1927-28 to John A. Boyce.

The faculty of the College of Engineering announced its award of the John Leisenring Wentz Scholarship to Alester Garden Holmes, 1929 M. E.

The Faculty then proceeded to its first special order, namely, the "entire matter of the present daylight-saving schedule" (see minutes p. 1556). On motion of the Professor of Statistics, Professor Willcox, the following resolution was adopted:

Resolved, that the Faculty recommend to the Board of Trustees that the experiment in "daylight-saving" as tried in 1928 be not re-adopted in 1929.

The Dean, on behalf of the Committee on University Policy, introduced the following resolution:

Resolved, that the Committee on University Policy recommend to the University Faculty that all schedules of University exercises for undergraduate students be closed at four o'clock in the afternoon.

The Professor of Mathematics, Professor Hurwitz, moved the following amendment:

That the University Faculty request the several college faculties to consider and report to this Faculty upon the feasibility of closing University exercises for undergraduates at four P. M.

On motion the Faculty thereupon went into a Committee of the Whole. On rising the Committee of the Whole reported as follows:

The Committee by vote expressed its opinion that an earlier closing of University exercises for undergraduates is desirable.

The Committee voted (59 ayes, 41 noes) that University exercises should not begin before eight A. M. The Faculty having then reconvened, the Professor of Mathematics, Professor Hurwitz, renewed his amendment and by consent modified it to read as follows:

That the University Faculty request the several college faculties to consider the feasibility of closing University exercises for undergraduates at an earlier hour and to report their findings to this Faculty and

That the President appoint a special committee to consider and report to this Faculty upon possible methods for an earlier closing of afternoon work, it being understood that this special committee shall have the same personnel as an informal committee already created by the President to advise him on this subject.

The Professor of Botany, Professor Petry, moved to amend by striking out the part of the motion authorizing reference to the several college faculties and the motion of the Professor of Botany was carried. The Professor of Mathematics, Professor Hurwitz, then moved to amend as follows:

That the special committee authorized by the foregoing resolution shall secure from each college faculty its opinion as to the feasibility of closing University exercises at 4 P. M., these expressions of opinion to accompany the Committee's report to the University Faculty.



The amendment was carried by a vote of 73 to 41. The motion of the Professor of Mathematics as thus amended was then put to the house and carried in the following form:

That the President appoint a special committee to consider and report to this Faculty upon possible methods for an earlier closing of afternoon work, it being understood that this special committee shall have the same personnel as an informal committee already created by the President to advise him on this subject and

That the special committee authorized by the foregoing resolution shall secure from each college faculty its opinion as to the feasibility of closing University exercises at 4 P. M., these expressions of opinion to accompany the Committee's report to the University Faculty.

The Faculty then proceeded to its second special order, namely, the report of the committee on the nomination of a Faculty Representative on the Board of Trustees. The Professor of Mathematics, Professor Carver, on behalf of the Committee reported the following nominations:

Professor Carl Becker,  
Professor Herman Diederichs.

The President thereupon called for nominations from the floor and no further nominations being offered, the chair declared them closed.

The special committee appointed by the President (Professors Ballard, chairman, Carver, Sampson) to draft resolutions on the death of Professor Pertsch reported the following resolutions, which were adopted by a rising vote:

"On 23 August 1928 Professor Pertsch saved from drowning a person struggling in the rough waters of Lake Cayuga. The effort proved too much for his strength, and he met his own death in a deed that was of a piece with his kindly, generous life.

"John George Pertsch Jr. was born in Baltimore in 1887. He received from Cornell University in 1909 the degree of Mechanical Engineer. On graduating he was made an assistant in his college, and by successive promotions came to a professorship of Electrical Engineering. His whole academic life was spent in Cornell. He was a contributor to the journals of his profession and was a member of numerous learned societies.

"In recording his death The Faculty wishes to bear witness to the fine qualities that made Professor Pertsch a valued and well-loved colleague. His students found him an admirably informed and wholly sympathetic teacher; few indeed of the teaching staff aroused a deeper response. His associates recognized in him a constant kindness and fairmindedness, a straightforward manliness, a thoroughness in dealing with his subject, a steady industry, that well explained his popularity. In his death the University loses a teacher and scholar difficult to replace, and very many members of the Faculty lose a friend."

The President informed the Faculty that the Professor of Latin, Professor H. C. Elmer, and the Professor of Animal Husbandry, Professor H. H. Wing, had retired from active service and on motion it was voted to request the President to name committees to draw up resolutions on the retirement of these colleagues.

On motion the Faculty then adjourned at 5:50 o'clock.

*R. P. Green*  
Secretary.



Room C,  
Boardman Hall,  
December 12, 1928.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of November 14th were read and approved.

The Dean informed the Faculty of the President's appointment of the following committees:

To draft resolutions on the retirement of Professor H. C. Elmer:

Professor C. L. Durham, chairman  
Professor Lane Cooper,  
Professor E. P. Andrews.

To draft resolutions on the retirement of Professor H. H. Wing:

Professor K. M. Wiegand, chairman  
Professor J. E. Rice,  
Professor G. N. Lauman.

A communication from the Nobel Committee of the Norwegian Parliament informed the Faculty regarding persons eligible to propose candidates for the Nobel Peace Prize. The communication was ordered to be filed.

The Dean, on behalf of the committee on ballots for Faculty Representative on the Board of Trustees reported the following votes:

Professor Herman Diederichs	154
Professor Carl Becker	<u>119</u>
Total	273

The committee reported further that three votes were invalidated because they were not signed and one vote was invalidated because

it was received after the closing of the polls. In accordance with the above vote, Professor Diederichs was elected to succeed Professor V. A. Moore for a term of three years, namely, from January 1, 1929 to January 1, 1932.

The following promotions in the Reserve Officers' Training Corps were approved by the Secretary in accordance with the Faculty's legislation of December 8, 1920 (see records p. 1161):

To be Cadet Colonels

McCorkle, Harold K.  
Schoales, Dudley N.

To be Cadet Lieutenant Colonels

Bullock, Warren P.  
Goodfellow, Thomas M.

To be Cadet Majors

Clark, Jay  
Dodge, Robert I.  
Lindblad, Alvar W.  
Milans, Robert S.  
Smith, Nelson I.  
Tuck, John B.

To be Cadet Captains

Anderson, John F.  
Behrman, George W.  
Beyland, Sidney W.  
Bissell, Bradford  
Bromley, Orren B.  
Collins, Edward C.  
Conger, George B.  
Connell, John G.  
Crum, Robert H.  
Cusack, Frank H.  
Fleischer, Frank H.  
Knox, Walter C.  
Lacey, George T.

LeFeber, Adrian N.  
Lewis, David L.  
Marshall, Joseph C.  
Penniman, Glenn G.  
Purcell, Henry C.  
Raedel, Edwin C.  
Snitow, Charles  
Stillman, Walter W.  
Taggart, Robert S.  
Tresch, Arthur W.  
Trowbridge, Adam S.  
Trowbridge, George G.  
Little, William A.



To be Cadet First Lieutenants

Adams, Donald W.  
Alexander, Alexandre E.  
Champion, Clyde R.  
Clavell, Carlos J.  
Colvin, Claude H.  
Conrath, Robert E.  
Green, Edgar L. Jr.  
Githens, Alfred S.  
Hedden, George W.  
Herrmann, Jacob A.  
Lewis, Burt G.  
McCabe, William J.  
Olsen, Carl F.

Queally, Thomas F.  
Ruzicka, Francis W.  
Schaap, Maurice W.  
Schauss, Stanley L.  
Schoen, Lee  
Sharpe, Gardener  
Sefton, Seibert L.  
Steele, John A.  
Siegal, Julius  
Strenger, Sydney W.  
Taylor, Theodore H.  
Tompkins, Seth W.  
Warriner, Robert R.

To be Cadet Second Lieutenants

Blackburn, Ben C.  
Budd, Norval G.  
Clinton, Harry T.  
Drummond, John W.  
Eisinger, John H.  
Ellsworth, Herman C.  
Fleischer, Walter E.  
Foster, Wayne F.  
Gray, George O.  
Hallock, Robert  
Hoffman, George C.  
Jafee, Howard J.  
Kerr, William A.

Lawton, Henry H.  
Lewis, Leonard J.  
Loewenberg, Jerome L.  
Mansfield, Nelson F.  
Mason, Loren P.  
Mitchell, Harold W.  
Moree, Robert W.  
Rochow, Theodore G.  
Roth, Charles W.  
Savery, Donald F.  
Schaefer, Francis H.  
Sharp, Huntington  
Warner, John D.

On motion the Faculty adjourned at 4:20 P. M.

*R. P. Buehler*  
Secretary.

Room C,  
Boardman Hall,  
January 16, 1929.

In the absence of the President on University business the regular meeting of the University Faculty was called to order by the Dean at 4 P. M. The minutes of the session of December 12th were read and approved. The Professor of English, Professor Sampson, was then called to the chair.

A communication of the College of Agriculture recommended to the University Faculty the formulation of a more nearly adequate system of Physical Education. It was moved by the Dean that the recommendation be referred to the Committee on University Policy for consideration and report, and it was so voted.

For the information of the University Faculty the College of Home Economics announced that entrance examinations in Home Economics subjects will hereafter be given in Ithaca only.

The Department of Public Speaking informed the Faculty that the '94 Memorial Prize in Debate for 1928-29 was awarded on January 10th to Nathan Hyman, a senior in the College of Arts and Sciences.

The Professor of Latin, Professor Durham, in behalf of the special committee appointed to draft resolutions on the retirement of Professor Herbert Charles Elmer presented the following resolutions, which were adopted by a rising vote:



"Professor Herbert Charles Elmer retired from active teaching at the close of the academic year 1927-28, and has been appointed by the Trustees of the University Professor Emeritus.

"Professor Elmer was born in Rushford, New York, in the year 1860, held a state scholarship in Cornell University during the years 1879-83, and, after a career of distinction as an undergraduate, received the degree of Bachelor of Arts in 1883. He immediately proceeded to The Johns Hopkins University for further study of the Classics during the two periods of 1883-85 and 1886-88, with an interval of study abroad, in Germany and Italy, in the academic year of 1885-86. On receiving the degree of Doctor of Philosophy from Johns Hopkins in 1888, he was appointed Assistant Professor of Latin in Cornell University. In 1910 he was appointed Professor of Latin. Apart from two other periods of study abroad, in 1895-96 and in 1909-10, he has for forty years been continuously active at Cornell University as a teacher and scholar of the best gifts, the most distinguished training, and the highest attainment.

"Professor Elmer early made himself known throughout the scholarly world as an authority on Latin syntax, and has an enviable reputation besides as an editor of Terence and Plautus. His learning has made him vital in helping others to learn. As an effective, exact, patient, sympathetic teacher, he has endeared himself to generations of classical students in our College of Arts and Sciences. He has been a good and wise friend to his colleagues, and to his University. Nor will his helpful influence cease. Many of his pupils are now teaching throughout the country. His latest achievement, a Latin Grammar, the fruit of great knowledge and long experience, has been perfected and issued in his first year of release from academic duties. It is a model book; its expert method, lucid expression, and simplicity of arrangement, with no lowering, but rather an elevation, of standards, will do much to promote the study of Latin and humanity in America.

"The Faculty herewith expresses for Professor Elmer its high esteem, its affectionate regard; its regret at his retirement in the fulness of his power from active teaching; its heartfelt desire that he will continue to reside, as he now does, in our midst; its confident hope that in his well-earned leisure he will keep adding to those tasteful and scholarly productions which have shed lustre upon himself and upon Cornell University.

E. P. Andrews,  
Lange Cooper,  
Charles L. Durham, chairman."

The Professor of Botany, Professor Wiegand, in behalf  
of the special committee appointed to draft resolutions on the



retirement of Professor Henry Hiram Wing presented the following resolutions, which were adopted by a rising vote:

"On June 30, 1928 Professor Henry Hiram Wing retired from active participation in university affairs, thus ending an almost uninterrupted service to the university of forty years. During that period he saw the College of Agriculture develop from a small beginning in a few rooms in Morrill Hall to the large and diversified institution of the present. In this development Professor Wing played no small part. Graduating from Cornell with the class of 1881 he became Assistant Director of the New York Experiment Station at Geneva, holding this position for two years. In 1884 he became Instructor in Agriculture and Farm Superintendent at the University of Nebraska, returning to Cornell in 1888 as Deputy Director and Secretary of the Cornell University Agricultural Experiment Station, a position held until 1894. Meanwhile in 1890 he was appointed instructor in Dairy Husbandry and in 1891 Assistant Professor of Animal Industry and Dairy Husbandry, becoming professor of these subjects in 1902. In 1903 his chair became that of Animal Husbandry alone. From 1896 to 1903 he served as secretary to the Faculty of Agriculture. During this long period of association with the work in Animal Husbandry he has seen it develop from very small beginnings to the large and influential place it now occupies in the field of Agriculture at Cornell. It was largely through Professor Wing's efforts and ability that this development has come about. His wise, careful and conservative guidance has contributed much to a sound and sane development of Animal Husbandry and also Dairy Industry, not only at Cornell but throughout the state and the nation.

"Among Professor Wing's personal contributions to Agriculture must be mentioned his contributions to feeding practices, live stock management and to the testing and recording of milk and butterfat production as a basis for live stock improvement. His development of the Glista family of Holstein-Friesian cows in the university herd also was a notable achievement. Most noteworthy, however, was his pioneer service in the introduction, establishment and long supervision of the system of official testing and advanced registry of purebred cattle. His text on "Milk and its Products" has long been standard in its field, and has passed through many editions.

"His colleagues in the university feel greatly the loss of his kindly assistance and advice in the daily work and will ever think of him as a man of lofty ideals, deep sincerity, frankness and sound judgment. They join most heartily in wishing Professor Wing many more years of activity in his chosen field.

K. M. Wiegand, chairman  
G. N. Lauman,  
James E. Rice."



The Professor of Experimental Engineering, Professor Diederichs, on behalf of the committee appointed to consider the subject of the earlier closing of afternoon classes presented the following resolutions and moved their adoption:

Resolved, (1) That all formal University exercises for undergraduates in undergraduate courses shall close at 4 P. M.

(2) That to effect this earlier closing, (a) the morning schedule of University exercises shall begin at 8 o'clock sharp with exercises thereafter beginning exactly on the hour, each lecture or recitation period to be 50 minutes long, and the last exercise to close at 12:50 P. M.; (b) all afternoon exercises to begin also on the hour (the first, at 2 P. M.) except laboratories or similar exercises which may begin at 1:40 P. M.

(3) That no exceptions to the provision for 4 o'clock closing for undergraduates be allowed save by permission of the Dean of the College concerned.

(4) That the plan for earlier closing outlined above shall go into effect at the beginning of the second term, 1928-29.

It was moved by the Professor of Botany, Professor Petry, that the resolutions of the committee be considered section by section and the motion was lost. It was further moved by Professor Petry that Section 3 of the report be stricken out and the motion was lost. The resolutions in their original form were then put to the house and were adopted.

On motion of the chairman of the special committee, Professor Diederichs, it was voted that the Faculty recommend to the Board of Trustees the consideration of the matter of furnishing time signals throughout the buildings of the University.

A letter from the Professor of Veterinary Pathology and Bacteriology, Professor Moore, regarding his retirement from the office of Faculty Representative on the Board of Trustees and expressing his appreciation, was read to the Faculty.

The Dean read a communication from the Graduate Manager of Athletics, Mr. Romeyn Berry, requesting that May 18th be substituted for May 25th as the date for Spring Day in 1929, and on motion this change was approved.

On motion of the Dean it was voted to recommend to the Board of Trustees that the War Alumnus Certificate be conferred upon the following former students:

Glen Walter Cole, ex-'18 Arts,  
William D. M. Shuman, ex-'18 Arts.

On motion the Faculty adjourned at 5:05 P. M.

*A. P. Lively*

Secretary.



Room C,  
Boardman Hall,  
February 13, 1929.

The University Faculty met at 4 P. M. and, in the absence of the President in Guatemala, was called to order by the Dean. The minutes of the session of January 16th were read and approved. The Professor of Statistics, Professor Wilcox, was then called to the chair.

The Secretary of the Board of Trustees communicated to the Faculty the following amendment of Article VIII of the Statutes of the University.

"(A) The University Faculty. The University Faculty shall consist of the President of the University who shall be ex-officio the presiding officer, and the professors and assistant professors who are members of the above named special faculties, the Librarian, the Assistant Librarians, in the University Library, the Registrar, the Secretary of the University, the Dean of Women, the Director of Admissions, and the Director of Resident Instruction, the Director of Extension Service, and the Director of the Experiment Station in the Colleges of Agriculture and Home Economics. (the remainder of the section remaining as at present).

"(B) The Special Faculties. Insert after the first sentence the following --- The Director of Resident Instruction, the Director of the Extension Service and the Director of the Experiment Station in the Colleges of Agriculture and Home Economics shall be members of the Faculties of Agriculture and Home Economics."

The University Director of Admissions, Dr. E. F. Bradford, presented a recommendation of the Committee on University Policy that Intermediate Algebra be credited with one half or one entrance unit to accord with one half year or one full year devoted to the subject in preparatory school.

On motion the recommendation was referred to the Department of Mathematics for its consideration with the request that the Department report at an early date to the Committee on University Policy.

The Dean presented an informal report on recent actions taken by the Faculty's Committee on Student Affairs.

On motion of the Dean it was voted to recommend to the Board of Trustees that the distinction of War Alumnus be conferred upon Victor Emanuel, a former member of the class of 1919 in the College of Arts and Sciences. Mr. Emanuel was in residence in the University during four semesters and a part of a fifth semester, having left the University in May 1917 to enlist for service in the World War, and had secured credit for fifty-nine scholastic hours. He was honorably discharged from the Navy during the month of December, 1918, with the rank of Chief Quartermaster of Naval Aviation at the United States Naval Air Station at Miami, Florida.

The following promotions in the Reserve Officers' Training Corps were approved by the Secretary in accordance with the Faculty's legislation of December 8, 1920 (see records p. 1161):

To be Cadet Major:

Cadet Captain Walter C. Knox - Vice Alvar W. Lindblad.

To be Cadet Captain:

Cadet First Lieutenant J. A. Herrman - Vice W. C. Knox.



To be Cadet First Lieutenant:

Cadet Pierre J. Purcell - Vice Jacob A. Herrmann, promoted to Cadet Captain.

On motion the Faculty adjourned at 4:40 P. M.

*A. P. Kuehn*

Secretary.

Room C,  
Boardman Hall,  
March 13, 1929.

The regular session of the University Faculty was called to order at 4 P. M. by the President. In the absence of Professor Sibley, the President appointed Professor H. P. Weld secretary pro tempore. The minutes of the session of February 13 were read and approved.

The President appointed the following committee to read the Guilford Prize essay and to award the prize:

Professor M. W. Sampson, chairman  
Professor Carl Becker,  
Professor H. A. Wichelns.

The Faculty of the College of Architecture requested permission to grant the degrees of Bachelor of Architecture and Bachelor of Landscape Architecture to George Siebenthaler at the Commencement of June, 1929. At that time Mr. Siebenthaler will have been twelve terms in residence at the University. The request to authorize the conferring of two baccalaureate degrees on Mr. Siebenthaler in the same year is based on the fact that his thesis concerns the combined subjects of Architecture and Landscape Architecture (for the rule regarding the conferring of two degrees in one year see records p. 568, November 8, 1912). On motion the permission was granted.

The Faculty received reports from the Schools of Mechanical Engineering, Civil Engineering and Electrical Engineering containing plans for the conduct of examinations on an honor basis and on motion they were ordered to be placed on file.



The following report was received from the standing Committee on the Calendar and on motion the report was adopted:

"Resolved, if the Board of Trustees approve, that the dates of the first day of instruction, Commencement, the vacation periods, and University holidays be fixed as follows for the five years 1930-1935:

"First day of instruction: Thursday, Sept. 25, 1930; Sept. 24, 1931; Sept. 22, 1932; Sept. 28, 1933; Sept. 27, 1934.

"Thanksgiving Recess: Thanksgiving Day (Thursday) and the Friday and Saturday next after it in each year.

"Christmas Recess: From Saturday at 1 p.m. until the third following Monday at 8 a.m., as follows: in 1930-31, from Dec. 20 till Jan. 5; in 1931-32, from Dec. 19 till Jan. 4; in 1932-33, from Dec. 17 till Jan. 2; in 1933-34, from Dec. 23 till Jan. 8; in 1934-35, from Dec. 22 till Jan. 7.

"First day of instruction of the second term: Monday, Feb. 9, 1931; Feb. 8, 1932; Feb. 6, 1933; Feb. 12, 1934; Feb. 11, 1935.

"Spring Recess: From Saturday at 1 p.m. until the second following Monday at 8 a.m., as follows: in 1931, from March 28 till April 6; in 1932, from March 26 till April 4; in 1933, from March 25 till April 3; in 1934, from March 31 till April 9; in 1935, from March 30 till April 8.

"Spring Day: Saturday, May 23, 1931; May 21, 1932; May 20, 1933; May 26, 1934; May 25, 1935.

"Commencement: Monday, June 15, 1931; June 13, 1932; June 12, 1933; June 18, 1934; June 17, 1935."

The Committee on University Policy recommended the adoption of the following resolutions, the same to go into effect on May first next, and it was so voted:

"Resolved, that the present method of issuing day by day medical excuses as an explanation for absences from classes be discontinued;

"Resolved, further, that the Medical Adviser be requested to confer with the deans of the several colleges for the purpose of devising ways and means for utilizing the records of his office so far as they may have a bearing on the scholastic deficiencies of students."



The Committee on University Policy recommended to the Faculty the adoption of the following report formulated by the Department of Mathematics and it was so voted:

"The Department of Mathematics recommends that one unit credit for entrance to Cornell University be allowed in Intermediate Algebra.

"The Department of Mathematics is opposed to the granting of one-half unit credit for Intermediate Algebra in some cases and of one unit credit in others."

The Dean moved that the University Faculty recommend to the Board of Trustees that the distinction of War Alumnus be conferred upon Adrian Foote Shannon, ex-'19 Agriculture, and it was so voted. Mr. Shannon attended the University from September, 1914, until the second term of 1916-17, when he enlisted for service in the World War. At the time of his leaving he had scholastic credit amounting to 71 hours. He enlisted at Newport, Rhode Island, on April 10, 1917, and he was honorably discharged on June 23, 1919, with the rank of Ensign in the United States Naval Reserve force.

The following promotions and appointments in the Reserve Officer's Training Corps were approved by the secretary pro tempore (see records p. 1161, December 8, 1920):

TO BE CADET COLONEL

Bullock, Warren P.

TO BE CADET LIEUTENANT COLONEL

Knox, Walter C.



TO BE CADET MAJOR

Collins, Edward C.  
 Crum, Robert H.  
 Trowbridge, Adam S.

TO BE CADET CAPTAINS

Adams, Donald W.  
 Alexander, Alexandre E.  
 Clavell, Carlos J.  
 Githens, Alfred S.  
 Green, Edgar L., Jr.  
 Queally, Thomas F.  
 Tompkins, Seth W.

TO BE CADET FIRST LIEUTENANTS

Blackburn, Ben C.	Hodge, Albert L.
Ellsworth, Herman C.	Hodge, Richard L.
Fleischer, Walter E.	Moree, Robert W.
Hallock, Robert	Savery, Donald F.
Hoffman, James G.	Schrieber, William
Warner, John D.	

TO BE CADET SECOND LIEUTENANTS

Berger, Alfred P.	Herold, Richard H.
Burns, Luke A., Jr.	Kelley, Frederick W.
Cantor, Irving E.	Rathbone, Arthur B.
Cohen, Irving	Rose, Robert R.
Davy, Lee G.	Warren, Edward L.
Granger, Russell S.	West, Arthur G.

On motion the Faculty then adjourned.

*H. P. Weld*

Secretary pro tempore.

Room C,  
Boardman Hall,  
April 17, 1929.

In the absence of the President on University business, the regular meeting of the Faculty was called to order by the Dean at 4 P. M. The minutes of the session of March 13th were read and approved. The Professor of Engineering, Professor Kimball, was then called to the chair.

The President communicated to the Faculty his appointment of the following committees:

Barnes Shakespeare Prize:

Professor William Strunk,  
Mr. W. H. French,  
Mr. L. R. Andrus.

Corson Browning Prize:

Professor L. N. Broughton,  
Professor R. H. Wagner,  
Mr. Milton Marx.

Corson French Prize:

Professor Laurence Pumpelly,  
Mr. James Hutton,  
Mr. E. G. Fay.

Sherman-Bennett Prize:

Professor W. H. Farnham,  
Professor G. E. G. Catlin,  
Professor F. G. Marcham.

The Committee on Student Affairs recommended certain changes in the rules governing athletic eligibility and on motion the recommendations were adopted. The present eligibility rules affected by these recommendations read as follows:



"II. Intercollegiate Athletic Contests.--No person shall represent the University in any intercollegiate athletic contest either at home or abroad:

- "a. If he does not conform to the above rules;
  - b. If he is registered as a special student;
  - c. In a sport in which he has represented, on a University or Freshman team, another institution from which he has transferred;
  - d. If he has not been in residence at the University for one year;
- (Note.--In construing Rule II d, contests held between terms are to be regarded as belonging to the preceding term\$.)
- e. After a total of eight terms of residence in college;
  - f. If he has received a college degree;
- (Note.--In applying Rule e and f, only those degrees and terms are to be counted which are regarded as an equivalent of the degrees and the college terms in this University.)
- g. If he plays under a name other than his own;
  - h. If he receives or has ever received any remuneration or consideration of any sort for his services in any branch, as performer, player, coach, or otherwise, apart from such necessary expenses in excess of ordinary expenses as are actually incurred by him as a member of a college team, or of a permanent amateur organization in connection with occasional amateur contests;
  - i. If he plays in a baseball contest at which admission is charged to field or stand, except as a member of a school or college team, without first securing permission from the University Faculty Committee on Student Affairs. Playing in such a game without permission will be considered prima facie evidence that remuneration or consideration for his services was received, and he immediately becomes ineligible. The Committee on Student Affairs, may, upon presentation of sufficient reasons for failing to obtain permission, and of satisfactory evidence that he did not receive remuneration or consideration, restore his eligibility;
  - j. If he is or has been a member of the staff of instruction of the University of a higher grade than Assistant, even if he is registered as a candidate for a degree;"

The Committee recommends that paragraph c. be stricken out;

That paragraph e. be amended to read as follows: "After three years of varsity representation, unless he has been out of residence from one or more terms for reasons other than failure in work or breach of discipline;

That the word "terms" in the Note following paragraph f. be amended to read "years";



That the following words in paragraph i. be stricken out: "without first securing permission from the University Faculty Committee on Student Affairs. Playing in such a game without permission will be considered prima facie evidence that remuneration or consideration for his services was received, and he immediately becomes ineligible" and "sufficient reasons for failing to obtain permission, and of";

That the words stricken out in paragraph i., which reappear in paragraph h. of the Freshman Athletic Eligibility Rules, be also stricken out.

The rules as thus amended go into effect at once.

The Professor of English, Professor Sampson, chairman of the committee appointed to read the Guilford Prize essays reported that only one essay was submitted, which, in the committee's opinion was not of merit sufficient to deserve the prize and the prize was, therefore, not awarded. Under the statute, the Guilford Essay Prize is now transferred to the jurisdiction of the Graduate Faculty for the current year.

The Assistant Professor of Romance Languages, Professor Bishop, on behalf of the committee appointed to award the James T. Morrison Prize for Poetry, reported that the committee had divided the prize of \$100 into two equal parts and had awarded them to Miss Kimi Gengo, Arts 1930, and Mr. James B. Gitlitz, Arts 1930, with Honorable Mention to Miss Jeanne M. Danforth, Arts 1929, and Miss Ruth Robinson, Arts 1932.

The Professor of Physical Education, Professor Young, introduced the following motion:

That it is the sentiment of this Faculty that athletic affairs at Cornell should be conducted on a high plane of sportsmanship.



The Professor of Mathematics, Professor Carver, moved that the resolution and the matters discussed by the Professor of Physical Education in introducing it be referred to the Committee on Student Affairs for consideration and report to the University Faculty and the motion was carried.

The chair requested those who were interested in the recent changes in the pension system administered by the Carnegie Foundation for the Advancement of Teaching to remain after adjournment to listen to a report from the Professor of Mathematics, Professor Carver.

On motion the Faculty adjourned at 4:40 P. M.

*A. P. Gibbons*  
Secretary.

Room C,  
Boardman Hall,  
May 8, 1929.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the meeting of April 17th were read and approved.

A communication from the Board of Trustees stated that the Board had approved the University Calendar for the period 1930-35 as adopted by the Faculty at its meeting on March 13th, 1929.

The Secretary of the College of Arts and Sciences, Professor Sibley, reported on behalf of that college the award of the following prizes:

Barnes Shakespeare Prize: William Maslow, Arts '29 (Committee: Professor Strunk, Chairman, Mr. W. H. French, Mr. L. R. Andrus).

Corson Browning Prize: William Benedict, a graduate student (Committee: Professor L. N. Broughton, Chairman, Professor R. H. Wagner, Mr. M. Marx).

Corson French Prize (divided into two equal parts): Herbert Brodsky, Arts '30, and Harry B. Weiss, Arts '29 (Committee: Professor Laurence Pumpelly, Mr. J. Hutton, Mr. E. G. Fay).

The President announced the death on May 6th of Professor Alvin Casey Beal, Professor of Floriculture. On motion the President was requested to name a committee of three members to draft the proper resolutions.

The committee appointed to award the Charles Lathrop Pack Foundation Forestry Prize reported its award of the prize



to C. E. McConnell, Agr. '29. (Committee: Professor S. N. Spring, Chairman, Professors Bristow Adams and G. A. Everett).

The Department of Public Speaking reported the award of the Woodford Prize in original Oratory for the year 1928-29 to Mung Yee Yap, Arts '29.

The Dean, on behalf of the Committee on Student Affairs, reported progress on the two resolutions referred to it by the Faculty on the subjects of athletic sports and the facilities for physical education.

On motion the Faculty adjourned at 4:20 P. M.

*A. P. Libbey*  
Secretary.

Room C,  
Boardman Hall,  
June 12, 1929.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the meeting of May 8th were read and approved.

The following appointments to the Faculty's standing committees for the year 1929-30 were made by the President:

Committee on University Policy:

The Director of Admissions, Dr. Bradford, is to be added to this committee.

Committee on the Messenger and Schiff Foundations:

Professor O. G. Guerlac to succeed Professor D. S. Kimball, term expired; Professor R. E. Cushman to succeed Professor Burdick as chairman of the committee, Professor Burdick having resigned from the committee.

Committee on Student Affairs:

Professor H. Diederichs to be chairman ad interim during the Dean's absence on leave; Professor L. P. Wilson to succeed Professor Stevens, term expired; Professor L. P. Burnham to succeed Professor Baxter, term expired.

Committee on Entrance Credentials and Relations to Secondary Schools:

Professor R. P. Sibley to succeed Professor Hurwitz, term expired; Professor A. W. Boesche to succeed Professor Faust, term expired; Dr. Bradford to be chairman of the Committee in succession to the Dean of the University Faculty and at the Dean's request.

Committee on Undergraduate Scholarships:

Professor F. M. Smith to succeed Professor C. S. Northup, term expired; Professor A. W. Laubengayer to succeed Professor M. L. Nichols, term expired; Professor W. B. Carver to be chairman ad interim in the Dean's absence on leave.



Committee on Calendar:

The Secretary of the University to be chairman; Professor G. B. Upton to succeed Professor Barnard, term expired; Professor D. H. Udall to succeed Professor Hagen, term expired; Professor H. D. Laube to succeed Professor Cheatham, resigned.

Entrance Examination Board:

Professor M. L. W. Laistner to succeed Professor Cushman, term expired; Professor H. B. Meek to succeed Professor Upton, term expired.

Committee on Drill and Physical Culture:

Professor M. W. Sampson to be chairman ad interim during the Dean's absence on leave.

Committee on Prizes:

Professor L. N. Broughton to succeed Professor Strunk, term expired, and to be chairman.

Committee on Music:

Professor Laurence Pumpelly to succeed Professor Browne, term expired, and to be chairman ad interim in the Dean's absence.

Further appointments were made by the President to special committees as follows:

To draft resolutions on the death of Professor Beal: Professor G. W. Herrick, chairman, Dr. Cornelius Betten, Professor R. W. Curtis.

Luana L. Messenger Memorial Prize: Professor J. Q. Adams, chairman, Professor F. G. Marcham, Professor M. G. Bishop.

J. G. White Spanish Prizes: Professor G. I. Dale, chairman, Professor William Strunk, Professor O. G. Guerlac.

The President announced that the following members of the Faculty would retire from active service on June 17th: Mr. Willard Austen, Professor H. J. Davenport, Professor G. R. McDermott; on June 30th, Dean V. A. Moore, Professor Annette J. Warner. On motion it was voted to request the President to appoint committees to draft appropriate resolutions on the retirement of each of these members.



Professor Herrick, on behalf of the committee appointed to draft resolutions on the death of Professor Beal presented the following resolutions, which were adopted by a rising vote:

"The sudden death on May 6, 1929, of Dr. Alvin Casey Beal came as a great shock to the University Community and is deeply deplored by his colleagues of the University Faculty. Born in Mt. Vernon, Illinois, November 30, 1872, Dr. Beal was graduated from the University of Illinois in 1897 with the degree of B. S. A. During the next two years he was foreman in the Horticultural Department of the Illinois Experiment Station in which capacity he gained experience in the practical side of the profession which he later followed. During the academic year of 1899-'00 he engaged in graduate work at Cornell University toward his M. S. degree, completing his studies later and receiving the degree in 1903. From 1900 to 1908 he was instructor in Floriculture in the University of Illinois. In 1909 he came to Cornell for further study and received the degree of Ph. D. in 1911. He became Assistant at this University in 1910, Assistant Professor of Floriculture in 1911, and Professor of Floriculture in 1913.

"Professor Beal was greatly interested in the historical aspects of his science. He conducted a course for advanced students on the history and literature of floriculture and ornamental horticulture, devoted time to studies in this field during a recent leave of absence spent in Europe, and was at the time of his death planning to make the results of these studies available in book form.

"He was primarily a research worker and devoted years to a monographic study of the types and varieties of the sweet pea and of the botany, history, and evolution of the gladiolus. He had also made similar studies of the rose and the iris, and had accumulated a great amount of data on these plants. He was a recognized authority on these groups.

"Dr. Beal loved flowers and spent much of his time in the gardens watching them develop, noting their habits and variations, and with the prescience of a true investigator seizing upon those qualities that go to the making of a superior variety. In his death, Floriculture has lost a zealous investigator, and members of the Faculty a loyal and faithful colleague.

Glenn W. Herrick,  
Ralph W. Curtis,  
Cornelius Betten."



The following list of prize awards was presented for record by the Dean:

✓ Boldt Memorial Scholarships for 1929-30:

Harry James Brown, Arts 1930  
Max DeYoe Sawyer, Arts 1930  
William Tuthill Payne, Arts 1930

✓ Caldwell Prize:

Lawrence Peabody Gould, 1929 Arts (Chem.)

✓ Juliette MacMonnies Courant Prize:

Miss Sylvia Moskowitz, 1929 Arts

Fuertes Prizes in Public Speaking:

First: Landry Harwood, Jr., 1930 E. E.  
Second: Alpheus Finch Underhill, 1929 C. E.,  
Third: Stanley W. Abbott, 1930 Arch.

✓ Fuertes Undergraduate Medal:

John Hedberg, 1929 C. E.

✓ Goethe Prize:

Harold D. Feuerstein, Arts 1929

✓ Guilford Prize:

William Benedict, grad.

✓ -'86 Memorial Prize in Public Speaking:

George M. Michaels, Arts 1931

✓ Luana L. Messenger Memorial Prize:

Francis D. Wormuth, 1930 Arts

✓ Sherman-Bennett Prize:

Harold D. Feuerstein, Arts 1929

✓ J. G. White Prize for excellency in English:

Gerardo Auguste, Arts 1932

J. G. White Prize for excellency in Spanish (divided into two equal parts):

Miss Sylvia Bamberger, Arts 1929  
Henry Rudberg

Prizes in the College of Architecture:

Sands Medal:

F. H. Marston,	R. C. Murdock,
C. C. Porter,	G. N. Schofield.

Baird Prize:

First, Philip Will, Jr.  
Second, Marcus M. Harris

The Dickinson Prize:

J. A. Boyce

Prizes in the College of Veterinary Medicine:

Horace K. White Prize:

First, S. A. Johnson  
Second, L. W. Woodworth

Hollingworth Honarium:

D. W. Baker

Jane Miller Prize:

First, Frank Bloom,  
Second, Jesse Sampson

James Gordon Bennett Prize (divided into two equal parts):

C. E. Hall,  
Leon Abrevaya

Anne Besse Prize:

G. H. Bircher

For the committee appointed by the President to award the Guilford Prize and to consider and report on methods of awarding that prize when competition is thrown open to graduate



students, Professor Cunningham presented the following report which was adopted by the Faculty:

"In order to bring the Rules governing the Guilford Prize into conformity with the will of the Donor and the Statute of the Trustees (see Proceedings, April 22, 1902, p. 158) the Committee recommends, the Trustees concurring:

"That Rule 9 (Prize Pamphlet, p. 7) be amended by the substitution for the words "then in residence" the word 'studying'; and by the omission of the words 'of the Graduate School'. (This rescinds the action of the University Faculty taken November 10, 1926, Records p. 1479).

"In order to provide a method of awarding the special scholarship provided for in Rule 9 when no undergraduate essay is judged worthy of the prize the Committee further recommends that the following additional rules be adopted, viz.:

"10. Whenever a special scholarship shall be thus constituted there shall be held during the first term of the ensuing academic year a competition therefore, open to all graduate students in the University. A graduate student in the meaning of this clause is any person who is registered in the Graduate School or who, being registered as an undergraduate, has already received an academic degree that would entitle him to register in the Graduate School. The Secretary of the Graduate School shall give due notice to such students that this competition is open.

"11. Each competitor must submit, at the Office of the Graduate School, at or before 12 o'clock of the last Monday in November, specimens of his English prose of in all not more than fifteen hundred words. These must be typewritten, double spaced, and signed with an assumed name, the real name of the competitor being enclosed in a sealed envelope, superscribed with the assumed name, the real name of the competitor being enclosed in a sealed envelope, superscribed with the assumed name.

"12. The specimens shall be read and the special scholarship awarded by a committee of three professors appointed by the President from the Faculty of the Graduate School.

Signed: P. R. Pope,  
G. W. Cunningham,  
F. C. Prescott, chairman."

The Director of Admissions, Dr. Bradford, presented the following recommendations from the Committee on Entrance Credentials and Relations to Secondary Schools and the recommendations were approved:



"1. That entrance credit be allowed for passing the College Board Examination 'Mathematics Cp-3, Elementary Mathematics--Elementary Algebra and Plane Geometry' (covering Cornell entrance subjects 9a, 9b, and 9d).

"2. That the Director of Admissions be authorized to accept, in cases which seem to him exceptional, a course in American History without Civics in fulfillment of Cornell entrance subject 8c.

"3. That the maximum credit allowable under No. 19 be raised from 1 unit to 2 units, retaining at the same time the restrictions on No. 19 now in force with respect to its acceptance for entrance to the various colleges of the University, and providing for any further restrictions which the various colleges may make.

"4. That post-graduate work be accepted by certificate whether or not the student is a graduate of the school in which the post-graduate work is done, provided he be a graduate of some standard high or preparatory school."

The Dean at the request of the Department of Public

Speaking moved the adoption of the following resolutions and it was so voted:

"Resolved, that with the consent of the Board of Trustees, the statute governing the '94 Memorial Prize be amended as follows: In section 3 of the statute to substitute the words 'on the evening of the second Tuesday in March' for the words 'on the evening of the 10th of January' and the words thereafter following; that the statute governing the '86 Memorial Prize be amended by substituting for the words in section 2 'on the evening of the Tuesday following the 3rd Friday in May' the words 'on the evening of the Tuesday following the second Friday of May'.

"Resolved, further, that these dates for prize speaking contests be reserved on the University calendar."

On motion the Faculty adjourned at 4:35 P. M.

*R. P. Sibley*  
Secretary.



Room C,  
Boardman Hall,  
October 9, 1929.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the meeting of June 12th were read and approved.

The President announced the death on July 15th of Professor George Ray Chamberlain. It was moved and voted that the President be requested to appoint a committee to draft appropriate resolutions.

A communication was reported from the Board of Trustees noting its adoption of the resolutions passed by the University Faculty on the death of Professor Beal.

The following action of the Board of Trustees was reported:

"Upon recommendation of the University Faculty, paragraph 9 of the rules governing the Guilford Essay Prize was amended to read as follows:

"It is a condition imposed by the donor 'that in case none of the essays submitted in any given year shall, in the judgment of the Faculty, reach a high standard of literary excellence, the prize shall not be awarded, and the income for that year shall be constituted a special scholarship to be assigned to that graduate student studying at the University who, in the judgment of the Faculty, writes the best English prize.'"

Announcement was made of the following appointments by the President:

1. To prepare resolutions on the retirement of Mr. Willard Austen, University Librarian:

Professor George L. Burr, chairman  
Professor Charles H. Hull,  
Mr. E. R. B. Willis.

2. To prepare resolutions on the retirement of Professor H. J. Davenport:

Professor G. F. Warren, chairman  
Professor W. F. Willcox,  
Professor Carl Becker.

3. To prepare resolutions on the retirement of Professor G. R. McDermott:

Dean D. S. Kimball, chairman  
Professor H. Diederichs.

4. To prepare resolutions on the retirement of Professor V. A. Moore, Dean of the Veterinary College:

Professor S. H. Gage, chairman  
Dean P. A. Fish,  
Professor C. L. Durham.

5. To prepare resolutions on the retirement of Professor Annette J. Warner:

Professor Martha Van Rensselaer, chairman  
Dean George Young, Jr.  
Professor T. H. Eaton.

Announcement was made of the President's appointment of Professor H. Diederichs to act as temporary chairman of the Committee on Student Affairs during the absence on leave of the Dean of the University Faculty; of the appointment of Professor W. B. Carver to the chairmanship of the Committee on University Undergraduate Scholarships during the Dean's absence; of the appointment of Professor M. W. Sampson to the chairmanship of the Committee on Drill and Physical Training during the Dean's absence; of the appointment of Professor Laurence Pumpelly to



the chairmanship of the Committee on Music during the Dean's absence.

A communication from the President noted that he had accepted the resignation of Professor L. P. Burnham from service on the Committee on Student Affairs and appointed Professor A. D. Seymour, Jr., of the Faculty of Architecture, to serve in Professor Burnham's place on that committee.

The following extract from the minutes of the June 14, 1929, meeting of the Faculty of the School of Civil Engineering was reported for inclusion in the minutes of the University Faculty:

"Director Barnes and Professor George, as the Committee on Scholarships, recommended that the Judson N. Smith Scholarship for the year 1929-30 be awarded to Mr. Stuart B. Avery, Jr., of the class of 1932. This recommendation was approved by the Faculty."

The Faculty then turned to the special order of the day, the election of a committee of five to nominate candidates for the position of Faculty Representative on the Board of Trustees in place of Professor Frank Thilly, whose term of service will expire January 1, 1930. On motion the Faculty proceeded to an informal ballot, The Professor of Statistics, Professor Willcox, moved that the tellers be instructed to report only the names of the five who should receive the highest number of votes, determining the last place or places by lot, should there be a tie. The motion was carried. The tellers reported that Professor Thilly received 18 votes; Professor Diederichs, 12 votes; Professor Carver, 11 votes; Professor Burdick, 10 votes; Professor Monroe, 9 votes. It was thereupon moved that these five be



declared elected as the nominating committee, and the motion was carried.

Resolutions on the retirement of Mr. Willard Austen as University Librarian were read by Professor George L. Burr and, on his motion, unanimously adopted:

"In the retirement of Willard Austen, its Librarian, Cornell University loses an old and tried servant. Entering the library's service in 1888 as a page while still an undergraduate, he has for more than forty years been a member of its staff. Coming to the university more mature in years than do most of its students, he brought an experience in printing and in publishing that from the first were of great worth. In 1892 he was made an Assistant Librarian, and for many years there devolved upon him the care and oversight of the general reading room, a post in which his courtesy and tact and his ready sympathy with the needs of students made him invaluable. Especially during the troubled period when the privilege of drawing the library's books for home use was being extended to undergraduates his tact, patience, and good temper were of the highest service to the whole university. On the business side, too, his contributions have been notable. His devices for the registration of borrowers and for the recording of loans, making it possible to know at any time the whereabouts of any volume, have revolutionized our methods and have been the envy of other libraries. In all matters, too, involving the use of taste his sensitiveness to form and color have been of constant value. With these qualities it was inevitable that he should take much interest in library affairs at large and become a leader in the organizations and enterprises of librarians throughout the state and the country; and these associations brought him invitations to other posts. He was, however, too loyal to be tempted from the work begun at Cornell; and when, in 1915, Mr. George William Harris retired from the headship of the Cornell University Library Mr. Austen was promoted to his place. Long before this he had, with Mr. Harris's approval, added to his administrative duties lectures to students on the use of the library, and now he inherited in addition Mr. Harris's own course on the history of books and their making. In the early history of typography his own experience as a printer led him to take a special interest, and in this field he has added much to the resources of the library.

"Now that his time for retirement has come it gratifies us to hope that the beauty of the site which he so wisely selected for his home will keep him still our neighbor, and we rejoice that his health gives us promise of years of fruitful companionship.



"This draft of the resolutions to be adopted by the University Faculty on the retirement of Librarian Willard Austen we have the honor to submit at its meeting of October 9, 1929.

Charles H. Hull,  
E. R. B. Willis,  
George L. Burr, chairman."

Resolutions on the retirement of Professor H. J. Davenport were presented by Professor G. F. Warren and on his motion they were adopted unanimously by the Faculty:

"Professor Herbert J. Davenport came to Cornell in 1916 at the ripe age of 55 years. Already he had published two stout volumes, "Value and Distribution" (1908) and "Economics of Enterprise" (1913), the earlier giving a detailed, penetrating and systematic criticism of his predecessors' contributions, the later embodying his own constructive theory. That they are among the outstanding contributions to American scholarship in a most difficult field, the field of systematic coherent abstract thought, and that they are marked by a rare combination of theoretic insight with hard common sense, no competent judge will deny.

"Before Davenport came to this University he had had an indirect but significant relation to it. When the University of Chicago opened its doors its department of economics was staffed with four men from Cornell and ten years later when Davenport began his teaching of economics with an appointment at that university, which held him there for six years, he found on its faculty two of the Cornell appointees, Laughlin and Veblen. To the former he dedicated his first and perhaps his most important book, saying that, much as Laughlin might differ from its conclusions, the book had been made possible "only through the freedom of thought and of teaching" which he had fostered. Davenport's debt to Veblen, widely as they also differed, was even more intimate and personal.

"During the thirteen years which were passed at Cornell before he reached the age of retirement, Davenport continued to write numerous articles on economic theory, incisive in style and constructive in content, but none the less his main service was in the classroom, the work which he best loved and in which his mastery and success grew with the years. Formal lecturing he disdained; with his students he trod the more congenial Socratic path of a cooperative search for truth, for the principles which underlie for example the simplest act of purchase and sale. Along this path he guided them until they seemed with him to discover what before was unknown and in the process to gain confidence and zest in the unwonted exercise of their own powers of analysis and thought. His classroom was the arena for a conflict of ideas and the teacher's word of approval went not to



the one who agreed with him but to the one who had wrestled well or even successfully against the elder thinker.

"His power as a teacher was increased by his rugged forceful personality, his kindly personal interest in all his students, his deep enthusiasm for his own theories, his conviction of their abiding importance and of society's need of them for its salvation.

G. F. Warren, chairman  
W. F. Willcox,  
Carl Becker."

Professor S. H. Gage presented resolutions on the retirement of Professor V. A. Moore, Dean of the Veterinary College, which resolutions were adopted unanimously by the Faculty:

"On the retirement of Professor Veranus Alva Moore after thirty-three years of service at Cornell, the University Faculty wishes to express their appreciation of this long and devoted service as teacher, and for twenty-one years as constructive administrator of the New York State Veterinary College.

"Dr. Moore is one of our own alumni. In his life as a student, and in his career as teacher and administrator there has always been the same striving for sound scholarship and high character, with abounding sympathy and consideration for students. In his relations with his colleagues there has also been the same large measure of consideration and helpfulness.

"As teacher in the Veterinary College he vigorously supported the first Dean, Dr. James Law, in all efforts to advance both general and veterinary education to the end that the veterinary profession, with its tremendous responsibilities for the health and prosperity of the country, should be a worthy peer of that of human medicine, and be able to do its share in creating the basic knowledge on which both professions rest.

"As Dr. Law's successor in the deanship he continued to advocate these advances, and had the satisfaction of seeing most of them adopted; and we congratulate him on the large measure of success that these efforts have attained.

"We also recognize the great services to the community that he, as a public spirited citizen, has rendered: He served on the school board for twelve years, and one of these years he



was its president. He also served many years on the board of health, and on the board of the Memorial Hospital. While serving on these boards he urged the medical inspection of school children, a fulltime health officer, and the veterinary inspection of meat and the dairies supplying milk and its products to Ithaca. He also advocated the building of a contagious-disease hospital in connection with the Memorial Hospital, the establishment of a county laboratory, and the building of a nurses' home. All these he saw realized or guaranteed.

"In the larger field of the state and the nation his services have also been of an outstanding character. He has carried the cause of better veterinary education, better veterinary service and more thorough disease control all over the state in lectures before granges, and in farmers' and livestock owners' meetings.

"In the National Veterinary Medical Association, the United States Livestock Sanitary Association, the Association of American Bacteriologists, and the American Public Health Association, his voice has always been raised for better education and more thorough research in the colleges.

"As adviser in the Surgeon General's office during the world war, he drafted the order establishing the present Veterinary Corps of the Army which gave veterinarians a more honorable position than they had held previously, while at the same time requiring higher professional attainment.

"He has brought honor to the University in serving as delegate to the International Veterinary Congress at Budapest in 1905. In 1908 he was sent by Commissioner Pearson to Denmark, Holland and Germany to study the methods there used for the eradication of bovine tuberculosis. He also served as a member of the international commission for the control of tuberculosis in cattle; and in 1907 the Secretary of Agriculture appointed him on the commission for revising the Federal meat-inspection regulations.

"Although retiring from the official duties of teaching and administration in the University, we feel confident that, as in the past, he will continue his life of service, and he may rest assured that he will always carry with him the respect and friendship of his colleagues.

Simon H. Gage, chairman  
Pierre A. Fish,  
Charles L. Durham."



Professor Martha Van Rensselaer presented resolutions on the retirement of Professor Annette J. Warner and on her motion they were adopted unanimously by the Faculty:

"Miss Annette J. Warner, Professor of Home Economics and Head of the Department of Household Art in the New York State College of Home Economics retired in June 1929 from active service and became Professor Emeritus by appointment of the Board of Trustees of Cornell University, thus closing a period of sixteen years of service.

"Professor Warner's study in the art schools of America and Europe; her professional preparation for teaching; her signal success in the profession and her unflagging devotion to her work fitted her admirably for the service which she rendered in an educational field, - the appreciation of art and its adaptation to everyday surroundings.

"Professor Warner maintained through her years of service at Cornell a liberal spirit and an open mind.

"In her teaching of Household Art she looked beyond competence and pleasure in home economy to self-realization for her pupils, and a many-sided contribution by them to the aesthetic resources of the community. In professional association with the faculty she never lost sight of the aims of Cornell - valuing always the work of her own department and that of any other by reference to those aims, rather than to independent ends of its own. Thus her influence stood for institutional integration as against segregation of departmental interests. So was her liberal spirit manifest to the good of Cornell.

"Her open-mindedness appeared not in a kindly tolerance of the views and acts of others only, but also in an active seeking out and weighing of the new, a constant review and criticism of the old. Her standards of value remained in essentials constant, her ideals steadfast, but her methods were flexible and adaptive, her thought creative. To her Cornell owes something of its grateful look to the past, and its hopeful look to the future. From such an opportunity and such an achievement there is distinction in retiring.

Martha Van Rensselaer, chairman.  
George Young, Jr.  
Theodore H. Eaton."



The President reminded the Faculty that after adjournment the Groups of Letters and Science should convene separately to elect members to the Heckscher and Library Councils. The term for which Professor J. Q. Adams was elected to serve on the Heckscher Research Council will end on November 1st, 1929; the terms of Professor George L. Hamilton and Professor A. H. Wright on the Library Council will also end on November 1st, 1929.

On motion the Faculty adjourned at 4:50 o'clock.

*R. P. Riven*

Secretary.

Addendum:

The Group of Science reported the election of Professor A. H. Wright, to succeed himself, as a member of the Library Council for a term of two years beginning November 1, 1929. The Group of Letters reported the election of Professor G. L. Hamilton, to succeed himself, as a member of the Library Council for a term of two years beginning November 1st.

The Group of Letters also reported the election of Professor G. Watts Cunningham to succeed Professor J. Q. Adams on the Heckscher Council for a four-year term beginning November 1, 1929.

*R. P. Riven*

Secretary.

Room C,  
Boardman Hall,  
November 13, 1929.

In the absence, on leave, of the President, the meeting was called to order at 4 P. M. by the acting President, Professor D. S. Kimball, Dean of the College of Engineering.

The minutes of the meeting of October 9th were read and approved.

A communication from the President was read announcing his appointment of a committee, consisting of Professor W. M. Dunbar and Professor O. M. Brauner (chairman), to draft resolutions on the death of Professor George Ray Chamberlain.

For incorporation in the minutes of the University Faculty the School of Electrical Engineering reported awards of the third, fourth, and fifth Sibley Prizes for the year 1928-29 to:

Alexander Berry Credle, Third Prize,  
Paul Nelson Martin, Fourth Prize,  
John Remsen Onderdonk, Fifth Prize.

The following minute from the proceedings of the Faculty of the School of Civil Engineering on September 26th, 1929, was reported in correction of the minutes of October 9th:

"Your Committee on Scholarships recommends that the action awarding the Judson N. Smith Scholarship to Mr. Stuart B. Avery, Jr. be rescinded, as Mr. Avery is a sophomore; and that it be awarded to Mr. Alonzo C. Dickinson for the year 1929-30.



"This recommendation was approved by the Faculty.

Carl Crandall, Secretary."

As special order for the day, the report of the nominating committee for Faculty Representative on the Board of Trustees was called for. In behalf of the nominating committee the Professor of Law, Professor Burdick, reported that among the 99 replies received to a request for suggestions, particular interest was indicated in four candidates. The committee therefore presented as its nominees these four persons whose names follow in alphabetical order:

Carl L. Becker,  
Ernest Merritt,  
Robert M. Ogden,  
Martin W. Sampson.

In accordance with the statute governing the election, additional nominations from the floor were invited. None were offered and the nominations proposed by the committee were therefore accepted and referred to the committee on election.

In behalf of the committee appointed to draft resolutions on the death of Professor Chamberlain, the Professor of Architecture, Professor Brauner, reported the following resolutions, which were adopted by a rising vote:

"In the death of Professor George R. Chamberlain Cornell University has met a decided loss.

"The fine influence that he had on his many pupils will always be remembered by them with deep gratitude.

"His colleagues appreciated his utter devotion to his work, the steadfastness of his character, the kindness of his heart, and his everyready cooperation."



The following resolutions drafted by the committee on the retirement of Professor George Robert McDermott were read by the Secretary and unanimously adopted:

"Professor George Robert McDermott retired from active teaching at the close of the academic year 1928-29 after thirty-seven years of service as a member of the faculty of Engineering and has been appointed by the Trustees of the University, Professor Emeritus.

"Professor McDermott was born in Glasgow, Scotland, in the year 1860 and received his technical education in the Technical Institute of Glasgow. For a number of years he was employed in the shipyardsoof Scotland and England filling several important positions in that field. He joined the Faculty of Sibley College in 1892 as Assistant Professor of Naval Architecture. In 1904 he was made Professor of Naval Architecture and Marine Engineering, which position he held until his retirement.

"When the United States entered the World War in 1917 Professor McDermott was given a leave of absence from the University and was immediately appointed District Officer, U. S. Shipping Board Emergency Fleet Corporation by General G. N. Gothals and later on was appointed Agent for the Corporation. He served throughout the war in this capacity and returned to the University on the signing of the Treaty of Peace. Professor McDermott was a member of several scientific organizations and was in constant demand as a member of committees of these organizations and also as a technical adviser for many engineering and steamship corporations. He was also a constant contributor to the literature of his field.

"As a teacher Professor McDermott was very successful. He brought to his work an interesting personality, a wide knowledge of his chosen field, and exceptional teaching skill. The high standard of his work is evidenced in the considerable proportion of his students who have attained distinction in ship building.

"His colleagues will all miss his cheerful presence and join in wishing Professor McDermott many years of continued usefulness in his chosen field of work.

H. Diederichs,  
D. S. Kimball, chairman."

For the committee on University Policy the following resplution, adopted by that committee on October 15th, was introduced:



"Resolved that the Committee on University Policy request that the University Faculty ask the President to appoint a committee to study the problem of student ownership and operation of automobiles and report to the Faculty, if possible with a recommendation looking to effective regulation."

The Professor of Education, Professor R. M. Ogden, moved the adoption of the resolution and it was so voted.

The Professor of English, Professor Sampson, offered the following resolution, which was adopted:

"That this Faculty recommends to the Board of Trustees the award of the distinction of War Alumnus to those former students of the University, not holders of the baccalaureate degree whose names appear on the Roll of the Fallen in the University's records of the Great War."

The following promotions and appointments in the Reserve Officer's Training Corps were approved by the secretary (see records p. 1161, December 8, 1920):

TO BE CADET COLONELS:

Green, Edgar L.  
Little, William A.

TO BE CADET LIEUTENANT COLONELS:

Cantor, Irving E.  
Hilyard, Harry L.

TO BE CADET MAJORS:

Bessmer, Earl S.  
Devilbiss, William O.  
Emeny, George B.  
Hemphill, Thomas M.  
Wakeman, Samuel  
Warner, John D.

TO BE CADET CAPTAINS:

Bauerle, Benjamin G.  
Beyland, Sidney W.  
Carney, Larence B.  
Cone, Montie F.  
Creal, Donald S.  
Davy, Lee G.  
Fisher, Cameron M.

Freeland, Arthur L.  
 Goodwin, LeRoy A.  
 Graydon, Charles K.  
 Harwood, Landry  
 Hassell, Robert F.  
 Ketner, David C.  
 Leisinger, Lewis M.  
 Lipsky, Harry T.  
 McCarthy, Robert J.  
 Osborne, Eric R.  
 Parker, John R.  
 Paxton, James L.  
 Rathbone, Arthur B.  
 Rea, Frederick W.  
 Rhodes, Wilfrid E.  
 Rose, Robert R.  
 Sawyer, Max D.  
 Toth, Andrew A.  
 White, John C.

TO BE CADET FIRST LIEUTENANTS:

Credle, Alexander B.	Lummis, Robert H.
Churchill, Richard	Muller, Fred
Devenpeck, Lynn A.	Nelson, Roger B.
Dickinson, Allan B.	Ohde, Allan M.
Freure, Benjamin T.	Rose, Joseph
Haas, Sidney V.	Saacke, Frederick C.
Hale, Elkins H.	Shotthafer, Edward H.
Harder, William H.	Suerken, Ernst H.
Holbrook, William G.	Terwilligar, Robert E.
Jennings, Howard K.	Tunison, Abram V.
Koerner, Carl T.	Udall, John T.
Leonard, James W.	Wilson, Chas. S.
Link, Albert E.	Wolcott, Lewis J.

TO BE CADET SECOND LIEUTENANTS:

Allen, Andrew	Morrow, Porter L.
Brigandi, Philip E.	Morse, Leon J.
Croen, Charles F.	Ostrander, Howard W.
Ebert, Lawrence C.	Panuzio, Frank L.
Ebbert, Martin B.	Purinton, Richard S.
Fisher, George F.	Rathjen, Gerald J.
Flint, Gilbert S.	Scott, Clarence E.
Getzleman, Benjamin C.	Sinclair, Harry B.
Gorthy, Willis C.	Smith, Donald A.
Homan, Matthias P.	Smith, Lester H.
Hulze, Irving H.	Stevens, Arthur C.
Hunter, John J.	Tracy, Charles S.
Leibowitz, Alfred	Webber, Benjamin F.



On motion the Faculty adjourned at 4:20 P. M.

*R. P. Green*

Secretary.

Room C,  
Boardman Hall,  
December 11, 1929.

The meeting was called to order by the Acting President at 4 P. M. The minutes of the meeting of November 13th were read and approved.

A communication from the Acting President was read naming Professors H. E. Baxter, Cornelius Betten, C. L. Durham, A. T. Kerr, J. T. Parson, D. H. Udall, and H. E. Whiteside (chairman) as members of the committee authorized by Faculty action to consider and report upon the student ownership and use of automobiles.

As special order, a report was received from the committee on election of a Faculty Representative to the Board of Trustees. In the election to name a successor for Professor Thilly, whose term expires on January 1, 1930, 256 valid ballots were cast. Of this number, the Professor of English, Professor Sampson, received 44 votes; the Professor of History, Professor Becker, received 49 votes; the Professor of Education, Professor R. M. Ogden, received 61 votes; and the Professor of Physics, Professor Merritt, received 102 votes. Under the rules of the Faculty, Professor Merritt has therefore been elected as its representative on the Board of Trustees, to serve for the three years beginning January 1, 1930. The committee reported that one blank ballot was submitted, four ballots were received too late, and four ballots were thrown out because the envelopes in which they were contained were not signed.



The Acting President called the Professor of Philosophy, Professor Thilly, to the chair and from the floor moved the following resolution:

That the Chair appoint two members of the University Faculty to sit with a committee to be appointed by the Athletic Association for the purpose of selecting and segregating from the report of an alumni committee (commonly called the "Committee of Seventeen") those parts of immediate concern to the Faculty.

The motion was carried.

With the Acting President in the chair, the Professor of Romance Languages and Literatures, Professor Dale, introduced the following resolution:

That the various college faculties be requested to consider the following resolutions and report on them to the University Faculty at the January, 1930, meeting of this Faculty:

(a) That beginning in September, 1930, the September examinations of the College Board be substituted for the Cornell University Entrance Examinations in Cornell subjects 1a through 11, and 13 through 14a; and that the Cornell examinations in 12 (Physical Geography) and in 15 through 18 (Bookkeeping, Agriculture, Home Economics, Drawing, and Manual Training) in which no September Board Examinations are offered, be discontinued.

(b) That beginning in 1931 the mid-year entrance examinations be discontinued.

(c) That provided the College Board Examinations are adopted as specified in (a) above the proper University authorities be requested to fix a fee for such examinations.

The motion was carried.

In accordance with the action of the Faculty on December 8, 1920 (Records, p. 1161), the Secretary approved the following appointments and promotions in the Reserve Officer's Training Corps:

To be Cadet Major:

Cadet Captain James L. Paxton - Vice William O. Devilbiss,  
on leave of absence from the University;

To be Cadet Captains:

Cadet 1st Lieutenant James W. Leonard - Vice Lee G. Davy,  
who has been granted a postponement of a R. O. T. C. Course.

Cadet 1st Lieutenant John T. Udall - Vice James L. Paxton,  
promoted to be Cadet Major.

To be Cadet First Lieutenants:

Second Lieutenant Benjamin C. Getzelman - Vice James W.  
Leonard, promoted.

Second Lieutenant Benjamin F. Webber - Vice John T. Udall,  
promoted.

On motion the Faculty adjourned at 4:20 P. M.

*A. P. Roney*  
Secretary.



Room C,  
Boardman Hall,  
January 15, 1930.

The regular January meeting was called to order at 4 P. M. In the absence on official business of the Acting President, the Professor of Economics, Professor Willcox, was called to the chair. The minutes of the meeting of December 11th were read and approved.

Communications were read from the Board of Trustees, the first noting its concurrence in and adoption of the Faculty's resolutions on the death of Professor G. R. Chamberlain and on the retirement of Professor G. R. McDermott; the second informing the Faculty of its adoption of the Faculty's recommendation that the distinction of War Alumnus shall be awarded to those former students of the University, not holders of the baccalaureate degree, whose names appear on the Roll of the Fallen in the University's records of the Great War.

A communication was read from the Acting President announcing his appointment of the Professor of English, Professor Sampson, and the Professor of Economics, Professor English, to sit with the committee to be appointed by the Athletic Association for the purpose of selecting and segregating pertinent parts from the report of an alumni committee, commonly called the Committee of Seventeen.

The Faculty then turned to the special order of the day, namely, the consideration of the resolutions introduced

at the meeting of December 11th looking to the substitution of College Entrance Examination board for Cornell entrance examinations. Reports from the several college faculties of Agriculture, Home Economics, Architecture, Arts and Sciences, Engineering, and the Veterinary College were read indicating their approval of the resolutions in substance, but with the following exceptions and provisos. The Colleges of Agriculture and Home Economics requested that Section (a) of the resolutions be amended to provide the possibility of September examinations in Cornell entrance subjects in which the College Entrance Examination Board does not now offer examinations, mentioning Agriculture specifically as a subject in which an entrance examination should be retained. The College of Engineering was of the opinion that September examinations in Drawing and Manual Training should not be discontinued, and disapproved, furthermore, of Section (b), which would do away with all mid-year entrance examinations. The College of Arts and Sciences indicated its approval of the continuance of Cornell Entrance examinations in subjects in which College Entrance Examination Board examinations are not available, should other colleges so desire.

For the Law School the Professor of Law, Professor Wilson, reported orally its concurrence in the resolutions as proposed.

On motion it was voted to amend Article (a) of the resolutions by striking from it that part which would discontinue Cornell Entrance examinations in Physical Geography, Bookkeeping, Agriculture, Home Economics, Drawing, and Man-



subjects in which no September Board examinations are offered. On motion it was voted to amend Article (b) to provide that mid-year entrance examinations may still be furnished by the University for applicants for admission to the College of Engineering. The resolutions as amended were then put to vote and approved in the following form:

"(1) That beginning in September, 1930, the September examinations of the College Board be substituted for the Cornell University entrance examinations in Cornell subjects 1a through 1l, and 13 through 14a.

"(2) That beginning in 1931 the mid-year entrance examinations be discontinued, except for applicants for admission to the College of Engineering.

"(3) That the proper University authorities be requested to fix a fee for the College Board examinations thus substituted for Cornell entrance."

As chairman of the joint committee of the Faculty and the Athletic Association, appointed to extract from the report of the Alumni committee those parts of particular interest to the Faculty, Professor Sampson presented the following report:

The Committee of the Faculty, appointed by the Acting President, to advise upon a Report known as the Report of the Athletic Survey Committee of the Cornell Alumni Corporation, proposes the following resolution to the Faculty:

"That a committee of the Faculty be appointed to consider and report upon the four suggestions made to the Faculty by the Alumni, to wit:

'1. That the Faculty consider the advisability of further improvements in the scholastic schedules so that a maximum number of students can participate in practice at the same time.

'2. That, in connection with the work of the secondary schools committee, the requirements for admission be clearly set forth to the alumni and others.

'3. That consideration be given to the possibility of revising the eligibility and probation rules so that provision may be made for removal from probation by work in the summer school.

'4. That the Faculty be requested to consider the possible desirability of separate committees for the administration of discipline and for the supervision of athletic and other student activities.'

The committee further noted that the full text of the Alumni Report will duly be put into the Faculty's hands, presumably before the Faculty committee, if the above resolution carry, will have a report ready.

On motion of the chairman of the committee it was thereupon voted that a committee of the Faculty be appointed to consider and report upon these suggestions of the Athletic Survey Committee of the Alumni Corporation.

On motion the Faculty adjourned at 4:30 P. M.

*R. P. Rivers*

Secretary.



Room C,  
Boardman Hall,  
February 12, 1930.

The regular meeting of the University Faculty was called to order by the President at 4 P. M. The minutes of the meeting of January 15th were read and approved.

The Faculty received from the School of Mechanical Engineering and the Department of Chemistry a recommendation that a five-year course in Chemistry and Mechanical Engineering be established, on the successful completion of which the degree of Chemical Engineer shall be conferred. At the request of the Professor of Engineering, Professor Kimball, consideration of the communication was postponed until the Faculty of the College of Engineering shall have had opportunity to record its official approval.

A communication from the Acting President, dated January 3rd, announced his appointment of the following committee to consider and report upon recommendations made by the Alumni Corporation through the so-called Committee of Seventeen:

Professor M. W. Sampson, chairman  
Professor Cornelius Betten,  
Professor H. Diederichs,  
Professor R. A. Emerson,  
Dean W. A. Hammond,  
Professor George Young.

For the Committee on Student Affairs the Professor of Engineering, Professor Diederichs, introduced the following



report, read by the Dean, on the resolution introduced by the Professor of Physical Education, Professor Young, at the meeting of April 17, 1929:

"This resolution, passed at the last April meeting, read 'Resolved that it is the sentiment of the Faculty that athletic affairs at Cornell should be conducted on a high plane of sportsmanship.'"

"This resolution was referred to the Committee on Student Affairs for report.

"The best answer of course, would be to bring in a copy of the Report on Athletics of the Carnegie Foundation, but the real purpose behind this resolution was to determine what agencies or organizations on the campus control the policies with regard to athletics. In Professor Young's introductory remarks, which he was kind enough to outline to the Committee later, the following are the main points upon which information is sought.

"1. Reasons for the failure of Cornell to join the Eastern Association for the Selection of Football Officials.

"2. The view-points which controlled the permission granted by the Committee on Student Affairs to certain students (Josephson, Stafford, and Anderson) to participate in championship meets sponsored by the National Collegiate Athletic Association. These men represented Cornell as individuals, and, in the first two cases, after the season of their sport was closed.

"3. The policies with regard to Spring football practice, scouting, and secret practice.

"1. With reference to the first matter, that of Cornell's failure to join the Eastern Association for the Selection of Football Officials, it appears upon consultation with the graduate manager, Mr. Berry, that he attended the first few meetings of representatives of the larger Eastern Colleges called together to form such an association. It appeared at first that there was a good chance to form an organization similar to that of the Middle Western Conference, to act as a sort of clearing house for matters of mutual interest to all of the Eastern Colleges. But Harvard insisted that the organization confine itself to the single matter of the selection of officials, and that is the final purpose of the present organization. The organization then proceeded to elect a presiding officer, voted him a salary of \$10,000 a year, proceeded to raise the fees of football officials, and in general took a trend of development not in accord with the ideas of Mr. Berry. Mr. Berry was confirmed in the view by his local committee on football, of which



Colonel Beacham is chairman, and it was voted not to underwrite or join the Association at the beginning. About ten of the Colleges under-wrote the proposition to the extent of \$1,000 each per year for five years. It has turned out since that the old agency which controlled the selection of officials, which was the football committee of the National Collegiate Athletic Association, ceased to function in this way and turned this matter over to the new organization. Cornell therefore has in a sense taken advantage of the service offered by the new organization, and the Athletic Council is perfectly willing to bear its just share of the expenses involved. Steps to that end have already been taken so that practically Cornell is now a sustaining member of the organization.

"2. The second matter deals with the permission granted to Messrs. Josephson and Stafford to take part in a championship wrestling meet at Ohio State. It has for years been the general policy of the Committee to refuse requests for post-season events. This particular matter however was presented to the Chairman of the Committee in a communication from Mr. Berry (copy attached) which made it desirable to depart in this instance from the usual practice. The committee approved the action of the chairman.

"The request of Mr. J. F. Anderson for permission to go to Ohio State to attend a track meet, although it was not presented by Mr. Berry, belongs to the same category, and was granted upon the same considerations.

"3. The Committee holds that the question of Spring football practice, secret practice and scouting is one which belongs distinctly in the domain of the relations of the Athletic Council to its coaches. The Committee feels that as long as the Athletic Council is charged with the actual operation of the various sports, all that could be done in these matters is to bring to the attention of the Council that fact that they have been up for discussion on the floor of the Faculty. Any other action seems to the Committee to take over the functions of the Council, a step which in the opinion of the Committee would need very careful consideration."

The Professor of Engineering, Professor Kimball, moved that the above report be accepted and the motion was lost by a vote of 16 ayes, 19 noes.

The Professor of Engineering, Professor Kimball moved that the Committee on Student Affairs be instructed to consider and report upon the relation of the University Faculty and its Committee on Student Affairs to the administration of athletics,



which is centered in the Athletic Council, the Committee to incorporate in its report any suggestions it deems calculated to improve the administration of intercollegiate athletics and, on motion, the resolution was adopted.

The Professor of Engineering, Professor Diederichs, on behalf of the Committee on Student Affairs introduced a report, read by the Dean, on the subject of intercollegiate boxing, as follows:

"Certain conditions have arisen with regard to intercollegiate boxing, which make it desirable for the Committee to ask for instructions from the Faculty.

"The Faculty has at least twice set its face against boxing as an intercollegiate sport. Instruction in the sport is, however, offered by the Department of Physical Culture, and there are always men interested in it. The lack of intercollegiate competition has in the past resulted in the undesirable condition that men take part in boxing bouts given by so-called amateur clubs (really semi-professional) in cities like Buffalo, Rochester, and Syracuse, sometimes under assumed names. The men go as individuals, on their own hook, but when any newspaper reporter finds out that any man is from Cornell, it appears at once in print that Cornell is sending a boxing team to some obscure semi-pro club in Buffalo or some other city, as actually occurred two years ago. The men themselves are not responsible for this result.

"The Committee is thus faced with this dilemma. On the one hand it can not grant official permits to hold boxing meets to the Athletic Council, because of the action of the Faculty, although this organization is the logical one to have charge of such events. This touches upon what the Committee feels is a fundamental rule, that is that all intercollegiate events belong in the domain of the Athletic Council, while any intra-mural sport should be controlled by the Department of Physical Culture. On the other hand the Committee was faced by "wild-catting", the undesirability of which is recognized by every one. It solved the problem for the time being by granting permission to Professor Young to invite several men from other colleges in order to lend added interest to the intercollegiate boxing meets. This year this development has gone one step further, and the Committee granted Professor Young permission to schedule two regular boxing meets, both in Ithaca, with high class teams. Yale is invited here for March 8th.



"It is quite possible, that, in granting the latter request, or indeed in granting any request to schedule boxing bouts or meets with any students from other colleges, the Committee has run counter to the expressed action of the Faculty. The only excuse, of course, is that it was the only apparent way to stop the undesirable advertising the University always received when Cornell men appeared at semi-pro bouts.

"Now, with the appearance of a whole Yale boxing team here on March 8th, the Athletic Council naturally raises the question why the control of an intercollegiate sport, which they have been anxious to get for some years and which control naturally belongs to the Association, should be intrusted to the Department of Physical Education.

"This is not a request on the part of the Council to be permitted to establish intercollegiate boxing, but a request on the part of the Committee for instructions as to whether the Faculty wishes to continue intercollegiate boxing even to the extent to which it is now operated, and if so, whether the control of the sport should go to the Council, or remain in the Department of Physical Culture."

It was moved by the Professor of Statistics, Professor Willcox, that boxing be recognised hereafter as an intercollegiate sport at Cornell. The Professor of Physics, Professor Kennard, moved that the resolution be laid over until the next meeting of the Faculty, March 12th, at which session the resolution shall be a special order. The motion of the Professor of Physics was carried by 21 ayes against 17 noes.

The Dean presented a ruling of the Committee on Prizes declaring Saul R. Kelson, Arts 1930, eligible to compete for the '94 Memorial Prize. The Dean thereupon moved that the Committee on Prizes be requested to consider and report upon such revision of the statute governing the '94 Memorial Prize as may seem desirable in the light of the above named ruling and the motion was carried.



For the Committee on Calendar the chairman, Mr. Patterson, recommended the adoption of the following resolutions and the motion was carried:

Resolved, that the University calendar be so arranged that the registration of new students in September shall begin at least a week after the beginning of the College Entrance Examination Board's September examinations.

Resolved, if the Board of Trustees approve, that, in order to avoid conflict between the College Entrance Examination Board's September examinations and the University's registration of new students, the University calendar now in effect for the years 1931-32 and 1932-33 be amended by postponing for one week the first day of instruction in each term, the spring recess, and the dates of Spring Day and Commencement, thus fixing new dates as follows:

In 1931-32: First day of instruction, first term, Thursday, October 1; second term, Monday, February 15; spring recess, to begin at 1 p. m. on Saturday, April 2, and to end at 8 a. m. on Monday, April 11; Spring Day, Saturday, May 28; Commencement, Monday, June 20.

In 1932-33: First day of instruction, first term, Thursday, September 29; second term, Monday, February 13; spring recess, to begin at 1 p. m. on Saturday, April 1, and to end at 8 a. m. on Monday, April 10; Spring Day, Saturday, May 27; Commencement, Monday, June 19.

The Dean moved that the Faculty recommend to the Board of Trustees that they confer upon Albert Charles Dickson, ex-'20 Law, the distinction of War Alumnus and it was so voted.

The Faculty then adjourned at 5:20 P. M.

*R. D. Libbey*

Secretary.



Room C,  
Boardman Hall,  
March 12, 1930.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the meeting of February 12th were read and approved. In the absence of the Secretary, the President appointed the Professor of English, Professor Monroe, Secretary pro tempore.

A communication from the President announced his appointment of the following committee to read the Guilford Prize essays and to award the prize:

Professor C. S. Northup, chairman  
Professor H. R. Smart,  
Professor H. W. Briggs.

The following recommendation from the Faculty of the College of Engineering was read and on motion was adopted:

"Whereas, the School of Mechanical Engineering and the Department of Chemistry have organized a joint course of instruction leading to a proposed degree of Chemical Engineer, such course to continue four years under the general direction of the College of Arts and Sciences through the Department of Chemistry and a fifth year in the College of Engineering, and,

"Whereas, the School of Mechanical Engineering and the Department of Chemistry now recommend that at the end of the said fifth year the students who have satisfactorially completed this course receive the degree of Chemical Engineer,

"Resolved, that the University Faculty recommend to the Board of Trustees that the degree of Chemical Engineer be established."

The Faculty then proceeded to the special order of the meeting, namely the resolution introduced by the Professor

of Statistics, Professor Willcox, at the session of February 12th, as follows:

"Resolved, that boxing be recognized hereafter as an intercollegiate sport at Cornell."

The Professor of Physical Education, Professor Young, moved as an amendment that the Athletic Association be authorized to schedule boxing meets under the following restrictions:

1. That not more than four such meets be held in any one year;
2. That coaching be prohibited while the bouts are in progress;
3. That the referee and the time keeper have authority to shorten the rounds or to stop the bout when there is prospect of injury to the contestants;
4. That no decisions be given before the end of the meet.

After discussion the amendment as above recited was put to the house and was adopted. The resolution as thus amended was then voted upon and lost by a count of 10 ayes against 19 noes.

The Professor of Physics, Professor Kennard, moved that the Faculty express its approval of such boxing exhibitions as have lately been conducted under the auspices of the Department of Physical Education with the provision that there be no formal decisions. The motion was carried.

The Dean moved that the Faculty recommend to the Board of Trustees that the distinction of War Alumnus be conferred upon John Sexton Shanly, ex-'18 Agriculture, and the motion was carried.



In accordance with the action of the Faculty on December 8, 1920 (Records, p. 1161) the following promotions and appointments in the Reserve Officers' Training Corps were approved by the Secretary:

TO BE CADET COLONELS

Hilyard, Harry L. - vice Little, completed course,  
Paxton, James L. - vice Green, completed course.

TO BE CADET LIEUTENANT COLONELS

Hemphill, Thomas M. - vice Hilyard, promoted,  
Wakeman, Samuel - vice Cantor, completed course.

TO BE CADET MAJORS

Devilbiss, William O. - vice Paxton, promoted,  
Hassell, Robert F. - vice Warner, completed course,  
Ketner, David C. - vice Hemphill, promoted,  
Leisinger, Lewis M. - vice Wakeman, promoted.

TO BE CADET CAPTAINS

Davy, Lee G. - vice Hassell, promoted,  
Morrow, Porter L. - vice Beyland, completed course,  
Nelson, Roger B. - vice Ketner, promoted,  
Ohde, Allan M. - vice Lipsky, completed course,  
Suerken, Ernst H. - vice McCarthy, L/A from University,  
Wilson, Charles S. - vice Leisinger, promoted.

TO BE CADET FIRST LIEUTENANTS

Christley, Warren D. - vice Suerken, promoted,  
Fisher, George F. - vice Ohde, promoted,  
Hulse, Irving H. - vice Getzelman, L/A from University,  
Myers, William E. - vice Wilson promoted,  
Silberstein, Frank - vice Nelson, promoted,  
Tracy, Charles S. - vice Churchill, completed course.

TO BE CADET SECOND LIEUTENANTS

Allyn, Frederic B. - vice Tracy promoted,  
Beyland, Charles P. - vice Morse, out of University  
Craft, Harold D. (original vacancy),  
Gurnee, Mark S. - vice Morrow promoted,  
Mohr, Lawrence G. - vice Ebert, out of University,

Palmquist, Edward M. - vice Purinton, out of University,  
Pellett, James J. (original vacancy),  
Stevens, Alfred L. - vice Hulse, promoted,  
Vanneman, William M. - vice Fisher, promoted,  
Sturm, Carl - vice Smith, D. A., completed course.

The Faculty then adjourned at 5:40 P. M.

*B. S. Monroe,*

Secretary pro tempore.



Room C,  
Boardman Hall,  
April 16, 1930.

The regular meeting of the University Faculty was called to order at 4 P. M. The minutes of the meeting of March 12th were read and approved. In the absence of the President, the Professor of Sanitary Engineering, Professor H. N. Ogden, was called to the chair.

A communication from the President was received announcing his appointment of the following committee to conduct the examination and award the Sampson Fine Arts Prize: Professors O. M. Brauner, M. W. Sampson, W. A. Hammond, chairman.

A communication was received from the Board of Trustees stating that, on the recommendation of the Faculty, the degree of Chemical Engineer had been established (see Minutes for March 12th).

The Dean read a report from the Committee on Prizes (Professor L. N. Broughton, chairman) regarding the revision of the '94 Memorial Prize statute requested by the Faculty on February 12th. The Committee recommended the following amendment to paragraph 1 of the statute and the recommendation was adopted:

"Any member of the junior or senior class in any of the colleges of Cornell University who does not already hold a first degree from this institution or any other of like rank may become a competitor for this prize, even though registered in the Graduate School."

The committee appointed to award the Morrison Poetry Prize (Professor Prescott, chairman, Professor Caplan, Dr. Marx) announced the award of the prize to Miss Kimi Gengo and Mr. J. B. Gitlitz, the prize to be divided equally.

The Department of Public Speaking reported the award of the '94 Memorial Prize in Debate for the year 1929-30 to Mr. H. F. Drake, a member of the class of 1931 in the College of Arts and Sciences.

Through its chairman, Professor Whiteside, the special committee authorized by the Faculty on November 13, 1929, "to consider the problem of student ownership and operation of automobiles and report to the Faculty, if possible, with a recommendation looking to effective regulation", presented a majority report and a minority report. After the presentation of the reports and considerable discussion, the Professor of Entomology, Professor Matheson, moved that the report be laid over until the next regular meeting, when it shall be taken up as a special order of the day and that, in the meantime, copies of the majority and minority reports be distributed to the members of the Faculty. The motion of the Professor of Entomology was carried.

The Dean moved that the Faculty recommend to the Board of Trustees that it confer upon Hugo Wallenfels, ex-'19 Agriculture, the distinction of War Alumnus and it was so voted.

The Professor of Physical Education, Professor C. V. P. Young, moved that the Committee on University Policy be requested to consider the advisability of returning to the



system of fining students for absence from classes immediately before and after University holidays. The motion was defeated by a vote of 26 ayes, 35 noes.

In accordance with the action of the Faculty on December 8, 1920 (Records, p. 1161) the following promotions and appointments in the Reserve Officer's Training Corps were approved by the Secretary:

To be Cadet First Lieutenant:

Cadet Second Lieutenant Gerald J. Rathjen - Vice Frank B. Silberstein, out of University.

To be Cadet Second Lieutenant:

Ralph P. Morgan - Vice Gerald J. Rathjen, promoted.

On motion the Faculty adjourned at 5:05 P. M.

*R. P. Morgan*  
Secretary.

Room C,  
Boardman Hall,  
May 14, 1930.

The regular meeting of the University Faculty was called to order at 4 P. M. by the President. The minutes of the session of April 16th were read and approved.

A communication from the President announced his appointment of the following committees:

Luana L. Messenger Prize:

Professor M. L. W. Laistner, chairman,  
Professor F. G. Marcham,  
Professor Harry Caplan.

Corson French Prize:

Professor Laurence Pumpelly, chairman,  
Mr. A. P. Pelmont,  
Mr. M. Spann.

Corson Browning Prize:

Professor W. H. French, chairman,  
Professor H. A. Wichelns,  
Mr. R. G. F. Robinson.

Barnes-Shakespeare Prize:

Professor J. W. Hebel, chairman,  
Mr. J. J. Elson,  
Mr. G. A. Shipman.

Sherman-Bennett Prize:

Professor H. W. Briggs, chairman,  
Professor M. A. Copeland,  
Mr. R. G. Ramsay.

Graduate Prize in Philosophy:

Professor Frank Thilly, chairman,  
Professor A. G. Widgery,  
Professor J. W. Hebel.



The Faculty of the College of Engineering reported the award of the five Sibley Scholarships as follows:

- 1st. Oscar Wenborne Diverall, M. E. 30
- 2nd. Richmond Bentley Shreve, M. E. 31
- 3rd. James Van Deusen Eppes, M. E. 31
- 4th. John Remsen Onderdonk, E. E. 30
- 5th. George Howland Bradley, M. E. 31

The Faculty of the School of Civil Engineering recommended that the Fuertes Undergraduate Medal be awarded to Alfred Paul Windt, C. E. 1930, and the recommendation was approved.

The Faculty then proceeded to its special order, namely, the consideration of the subject of student ownership and operation of automobiles. The Professor of Law, Professor Whiteside, moved that the report submitted to the Faculty on April 16th be accepted by the University Faculty and transmitted to the Board of Trustees with the following resolutions:

"Resolved, that the University Faculty approves in principle of the following:

"(1) The licensing of student owned and operated automobiles, substantially as set forth in the report;

"(2) The licensing of all student drivers, substantially as set forth in the report;

"(3) The limitation of the privilege of parking on the Campus to those cases in which the privilege is necessary;

"(4) The regulation and control of commercial traffic upon the private roads and driveways of the Campus;

"(5) The establishment of a Motor Vehicle Bureau to put these recommendations into effect and administer them."

On motion of the Professor of Latin, Professor Durham, the Faculty went into the Committee of the Whole. The Professor of Economics, Professor Willcox, was called to the chair.



The Committee of the Whole having risen, the Chairman reported to the Faculty that the committee had cast a vote for the report, as formulated by Professor Whiteside, of 63 ayes, 42 noes.

The Professor of Botany, Professor Petry, moved to amend the report by the insertion of the words "insured or bonded" after the word "licensing" in resolution 1 and the motion of the Professor of Botany was adopted. The original motion of the Professor of Law as thus amended was then put to the house and was adopted.

On behalf of the Committee on University Policy the Dean recommended the adoption of the following resolution and it was so voted:

"Resolved, that the following statement be forwarded to the Board of Trustees with the request that it be incorporated in the Statutes governing the University Faculty and the establishment of new degrees:

"It shall be the function of the University Faculty to recommend to the Board of Trustees the establishment, modification, or discontinuance of degrees. Such recommendation shall be made only after the approval of baccalaureate degrees by the faculties of the separate colleges and of advanced degrees by the Faculty of the Graduate School."

On behalf of the Committee on Student Affairs the Dean recommended that eligibility rules IIId and IIh be modified to read as follows and the recommendation was approved:

"Present rule IIId

"IIId After three years of Varsity representation, unless he has been out of residence for one or more terms for reasons other than failure in work or breach in discipline.

"Proposed rule IIId

"IIId. After three years of Varsity representation.  
(Note) Rule IIId is construed so as to allow Varsity representation in three seasons of a sport but any term that a



student is out of residence because of a failure in work or breach of discipline, counts as one season of representation in the sport or sports carried on in that term.

"Present rule IIh

"IIh If he plays in a baseball contest at which admission is charged to field or stand, except as a member of a school or college team. The Committee on Student Affairs may on presentation of satisfactory evidence that he did not receive remuneration or consideration restore his eligibility.

"Proposed rule IIh

"IIh If he takes part at any time in an athletic contest at which admission is charged to field or stand, except as a member of a school or college team, without first securing the approval of the schedule in question by the University Faculty Committee on Student Affairs."

The following awards of prizes were reported:

- ✓Corson French Prize: Miss Kira Volkoff, Arts 1930,
- ✓Corson Browning Prize: Herbert Brodsky, Arts 1930,
- ✓Barnes Shakespeare Prize: George Simpson, Arts 1930,
- ✓Charles Lathrop Pack Foundation Forestry Prize: Harold G. Wilm, grad.
- ✓Woodford Prize: Albert Lang Abkarian, Arts, 1930,
- ✓Sampson Fine Arts Prize: Miss Dorothy Cottis, Architecture, 1931,
- ✓Luana L. Messenger Prize: John Hall Stewart, grad.
- ✓Fuertes Prizes in Public Speaking:

1st. Wilmer C. Swartley, Jr., M . E. 1930

2nd. Robert J. Harper, Arch. 1930

2nd. Robert E. Conrath, E. E. 1930

The Professor of Government, Professor Catlin, introduced the following resolution, with the request that it be made the subject of consideration at the Faculty's regular October session and its inclusion in the October agenda was approved:

"Resolved, that in view of the intimate association of the University Radio Station's work with the educational activities of this University, a committee be appointed to report on the appropriate policy to be pursued to make the station attain its maximum utility as an instrument of educational value."

The Professor of Anatomy, Professor Kerr, moved the adoption of the following resolution and it was so voted:

"Resolved, that the Committee on Student Affairs be requested to inquire into the social activities of the fraternities, sororities and other similar organizations especially as to the number and extent of the dances and other parties, formal and informal, the use of liquor at these times and the adequacy and control of chaperonage and to make such recommendations as may seem wise with a view to limiting the frequency and character of these affairs and to providing for their control."

In accordance with the Faculty's action of December 8, 1920 (see Records, p. 1161) the Secretary approved the following promotion in the Reserve Officer's Training Corps:  
To be Cadet Captain:

Howard K. Jennings - Vice Alan M. Ohde, on leave of absence from the University.

On motion the Faculty adjourned at 6:00 P. M.

*R. P. Green*  
Secretary.



Room C,  
Boardman Hall,  
June 11, 1930.

The regular meeting of the University Faculty was called to order by the President at 4 P. M. The minutes of the session of May 14th were read and approved.

The President announced the death on May 23rd of Professor E. Gorton Davis. On motion of the Dean the President was requested to appoint a committee to draft appropriate resolutions.

The President reported informally on the progress of the Board of Trustees in the consideration of the Faculty resolutions on automobiles.

The Dean presented communications from the President announcing his appointment of the following committees:

J. G. White Prizes in Spanish:

Professor G. I. Dale, chairman  
Professor William Strunk, Jr.  
Professor J. F. Mason

Goethe Prize:

Professor A. B. Faust, chairman  
Professor Frank Thilly  
Professor A. W. Boesche

The following prize awards were reported:

Juliette MacMonnies Courant Prize:

Berenice E. Morrison, Arts 1930

'86 Memorial Prize in Public Speaking:

John Christian Howes, Arts 1932

Caldwell Prize:

Frederick William Schumacher, Arts (Chem.) 1930

Goethe Prize: No award

Graduate Prize in Philosophy: No award

Sherman-Bennett Prize: No award

J. G. White Prizes in Spanish: None awarded

For the committee appointed "to consider and report upon four suggestions made to the Faculty by the Committee of Seventeen of the Alumni Corporation" (see Minutes for January 15, 1930), the chairman, Professor Sampson, presented a report embodying four recommendations and moved that the first be adopted. The Dean moved as a substitute that the report as a whole be made a special order for the regular November meeting of the Faculty and it was so voted. The Professor of Engineering, Professor Kimball, expressed the opinion that such parts of the report of the Athletic Survey Committee, commonly known as the Committee of Seventeen, as are of interest to the Faculty should be printed for distribution to the Faculty members prior to the meeting of November, and the President approved the suggestion.

The Professor of Ancient History, Professor Laistner, suggested that notices of the regular Faculty meetings should include a list of agenda, even though they are not technically special orders.

The Director of Resident Instruction in the College of Agriculture, Professor Betten, moved approval by the University Faculty of the request of the Faculty of Agriculture that it be empowered to offer for credit certain winter short courses especially designed for the instruction of junior club agents. The Professor of Latin, Professor Durham, moved that



the request of the College of Agriculture be referred to the Committee on University Policy with power and it was so voted.

The Professor of English, Professor Monroe, moved that the President be requested to name a committee to draft appropriate resolutions on the retirement of the Dean of the University Faculty, Professor Hammond, and the motion was carried. As such committee the President named Professors Thilly, chairman, Hull, and Prescott.

The Professor of Engineering, Professor Kimball, moved that the President be requested to appoint Professors Barnard, Albert, and Durham to draft resolutions on the retirement of the Professor of Power Engineering, Professor Ernsberger, and it was so voted.

On motion the Faculty adjourned at 5:05 P. M.

*A. P. R. R. R.*  
Secretary.

Addendum:

The Guilford Essay Prize for the academic year 1929-30 was awarded to Francis D. Wormuth, a senior in the College of Arts and Sciences. As the award was not reported to the Faculty at the time it was made, it is now noted at this point in the Faculty's minutes for purposes of record.

*A. P. R. R. R.*  
Secretary.

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Room C,  
Boardman Hall  
October 8, 1930

The regular meeting of the University Faculty was called to order by the President at 4 p.m. The minutes of the session of June 11 were read and approved.

The President made formal announcement of the death, on August 22, of Professor Martin Wright Sampson, and on August 24 of Emeritus Professor Anna Botsford Comstock. On motion of the Professor of Engineering<sup>lish</sup>, Professor Monroe, he was requested by rising vote to appoint committees to draft appropriate resolutions.

A communication from the President was read naming members of the committee appointed by him to prepare resolutions on the death of Professor E. Gorton Davis. (Professors M. G. Bishop, R. W. Curtis, and E. G. Lawson, chairman.)

The following was read from the Board of Trustees:-

"June 16, 1930.

This is to inform you that the Board of Trustees of Cornell University, at a meeting held today, amended Paragraph A of Section 3 of Article VIII of the Statutes of the University, by adding thereto the following paragraph:

'It shall be the function of the University Faculty to recommend to the Board of Trustees the establishment, modification, or discontinuance of degrees. Such recommendation shall be made only after the approval of baccalaureate degrees by the faculties of the separate colleges and of advanced degrees by the Faculty of the Graduate School.'

Sgd. L. N. Simmons  
Assistant Secretary of the Board."



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The Secretary noted the following list of McMullen Undergraduate Scholars appointed in the College of Engineering for 1930-31:

Civil Engineering

Russell Ivan Boyce  
John Angus McLaughlin  
Robert Charles Mallison  
Edward Franklin Pond  
Edward Thomson  
Orvil Smith Tuttle  
Edward Eugene Lipinski

Mechanical Engineering

William Capweil Allen  
Kenneth Deitz  
Edwin Keys Haas  
Edward Park Harris  
Thomas Melvin Hemphill  
Tedsuo S. Miyakawa  
Felix Lessing Yertzley

Electrical Engineering

William Everett Brainard  
Arthur William Moon  
William Hewlett Searing  
E. Mark Wolf  
Lester Allen Edgerton  
Frank Bradley McMullin  
Walter Norris Whitney

Other communications from the College of Engineering were received noting the appointment of Paul Norman Hunt, M.E. 1931 to the John Leisenring Wentz Scholarship; of Frederick Carl Saacke, M.E. 1930 to the Otto Marc Eidlitz Scholarship; of William Farmer Zimmerman, M.E. 1933 to the Frank William Padgham Scholarship; of Robert Toland Maccoun, M.E. 1931 to the William Delmore Thompson Scholarship ----- all for the academic year 1930-31.

A communication of subsequent date from the Secretary of the Faculty of the College of Engineering noted that Mr. Saacke had been appointed to an instructorship and would therefore be required to vacate the Otto Marc Eidlitz Scholarship.

The Faculty then turned to the first special order of the day, the election of a committee of five members to nominate candidates for Faculty Representative on the Board of Trustees, in succession to Professor G. F. Warren, whose term will expire on Jan. 1, 1931; and on motion of the Professor Frank Thilly, proceeded to an informal ballot. On motion of the Professor of Physical Education, Professor C. V. P. Young, it was voted that the second ballot be confined to the ten (later amended to eleven) members receiving the highest number of votes on the first ballot, the five receiving the highest number on the second ballot to be declared elected. On the first the following members of the Faculty received most votes: Professor Thilly, Professor L. P. Wilson, Professor Pope, Professor Betten, Professor Sawdon, Professor Jordan, Professor Prescott, Professor Lincoln, Professor Snyder, Professor Herrick, Professor Wiegand.

On the second ballot Professors L.P. Wilson, Thilly, Pope, and Betten were the four receiving the greatest number of votes, with Professor Jordan and Professor Prescott tying for fifth place. On motion it was voted that the Secretary should determine by lot the fifth member of the Committee, and the lot fell upon Professor Prescott.

On motion of the Professor of Mathematics, Professor Hurwitz, it was voted that the Committee thus designated should include in its functions a consideration of the method of electing the nominating committee hereafter.



In laying before the faculty the second special order of the day, namely the resolution introduced by the Professor of Government, Professor Catlin, on May 14 "that in view of the intimate association of the University Radio Station work with the educational activities of this university, a committee be appointed to report on the appropriate policy to be pursued to make the station attain its maximum utility as an instrument of educational value," the President commented informally on the present situation in University Broadcasting. The Assistant Professor of Romance Languages, Professor Bishop, moved approval of the resolution; the Professor of Experimental Engineering, Professor Diedrichs, seconded the motion, and it was so voted.

The Secretary presented, for purposes of record the following resolutions adopted by the Committee on University Policy:

"In the judgment of the Committee on University Policy, any one of the special faculties is free to inaugurate, for properly qualified students, undergraduate courses not coinciding in length with the regular terms when, in that Faculty's judgment, the need of such courses is sufficiently urgent; provided that each hour of credit be substantially the equivalent of the regular credit-hour, and provided also that the scale of tuition and other fees be determined by the Board of Trustees. The committee, therefore, exercising the power which the University Faculty gave it by a resolution of June 11, 1930, hereby approves the plan of the Faculty of Agriculture to offer a course designed to meet the needs of junior extension agents."

For the committee appointed to draft resolutions on the retirement of Dean W. A. Hammond, the Chairman, Professor Thilly, read the following resolutions which were unanimously adopted:

"Professor William A. Hammond joined the Faculty of Cornell University in 1891 and has rendered distinguished service to the institution both in the fields of scholarship and of administration. Professor Hammond has never lost sight of the purpose of a university, the purpose which the Presidents and Faculties of the University have always kept in mind. This conception of academic scholarship and university government, grounded upon the principle of academic freedom, expressed the spirit of Andrew D. White, the intellectual founder of our University, and of all his successors. As the Dean of the University Faculty, Professor Hammond has never forgotten the real purpose of the University; with him, the ideal of scholarship was ever prominent. And, as a teacher, he enriched the minds, the hearts, and the tastes of his students through his courses in ancient philosophy and aesthetics. The latter course was one of the most popular given in the College of Arts and Science, attracting as it did, students from many departments. To come under the influence of a scholar like him was in itself a liberal education, a humanizing element.

Professor Hammond's retirement from Cornell University is a great loss to this institution. His colleagues, however, are happy to know that his active work has not come to an end: he has been called to a position of importance in Washington, D. C. to which he will devote his time. His colleagues at Cornell University, who gratefully remember his distinguished service, extend to him their hearty greetings and wish him happiness and success in whatever sphere of life he may be.

(Sgd.) C. H. Hull  
F. Prescott  
Frank Thilly, Chairman."

The Professor of Romance Languages, Professor Dale, moved that the Entrance Examination Board be abolished inasmuch as its functions are now largely, and can be wholly, performed by the Office of the University Director of Admissions. The motion was seconded, but by common consent was withdrawn by Professor Dale when the Professor of Experimental Engineering, Professor Diedrichs moved that a Committee on Standing Committees of the University Faculty be appointed by the Chairman to review the present Standing Committees, their



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constitution, duties, and functions, and to report to the Faculty not later than the December meeting. The motion was carried.

On motion the Faculty adjourned at 5.15 P.M.

*R. P. Roney*  
Secretary.

Addendum:

In meetings held after adjournment of the Faculty, the Letters group re-elected Professor Strunk to the Library Council, to serve from November 1, 1930 to November 1, 1932. The Science group elected Professor Herrick to the Library Council, to serve from November 1, 1930 to November 1, 1932, and re-elected Professor Boothroyd to the Heckscher Research Council for a four-year term beginning November 1, 1930.

*R. P. Roney*  
Secretary.

In accordance with the action of the Faculty on December 8, 1920 (Records, p. 1161) the following promotions and appointments in the Reserve Officers' Training Corps were approved by the Secretary:

TO BE CADET COLONELS:

Davy, Lee G.  
Wilson, Christopher W.

TO BE CADET LIEUTENANT COLONELS:

Boericke, Frederic S.  
Wilson, Charles S.

TO BE CADET MAJORS:

Bean, Stephen N.  
Beyland, Charles P.  
Blankinship, Wallace C.  
Hamilton, William D.  
Palmquist, Edward M.  
Vanneman, William M.

TO BE CADET CAPTAINS:

Allyn, Frederick B.  
Armstrong, Frank T.  
Brown, Charles A.  
Collins, Robert C.  
Craft, Harold D.  
Dean, Clair O.  
Dellgren, Carl A.  
Glaister, Paul J.  
Gurnee, Mark S.  
Hanshaw, John G.  
Hawkins, Elbert A.  
Herb, Harry G.  
Hess, Martin W.  
Lemon, Carl R.  
Loewenberg, Stanley A.  
Myers, William E.  
Oest, James A.  
Ohde, Alan M.  
Osborn, Theodore L.  
Rousseau, Henry H.  
Scharff, Sam E.  
Shepard, William B.  
Smith, Robert L.  
Stieglitz, Robert P.  
Storke, Charles A.  
Verney, John A.



TO BE CADET FIRST LIEUTENANTS:

Anderson, William H.  
Beers, Paul D.  
Bock, S.K.  
Brainard, William E.  
Cottrell, George H.  
Cowan, Richard D.  
Curry, Wilson D.  
Decker, Donald J.  
Garretson, Henry C.  
Getzelman, Benjamin C.  
Guthrie, Edward W.  
Haas, Sidney V.  
Hansen, Harold W.  
Mann, Roscoe P.  
Mead, Charles P.  
Netchvolodoff, Vadime V.  
Pease, Fred A.  
Pellett, James J.  
Pink, Frank S.  
Pruyn, John A.  
Purinton, Richard S.  
Schrieber, Max B.  
Schallcross, John R.  
Sheldon, Ronald L.  
Stuetzer, Herman  
Townsend, John S.

TO BE CADET SECOND LIEUTENANTS:

Baker, Robert F.  
Clapp, Henry S.  
Craig, Clyde G.  
Durham, Lyle G.  
Foehrenback, Frank A.  
Fry, James W.  
Garrett, Robert T.  
Gray, George O.  
Greenfield, John F.  
Hayes, Thomas F.  
Hermsheim, Walter L.  
Jackson, Maurice W.  
Kanstroom, George  
Kern, George H.  
Lachner, Egon J.  
McGray, Andrew  
Nutting, Lewis M.  
Patt, David  
Pavliceck, George  
Renton, Vinal S.  
Shreve, Richmond B.  
Silberstein, Frank B.  
Steele, Samuel E.  
Stetson, Charles G.  
Terry, Daniel R.  
Whitney, Walter N.

*R. P. Libby*

Room C,  
Boardman Hall  
November 12, 1930.

The regular November meeting of the University Faculty was called to order by the President at 4 p.m. The minutes for the session of October 8 were read and approved.

The following communication from the Board of Trustees was presented for incorporation in the records of the Faculty :

"By the concurrent vote of a majority of the Trustees paragraph A of sub-division 3 of Article VIII of the Statutes of the University was amended to include the Associate Librarian as a member of the University Faculty as follows :

The University Faculty shall consist of the President of the University, who shall be ex-officio the presiding officer, and the deans, professors and assistant professors, who are members of the above named special faculties, the Librarian, Associate Librarian and the assistant librarians in the University Library...."

( Sgd. ) L.N. Simmons  
Assistant Secretary of the Board.

October 25th, 1930.

The following appointments to committees were announced in communications from the President :

To the special committee authorised to review the present Standing Committees, their constitution, their duties, and their functions (see minutes for October 8) Professor R.M. Ogden, Chairman, Professors Diederichs, George Young, L.P. Wilson, Betten, Hagan, and Kerr.

To prepare resolutions for submission to the University Faculty on the death of Professor Sampson, a committee consisting of Professor Strunk, Chairman, Professors A.C. Phelps and Bristow Adams



To prepare resolutions on the death of Emeritus Professor Anna B. Comstock, a committee consisting of Professor Palmer, Chairman, Professor Herrick, and Professor Emeritus Gage.

To fill vacancies on the Standing Committees of the University Faculty, appointments to be from November 1 :

Committee on Messenger and Schiff Foundations:

Professor Petry, to succeed Professor F.K. Richtmyer, term expired.

Committee on Student Affairs:

Professors Caplan, Maynard, and Milks, to succeed Professors English, Wiegand, and Fish, terms expired.

Committee on Entrance Credentials and Secondary Schools:

Professors B.S. Monroe and von Engeln, to succeed Professors Dale and Howe, terms expired.

Committee on Undergraduate Scholarships:

Professors H.L. Reed and J.F. Mason, to succeed Professors Weld and Pope, terms expired.

Committee on Calendar:

Professors English and Dunbar, to succeed Professors Sibley and Phelps, terms expired.

Entrance Examination Board:

Professors R.M. Stewart and B.S. Monroe, to succeed Professors Dale and Gillespie, terms expired.

Committee on Prizes:

Professor Matheson, to succeed Professor Hosmer, term expired.

Committee on Health:

Dean Fish, to succeed himself.

Committee on Music:

Professor Pope, to succeed Dean Ogden, term expired, and Professor Laistner, to fill the unexpired term of Professor Hammond.

The following minute was reported from the President's Office for approval of the University Faculty and on motion it was duly approved:

"The University has received from the estate of Miss Adelia A. Dwight, late of the village of Dryden, \$ 7,000 to establish a scholarship or scholarships in memory of her father,



Jeremiah W. Dwight, and her mother, Rebecca A. Dwight. Miss Dwight directed in her will that in the awarding of these scholarships preference be given to meritorious students from the Town of Dryden, N.Y., and if there be no students from the Town of Dryden, N.Y., then to meritorious students residing in Tompkins County, N.Y., In accordance with the wish of the donor, a Dwight Memorial Scholarship of \$350 per annum is established, to be awarded annually to a member of the senior class, beginning in the year 1931-32. Applications of candidates for this scholarship for any academic year shall be made to the Dean of the University Faculty on or before the first Wednesday of the preceding May. The income available for the current fiscal year, estimated at about \$200, shall be awarded early in the second semester according to the terms of the bequest to some member of the senior class who has made a high scholastic record."

The following memorandum of scholarships awarded in the College of Engineering was received from the President's Office :

McMullen Research Scholarships:

J.W. Fitzgerald  
Howard G. Smith  
Rafael W. Keith  
John Robert Moynihan  
Arthur N. Vanderlip

McMullen Undergraduate Scholarships:

William E. Mullestein  
James Z. Nicholls  
Edgar L. Green

Martin J. Insull Scholarship:

David Matthew Corbett

Otto M. Eidlitz Scholarship:

Ronald Clarence Brown

The Faculty then turned to the first of the special orders for the day, namely consideration of the report of the Committee on nominations for a successor to Professor Warren as Faculty Representative on the Board of Trustees. In behalf of the Committee, the chairman, Professor L.P. Wilson, submitted the following nominations :



1. Liberty Hyde Bailey

Professor Emeritus in the College of  
Agriculture.

2. Julian P. Bretz

Professor of American History.

3. Charles K. Burdick

Professor of Law and Dean of the Cornell  
Law School.

4. William A. Hammond

Professor Emeritus in the College of  
Arts and Sciences.

The President invited nominations from the floor; none were made, and on motion the list of nominations was declared closed. The Chairman of the nominating committee then presented the following recommendations for modification of the method of electing the nominating committee hereafter :

" 1. Each nominating committee shall hold over until the October meeting of the University Faculty following the election of the committee.

2. At the October meeting of the Faculty, this committee shall submit the names of five persons for election as a nominating committee for the ensuing year, one of whom shall be designated as chairman.

3. No two of such persons shall be named from the same department in the University, and no member of the nominating committee shall be eligible to succeed himself.

4. At the October meeting opportunity shall be given to make further nominations from the floor, whereupon the Faculty shall proceed to the election of the nominating committee.

5. The procedure for election of Faculty Representatives shall remain otherwise unchanged."

( Professors Cornelius Betten, P. R. Pope, F. C. Prescott, Frank Thilly, and Lyman P. Wilson, Chairman. )

On motion these recommendations were approved.

The second special order, the report of the special committee appointed to consider and report on four suggestions made by the Athletic Survey Committee of the Cornell Alumni Corporation, was presented by the Chairman of the special committee, Professor Diederichs. The four recommendations of the Alumni committee were :

1. That the Faculty consider the advisability of further improvements in the scholastic schedules so that a maximum number of students can participate in practice at the same time.
2. That, in connection with the work of the secondary schools committee, the requirements for admission be clearly set forth to the alumni and others.
3. That consideration be given to the possibility of revising the eligibility and probation rules so that provision may be made for removal from probation by work in the summer school.
4. That the Faculty be requested to consider the possible desirability of separate committees for the administration of discipline and for the supervision of athletic and other student activities.

On these recommendations the Chairman commented seriatim and offered the following resolutions :

1. A four o'clock closing hour for recitations and laboratories has already been established, and this arrangement permits every undergraduate to participate in practice from 4 p.m. on.

The committee feels that further curtailment of class hours would be detrimental to academic efficiency. It is to be noted that in courses offered in sections, self-supporting students and athletes are given, whenever possible, their own choice of sections within the scheduled hours; so that release from academic duty is often feasible before the obligatory closing hour.



2. Admission to Cornell is an affair of its separate colleges, whose admission requirements vary. The exact statement of these requirements is set forth in the circulars of information sent to prospective students. The colleges may be divided into those that at present must restrict their numbers, and those that at present are able to accept any properly qualified applicant. In general, a college selecting a limited number among many candidates will rule out candidates deficient in any way; while a college not now having the maximum number of students it can deal with effectively, may balance the general excellence of a candidate's record against a minor shortage. Information applicable to a particular candidate should be promptly sought by him or by his sponsors through communication with the Director of Admissions. The following comments may be made :

- (a) The University wishes its students to be fully prepared to carry on their college work.
- (b) There is no discrimination against athletes, and no preferential treatment of athletes with defective preparation.
- (c) All possible information is sought regarding the non-scholastic qualifications of candidates. Especially where selective admission prevails, all qualifications are assessed.
- (d) Testimony from alumni regarding candidates always receives full consideration.

3. Athletic eligibility rules have been revised and are in substantial accord with those of the larger Eastern colleges. Probation, although carrying a University penalty, is a college matter. Your committee recommends to the several faculties that they consider the advisability of allowing a student to remove his probation disabilities by good work in the summer session.

4. Your committee recommends that in place of the present Committee on Student Affairs, two committees be appointed to take office when authorized :

- (a) a committee on Student Conduct;
- (b) a committee of eight members on Student Activities.

(Signed)

Professors Diederichs  
Young  
Betten  
Emerson  
Sampson



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On motion of the Chairman resolutions 1 and 2 were approved as statements of University Policy, and resolution 3 was adopted as a recommendation to the several college faculties. After general discussion, resolution 4 was voted, viva voce. The Chairman then moved that the constitution and functions of the two new committees be referred to the Committee on Standing Committees authorised by the Faculty on October 8, and it was so voted.

The following resolutions on the death of Professor E. Gorton Davis were read and adopted by a rising vote :

"Professor E. Gorton Davis was born May 7, 1880 at Cincinnati, Ohio where he spent his early years. He was graduated from Denison University in 1905 with the degree of Bachelor of Arts. Shortly after graduation, he joined Townsend and Fleming, Landscape Architects, and remained with this firm until 1911 when he became a member of the Faculty of the Landscape Department, then in the College of Agriculture. He soon became head of this department and held this position until his sudden death at Ithaca, on May 23rd, 1930.

During his years at Cornell he became outstanding in the educational field of his profession and greatly influenced the course which the teaching of Landscape Architecture throughout the country has followed. He also greatly influenced the development of the School of Landscape Architecture at Cornell and was a vital factor in its progress. As a teacher he inspired the confidence and held the interest of his students. His close contact with them as undergraduates was followed by an equally great interest in them as alumni.



Undoubtedly, his greatest interest was in the History of Landscape Architecture, of which he was a most scholarly student. His compilations and research in this field, particularly as related to the early American work, are a great achievement. They constitute, even in the unfinished state in which he left them, a valuable contribution to our knowledge. It is to be hoped that this work, which he formulated so effectively, may be carried forward.

In addition to his teaching he carried on a private practice; his work in this field bears ample witness to his practical ability as a Landscape Architect.

But the memory of Professor Davis that lives undimmed in the minds of his friends is a warm and human thing that no record of work done can render. His fiery enthusiasm, his gusto in the act of living, even his quick and generous anger, were the marks of such an ardent spirit as we see but seldom. It was this prodigal ardor of his that so caught and held his students that they would crowd his hospitable home, and would return thither year by year when they were undergraduates no longer. One likes to think that this ardor of spirit has worked upon them, and is through them preserved to the future."

Morris G. Bishop  
Ralph W. Curtis  
Edward Lawson, Chairman

Resolutions on the death of Professor Sampson were read by Professor Strunk and adopted by the Faculty by a rising vote:

"The sudden death of Professor Martin Wright Sampson in the fullness of his powers is felt by the University and the community as an irreparable loss.

Professor Sampson joined this Faculty in 1908 and was made

Goldwin Smith Professor of English in 1912. After his early training under Professor James Morgan Hart, whose sound tradition he was later to maintain and amplify, he had prepared himself for a life of devotion to letters and learning by study in European centers. He came to Cornell with the ripe experience gained by service in three American universities.

His broad scholarship, his intellectual keenness, his delicate sensitiveness to all that is fine in literature and art, combined with his rare power of awakening interest and insight in others, are attested by the number of his former students who have made themselves names as writers or scholars and by those who, in other fields, have preserved the love of literature which they acquired in his classroom.

His readings and lectures for students in architecture and engineering were eagerly attended. His open-minded fairness, his patience and courtesy, his helpfulness to all who sought his aid or counsel, were unailing.

He administered his department as a republic. He found time to render service on many Faculty committees. As chairman of the Committee on War Alumnus Certificates and as editor of the Military Records of Cornell Alumni in the World War, he made invaluable contributions to the records of the University. He promoted intelligent appreciation of the arts by the foundation of the Sampson Fine Arts Prize, and consistently advocated full recognition of their cultural value.



The esteem in which he was held by the Alumni caused him to be frequently invited to speak at their gatherings, and made him a bond between the University and its former students. His genuine comradeship, his broad humanity, and his interest in all civic affairs made him, in equal measure, a bond between the University and the community.

As a teacher, he brought to the interpretation of his favorite subjects, poetry and the drama, an understanding and sympathy possible only to one himself a poet. His editions of Milton and Webster are lasting memorials of his scholarship and his critical power. His own writings showed, the grace, charm, and humor characteristic of the man. It is due to his innate modesty that most of these were known mainly to his close friends and to the young men whose aspirations he was encouraging through the Manuscript Club, which he founded and of which he was the guiding spirit.

But those who knew and loved him will think foremost of all of his generous and winning personality, of his buoyant spirit, and of the inspiration to high intellectual achievement and fine character which by his own life he daily offered."

Professors William Strunk Jr.  
Bristow Adams  
Albert C. Phelps

The following resolution dated November 4 was received from the Secretary of the Committee on University Policy :

"This Committee recommends to the University Faculty that a committee of the University Faculty be appointed by the Committee on University Policy to study all of the facts pertinent to the subject of compulsory military training at Cornell, to consult on that subject with the President and the Board of Trustees, and to

report its findings to this Faculty."

The President commented briefly on the origin of the resolution, and on motion it was adopted.

The Chairman of the Committee on Undergraduate Scholarships, Professor Carver, reported on the scholarship examinations of this year, suggesting for consideration by the Faculty the possibility that examinations in foreign languages might hereafter be dropped and the examinations restricted to English and Mathematics only.

On motion the Faculty adjourned at 5.15 P.M.

*A. P. Lacey*

Secretary.



1051

Room C,  
Boardman Hall,  
December 10, 1930.

The regular meeting of the University Faculty was called to order by the President at 4 p.m. The minutes of the session of November 12 were read and approved.

The President made formal announcement of the death on December 6 of David Fletcher Hoy, Registrar of the University; on motion he was requested to appoint a committee to draft appropriate resolutions for submission to the Faculty.

The following communications relating to a recommendation adopted by the Faculty at the meeting of November 12, were received from the Dean of the Law School and <sup>the</sup> Secretary of the Veterinary College:

"November 25, 1930.

Will you be good enough to communicate to the University Faculty the following information with regard to the removal of probation disabilities by students in the Law School?

A law student whose work is deficient in the second term of the regular university year, but who is not dropped from the School, is put on probation for the first term of the next academic year. If, however, such student attends the Law Summer Session and does entirely satisfactory work during such session, it has been our practice upon application to remove him from probation at the beginning of the fall term. We have no formal rule on this subject.

The removal of the probation disabilities in the Law School, by work in the Summer Session, has of course no effect upon athletic eligibility, since no student, even though he comes into the Law School as an Arts Senior, who has spent a year in the Law School and is put on probation in June, will be eligible to play on any University team the next fall,

even if removed from probation.

Sincerely yours,

[Sgd.] Charles K. Burdick."

"December 5, 1930.

At a regular meeting of the Faculty of the New York State Veterinary College held yesterday, December 4, it was regularly moved and carried that we approve the recommendation made by the Athletic Survey Committee to the University Faculty at its November meeting.

Sincerely yours,

[Sgd] E. Sunderville."

The appointment was announced of the following committee of the University Faculty named by the Committee on University Policy "to study all of the facts pertinent to the subject of compulsory military training at Cornell, to consult on the subject with the President and Board of Trustees, and to report on its finding to the Faculty" (see minutes of November 12): Professor H.E. Whiteside, Chairman,; Professor W.N. Barnard, Professor C. Betten, Professor R.P. Sibley, Professor C.V.P. Young.

The following communication was read from the Faculty of the College of Arts and Sciences:

"December 10, 1930.

At a meeting of the faculty of the College of Arts and Sciences, held on December 2, the faculty



of the College voted to recommend to the University Faculty that advanced algebra, one-half unit, be dropped from the requirements for admission to the courses leading to the degrees B. Chem. and Chemical Engineer. The recommendation of the faculty of Arts and Sciences was contingent upon similar action by the faculty of the College of Engineering regarding admission requirements to the Engineering Schools.

[Sgd.] R.P. Sibley, Secretary."

The director of the School of Mechanical Engineering, Professor Diederichs, reported orally a similar recommendation from the College of Engineering that the subject of advanced algebra be dropped from the requirements for admission to all courses of the Engineering College. He moved that these recommendations from the College of Arts and Sciences and from the College of Engineering be adopted by the University Faculty, and it was so voted.

The Faculty then turned to the first of the special orders of the day, namely the report of the Committee on Election of a Faculty representative on the Board of Trustees. For the Committee, the Secretary reported that 303 valid ballots were cast, of which Professor Emeritus Bailey received 146, Professor Bretz received 62, Professor Burdick received 47, and Professor Emeritus Hammond received 48. Professor Bailey has therefore been elected for the three-year term, beginning January 1, 1931, in succession to Professor G.F. Warren. The Secretary noted that nine ballots were invalidated: one because cast for two candidates;

four because the envelopes containing the ballots were not signed, and four because received after the polls were closed.

Professor R.M. Ogden, Chairman of the special committee appointed "to review the Special Standing Committees, their constitution, duties, and functions" (see minutes for October 8), presented the report of that committee. Because the office of University Registrar has become vacant since the committee drafted its report, the Chairman asked the consent of the Faculty to remove the Registrar from membership on four committees in which, as originally constituted, his name was included. The Chairman's amendments were accepted without objection.

The Professor of Physical Education, Professor C.V.P. Young, moved as amendment that the third sentence of resolution V be stricken out, namely that "a member appointed for a full term of four years or a member appointed to serve a term of more than one year shall not be eligible to renewed appointment at the end of that term." The amendment was lost.

The Professor of Psychology, Professor Weld, moved as amendment to strike out the last sentence of paragraph 7, resolution II, by which the Secretary of the University would be made permanent Secretary of the Committee on Calendar, since the Secretary would thus be estopped from serving as chairman. The amendment was carried.

On motion of the Chairman, Professor Ogden, the report



of the Committee as amended was then put to vote and carried:

"I. Resolved, that the Standing Committees of the University Faculty be the following:

1. Committee on University Policy.
2. Committee on the Messenger and Schiff Foundations.
- \*3. Committee on Student Conduct.
4. Committee on Student Activities.
5. Committee on Entrance Credits and Relations with Secondary Schools.
6. Committee on Undergraduate Scholarships.
7. Committee on Calendar.
8. Committee on Drill and Physical Training.
9. Committee on Hygiene and Preventive Medicine.
10. Committee on Prizes.
11. Committee on Music.
12. Committee on Chapel Services.

II. Resolved, that the foregoing committees be constituted as follows:

1. The Committee on University Policy shall consist of the President, the Dean of the University Faculty, the Dean of the Graduate School, the Deans of the several College Faculties and Law School, the Secretary of the Medical College at Ithaca, the Director of Admissions, and the Secretary of the University.
2. The Committee on Messenger and Schiff Foundations shall consist of the President, ex officio, and five members of the Faculty appointed by the President.
3. The Committee on Student Conduct shall consist of nine members of the Faculty to be appointed by the President. So far as feasible, there shall be appointed to membership on the Committee a representative from each of the Colleges.
4. The Committee on Student Activities shall consist of eight members of the Faculty appointed by the President.
5. The Committee on Entrance Credits and Relations with Secondary Schools shall consist of the Director of Admissions, the Professor of Education, Professor R. H. Jordan, and six members of the University Faculty appointed by the President.

\*Delegation of disciplinary authority to the Committee on Student Conduct, in succession to the Committee on Student Affairs, is subject to approval by the Board of Trustees.

6. The Committee on Undergraduate Scholarships shall consist of eight members of the Faculty appointed by the President.
  7. The Committee on Calendar shall consist of the Secretary of the University, and eight other members of the Faculty appointed by the President. Of the appointed members there shall be a representative from each of the Colleges and the Law School.
  8. The Committee on Drill and Physical Training shall consist of the Commandant, the Professor of Physical Education, the Secretary of the University, and a fourth member of the Faculty appointed by the President.
  9. The Committee on Hygiene and Preventive Medicine shall consist of the Professor of Hygiene and three members of the Faculty appointed by the President.
  10. The Committee on Prizes shall consist of four members of the Faculty appointed by the President.
  11. The Committee on Music shall consist of the Professor of Music and four members of the Faculty appointed by the President.
  12. The Committee on Chapel Services shall consist of the President of the University, the Professor of Music, and two members of the Faculty appointed by the President.
- III. Resolved, that the Dean of the University Faculty shall be a member ex officio of each of the above mentioned committees.
- IV. Resolved, that the President of the University shall designate the Chairman of each committee.
- V. Resolved, that the appointed members shall serve each for a period of four years. The term of service shall begin on November 1. A member appointed for a full term of four years or a member appointed to serve a term of more than one year shall not be eligible to renewed appointment at the end of that term. Vacancies occurring before the expiration of a term shall be filled by appointment by the President for the remainder of the unexpired term. In case of temporary



inability to act, due to absence from the University or to other cause, an ad interim appointment may be made by the President to be effective while the inability of the regular member continues.

- VI. Resolved, that the present Committee on Student affairs continue as the newly constituted Committee on Student Conduct.
- VII. Resolved, that the membership of the Committee on Student Activities be named by the President so as to distribute the appointments for one, two three, or four years in accordance with the principle of rotation stated in Resolution number five.
- VIII. Resolved, that the Entrance Examination Board be discharged and its functions assumed by the Director of Admissions.
- IX. Resolved, that the Committee on Health be discharged on the ground that its functions are already provided by the Committee on Hygiene and Sanitation, of the Board of Trustees."

R. M. Ogden, Chairman  
C. Betten  
W. A. Hagan  
A. T. Kerr  
L. P. Wilson  
George Young, jr.

The Committee appointed to draft resolutions on the death of Professor Anna Botsford Comstock offered the following minute which was read by the Secretary:

"Anna Botsford Comstock, born on a farm in western New York, spent her childhood years among the fields and woods of a beautiful countryside. Here she learned to love and foster the domestic animals of the farm and grew in sympathetic understanding of the problems of farm life. She was always intensely interested in men and women, and particularly in the welfare and education of children.

Entering Cornell University almost at its beginning, she began the long period of devoted service that closed with a lecture to her summer class in Nature Literature

only nine days before her death. She early began the study of the art of wood engraving in order to illustrate the entomological textbooks of her husband, John Henry Comstock, and achieved marked distinction as an artist, especially in her work representing the delicate texture of the bodies and wings of butterflies. She had a large share in the early extension movement in nature study and agriculture and undertook the leadership of the work in nature study in the University at its beginning. Among her varied and rich interests, nature study became the chief field of her activity as writer, lecturer, editor, and teacher of teachers.

Mrs. Comstock became endeared to a wide circle of friends beyond the possibilities of merely professional contacts through the hospitality of the home which for half a century was a rendezvous for her students and those of her husband. Here she received and entertained with that gracious sympathy and understanding that made every guest a real participant in the life of a lovely home.

In an eminent degree Mrs. Comstock possessed the quality of warm and helpful friendship. Her long life in this community attached her to a remarkably wide circle of friends, all of whom became admirers. Her personality enriched her work as well as her relationships. Her interests were greatly varied, and she touched life at many diverse points with the skill of the artist, the warmth of rich enthusiasms, and the emotions of the poet. To all her associates in Cornell University her memory will remain a blessed experience, and to generations of students she will continue to be an inspiring example. We are all conscious that a great soul has passed.

As a mark of profound respect, we, her colleagues of the University Faculty wish to place in permanent form upon their minutes this tribute to a life of service to the State, the Nation, and the University.

Respectfully submitted,

E. Laurence Palmer, Chairman  
Glenn W. Herrick  
Simon H. Gage"

On motion the resolutions were adopted by a rising vote.

The Professor of English History, Professor Marchem, moved that a special committee be appointed to investigate and report upon the relations of the University Faculty to the



Cornell Athletic Association and the Cornell Athletic Council.  
The motion was carried on a show of hands.

The Professor of Economics, Professor English, moved that the following resolution of the Professor of Anatomy, Professor Kerr, adopted by the Faculty on May 14, be referred also to the special committee thus authorized:

"Resolved, that the Committee on Student Affairs be requested to inquire into the social activities of the fraternities, sororities and other similar organizations especially as to the number and extent of the dances and other parties, formal and informal, the use of liquor at these times, and the adequacy and control of chaperonage, and to make such recommendations as may seem wise with a view to limiting the frequency and character of these affairs and to providing for their control."

The motion was lost.

The Professor of Education, Professor R.M. Ogden, moved that Professor Kerr's resolution be referred to the new committee on Student Activities (authorized by paragraph 4 of resolution II above) and it was so voted.

On motion the Faculty adjourned at 5 P.M.

*R. P. Sibley*  
R. P. Sibley  
Secretary.

In accordance with the action of the Faculty on December 8, 1920 (Records, p. 1161) the following promotions and appointments in the Reserve Officers' Training Corps were approved by the Secretary:

To be Cadet Lieutenant Colonel:

Vanneman, William M. - vice Charles S. Wilson -  
discharged.

To be Cadet Major:

Myers, William E. - vice William M. Vanneman - pro-  
moted.

To be Cadet Captain:

Getzelman, Benjamin C. - vice William E. Myers -  
promoted.

To be Cadet 1st. Lieutenant:

Clapp, Henry S. - vice Benjamin C. Getzelman -  
promoted.

To be Cadet 2nd. Lieutenant:

Collins, Edward R. - vice Henry S. Clapp - promoted.

*R. P. Sibley*  
R. P. Sibley.



Room C,  
Boardman Hall,  
January 14, 1931.

The regular meeting of the University Faculty was called to order by the President at 4 P.M.

The minutes of the session of December 10 were read and approved.

In the absence of other matters of business the Faculty proceeded to the order of motions and resolutions. The Professor of Physical Education, Professor C.V.P. Young, introduced the following resolutions and moved that they be referred to the Committee on Student Activities for consideration and report at a subsequent meeting of this Faculty:

Resolved that it is the sense of the Faculty that

- (1) Secret football practice be abolished;
- (2) Spring football practice be not compulsory upon the players and be organized in moderation so as not to conflict with other sports;
- (3) No practice be held prior to the first registration day of the Fall term and no game be scheduled before the second Saturday after the opening of the term;
- (4) Practice during the Fall season shall not exceed two hours a day, including afternoon and night sessions;
- (5) After a team takes the field, the undergraduate captain shall be assumed to be in entire control of the players and the playing, subject to medical and physical supervision by the regularly appointed athletic physician, and to the furtherance of that end no coach or assistant coach shall sit on the players' bench or side lines during the progress of the game;

- (6) No member of the athletic staff shall receive a salary in excess of the highest salary paid to any member of the University instructing staff.


The Professor of Mathematics, Professor W.B. Carver, moved to amend the motion to refer by the omission of the requirement of a report "at a subsequent meeting of this Faculty."

After some discussion participated in by various members of the Faculty the Professor of Mathematics declared his willingness to accept a modification of his amendment, to the effect that the resolutions be referred to the Committee on Student Activities for consideration and report.

The amendment of the Professor of Mathematics was then adopted.

The original motion of the Professor of Physical Education as amended, by the elimination of the words "at a subsequent meeting of this Faculty," was then adopted.

The Faculty adjourned at 4.55 P.M.

  
J. P. Bretz  
Secretary pro tem.



Room C,  
Boardman Hall,  
February 11, 1931

The meeting was called to order by the President at 4 P. M.

Minutes of the session of January 14 were read and approved.

The President made formal announcement of the death, early this morning, of Dr. Veranus Alva Moore, Professor and Dean, Emeritus, of the Veterinary College. By rising vote, he was requested to appoint a committee to draft resolutions.

Communications were read from the President, announcing his appointment of the following committees:

- (1) To draft resolutions on the death of David Fletcher Hoy; Professor C. L. Durham, chairman, and Professors E. A. White and D. C. Gillespie.
- (2) To the newly constituted Committee on Student Activities, with the year of expiration of terms:

Professor Baxter	1931	
Professor Caplan	1931	
Professor Conwell	1932	
Professor Diederichs	1932	Chairman
Professor English	1933	
Professor Farnham	1933	
Professor Hagan	1934	
Professor Petry	1934	
Doctor Bradford		
ex officio		

- (3) To the Committee on Student Conduct:

Professor Whetzel	1932 Chairman
in place of Professor Diederichs	
Professor Dale	1934
in place of Professor Caplan	
Dr. Bradford	ex officio

(4) To the Special Committee on Relations of University Faculty to the Cornell Athletic Association and the Cornell Athletic Council (see minutes for December 10, 1930):

Professor R. S. Stevens, Chairman  
Professor Bishop  
Professor Gillespie  
Professor Laistner  
Professor Marcham  
Professor Recknagel  
Professor Savage  
Professor Sibley  
Professor Urquhart

(5) To the Special Committee on Radio Broadcasting (see minutes for October 8, 1930):

Professor Bretz, Chairman  
Professor Ballard  
Professor Catlin  
Professor Cushman  
Professor Grantham  
Professor Switzer  
Professor C. A. Taylor  
Professor Wiegand

The Secretary presented from the College of Arts and Sciences a recommendation that the University Faculty approve the graduation of Lillian Solowey in February 1931, she having completed all requirements for the A. B. Degree, except that she has been in residence only one term subsequent to a year of study abroad. On motion the recommendation was approved.

The Dean of the College of Engineering, Professor



D. S. Kimball, presented, from that College, a request that the University Faculty approve the institution of the Degree of B. S. in Administrative Engineering and proposed curricula leading to that degree, and moved its adoption. After discussion he withdrew this motion, and the Professor of Economics, Professor Willcox, moved that the communication from the College of Engineering be referred to a special committee to be appointed by the President, on which committee the departments concerned in the new curricula should be represented. The motion was carried.

The following resolution was presented from the Committee on University Policy:

"Resolved, that the Committee on University Policy recommend to the University Faculty that hereafter no examinations be held in the University Infirmary except with the permission of the Dean of the college concerned and under regulations to be made with the Dean's approval."

The Professor of Anatomy, Professor Kerr, explained the origin of the resolution and moved its adoption. The motion was carried.

Another resolution was presented from the Committee on University Policy:

"Resolved, That the Committee on University Policy recommend to the University Faculty that the power of award of four new scholarships, established with an endowment of \$3 000

each under the conditions of a gift of the late Mary F. Hall to Cornell University, be delegated respectively to four special faculties, as follows:

1. To the Faculty of the College of Agriculture, the power of award of the Hervey S. Hall scholarship, which is "open to a properly qualified student of either sex from the State of New York who is pursuing a course in Agriculture or Forestry leading to the degree of B. S. Agriculture, or B. S. Forestry, and who shall be in need of financial aid;" to be granted first to a student from the Town of Spencer, N. Y., should a suitable candidate appear, or else to a student from Tioga County, or from the State at large.

2. To the Faculty of the College of Arts and Sciences, the power of award of the Cornelia L. Hall scholarship for Young Women, which is "open to any meritorious young woman of this State, who is pursuing the studies of the A. B. course and who is in need of financial assistance;" preference to be given to a suitable candidate from Tioga, Tompkins, or Chemung County.

3. To the Faculty of the University Division of Education, the power of award of the Edward A. Sheldon Scholarship for Women Teachers, which is open "to any woman of suitable qualifications who needs this assistance," preference to be given candidates in this order: first, a woman graduate of the normal school at Oswego, N. Y.; second, a woman graduate of any other normal school of the State; third, a suitably qualified woman teacher of the State; and, fourth, a young woman who is preparing to teach.

4. To the Faculty of the Medical College, the power of award of the Woman's Scholarship in Medicine, which is open to "any woman of the State who has her A. B. degree, or who, in the judgment of the Faculty, has done equivalent work, who



needs aid from such a fund, and who is a student in the Cornell University Medical College."

On motion the resolution was adopted.

For the Committee appointed to draft resolutions on the death of Mr. Hoy, Professor Durham offered the following memorial:

"A truly vital character passed into Cornell history when David Fletcher Hoy suddenly ceased his labors for the institution that he loved so well.

To some, even while still in his active, duty-crowded career, he had become a tradition of Cornell going back to distant days.

He had merited the respect and confidence of those whose contacts were with him as an administrative officer.

But his death has brought deepest sorrow and a sense of personal loss to all that group that loved him for those friendly graces which were experienced in such full measure by all who were so fortunate as to come into intimate association with him.

The University Faculty, of which he was an honored member, would record their admiration for a colleague whose devotion to the University at no time knew a limit; helpful, wise, efficient, he was available at every season with generous cooperation.

Linking us with the University's early days, he was an active factor in the expansion of the institution. To his steadying hand and high ideals cherished with unswerving devotion Cornell owes a debt of deepest gratitude.

D. C. Gillespie  
E. A. White  
Charles L. Durham, Chairman"

The Secretary moved that the University Faculty recommend to the Board of Trustees that the special distinction of War Alumnus be conferred on Wesley M. Dixon, ex-1918 Arts, and the motion was adopted subject to confirmation of Mr. Dixon's War record.

The Faculty adjourned at 5:35 P. M.

*R. P. Hilley*

Secretary



Room C,  
Boardman Hall,  
March 11, 1931.

The meeting was called to order by the President at 4 P.M. The minutes of the session of February 11 were read and approved.

The President made formal announcement of the death on February 19 of Dr. Pierre Augustine Fish, Dean of the Veterinary College. On motion he was requested to appoint a committee to draft resolutions.

The following communication was read from the Board of Trustees of the University:

" January 31st, 1931-

' Upon recommendation of the President the University Faculty was authorized to delegate its disciplinary authority in its discretion to the Committee on Student Conduct with power to inflict all penalties including expulsion from the University.'

(Sgd.) L.N. Simmons."

A communication was read from the President appointing the membership of the special committee, authorized at the meeting of February 11, to consider and report on the request of the Faculty of Engineering for approval of a new course in that College pointing towards the degree of Bachelor of Science in Administrative Engineering; as such committee the President named Professor D.S. Kimball as

Chairman, and Professors Diederichs, Barnard, English, Gibbs, Willcox, and W.I. Myers.

As a committee to read the four essays submitted for the Guilford Essay Prize and to award that prize, a communication from the President announced the appointment of Professor J.W. Hebel, Chairman, and Professors D.L. Finlayson and Richard Robinson.

To the special committee requested by the Faculty to draft resolutions on the death of Dr. V.A. Moore, Dean Emeritus of the Veterinary College, a communication from the President announced the appointment of Professor Hopkins, Chairman, and Professors Hull and Kerr.

The Secretary read the following communications addressed to the University Faculty, all relating to the proposal that the Division of Education be constituted a Graduate School of Education:

(1)

"March 7, 1931

On behalf of the Faculty of the Graduate School I am sending you herewith a request of the Division of Education which the Graduate Faculty considered at its meeting on March 6 and upon which action was taken as follows:

' After discussion, it was voted, on motion of the Dean, that the request of the Division of Education be transmitted to the Board of Trustees with the favorable recommendation of the Faculty of the Graduate School, subject to similar concurrent action by the University Faculty.' (Minutes, p. 539)

B.S. Monroe  
Secretary."



(2)

" March 9, 1931

In order that certain pressing problems in the professional training of school officers may be more satisfactorily met, the Division of Education requests that it be constituted a Graduate School of Education. To this end it asks that your body recommend such action to the Trustees of the University.

J.E. Butterworth  
Chairman."

(3)

" March 10, 1931

At a regular meeting of the Committee on University Policy today, a communication was received from the Chairman of the University Division of Education, Professor Butterworth, saying that that Division intended to ask the University Faculty to recommend to the Board of Trustees that the Division of Education be constituted a Graduate School of Education in order that certain pressing of problems in the professional training of school officers might be more satisfactorily met, and it was

Resolved, that the Committee on University Policy recommend to the University Faculty that it approve that request of the Division of Education.

Woodford Patterson,  
Secretary."

On behalf of the Division of Education, its chairman, Professor J.E. Butterworth, explained the reason for the request of the Division that it be constituted a Graduate School, and moved the approval by the University Faculty of the resolution recommended by the committee on University Policy. The motion was carried.

As chairman of the special committee "to report on the appropriate policy to be pursued to make the [University Broadcasting] Station attain its maximum value as an instrument of education" (see minutes for October 8 and February 11), the Professor of American History, Professor Bretz, brought in a preliminary report which was read in extenso. He moved that the recommendations embodied in this preliminary report be approved and transmitted to the Board of Trustees, and after considerable discussion it was so voted.

For the special committee appointed to consider and report upon the request of the College of Engineering for approval of the degree of B.S. in Administrative Engineering and proposed curricula leading to that degree, the Professor of Economics, Professor Willcox reported the Committee's approval in the following words:

"The committee has given careful consideration to the proposed course of instruction and finds it to be an engineering course intended to prepare engineers for administrative work in engineering and manufacturing enterprises, the background of which is essentially technical in character. The proportion of engineering topics in the course is such that an additional year of instruction will satisfy the present requirements for the degree of Mechanical Engineer. This is in accord with general practice in this country of conferring a second degree upon the completion of one year of resident study after receiving the degree of Bachelor of Science. These remarks will apply for similar courses in either Civil Engineering or Electrical Engineering.

The committee, therefore, recommends that the University Faculty approve the course as outlined in



the request of the Faculty of the College of Engineering, including the privilege of recommending candidates for the degree of Bachelor of Science in Administrative Engineering, and recommends further that the Board of Trustees be requested to establish that degree.

While the committee believes that it is not its duty to study the financial side of the proposal, it is fully convinced that no significant changes in the budget of the University will be necessary for the next two years, provided the curriculum as presented is put into effect approximately as outlined, and that no large additions to the budget will be necessary for the third and fourth years.

Professors Donald English  
W.F. Willcox  
W.N. Barnard  
R.C. Gibbs  
W.I. Myers  
H. Diederichs  
D.S. Kimball (Chairman)"

Professor Willcox moved that the Faculty adopt the committee's recommendation, and it was so voted.

In compliance with a request of the Professor of Latin, Professor Durham, the President commented informally on plans for group insurance which a number of members of the Faculty have been discussing. Professor Durham added information about the figures arrived at in tentative negotiations.

On motion the Faculty adjourned at 5.35 P.M.

*R. P. Sibley*  
R. P. Sibley  
Secretary.

In accordance with the action of the Faculty on December 8, 1920 (Records, p. 1161) the following promotions and appointments in the Reserve Officers' Training Corps were approved by the Secretary:

TO BE CADET FIRST LIEUTENANTS:

Allen, Amos G., vice Haas, S. V., completed  
 McGoey, Thomas A., vice Beers, P. D., completed  
 Blankinship, Wallace C., vice Cottrell, G. H., promoted.  
 Lachner, Egon J., vice Sheldon, R. L., promoted  
 Shreve, Richmond B., vice Hansen, H. W., promoted  
 Boericke, Frederic S., vice Pease, F. A., completed  
 Durham, Lyle G., vice Pink, F. S., promoted  
 Stevens, Alfred L., vice Furinton, R. S., completed  
 Nutting, Lewis M., vice Pruyn, J. A., promoted  
 Terry, Daniel, R., vice Guthrie, E. W., promoted

TO BE CADET SECOND LIEUTENANTS:

Rousseau, Henry H., vice Lachner, E. J., promoted  
 Davis, Richard S., vice Gray, G. O., completed  
 Messinger, Carleton, F., vice Durham, L. G., promoted  
 McMore, Harold M., vice Nutting, L. M., promoted  
 Smith, Milton C., vice Patt, D., completed  
 Roylance, John G., vice Terry, D. R., promoted  
 Furlow, Richard O., vice Foehrenbach, F. A., out of University  
 Cooper, William C., vice Shreve, R. B., promoted

TO BE CADET COLONEL:

Vanneman, William M., vice Davy, L. G., completed

TO BE CADET LIEUT. COLONELS:

Bean, Stephen N., vice Boericke, F. S., demoted  
 Beyland, Charles P., vice Vanneman, W. M., promoted

TO BE CADET MAJORS:

Loewenberg, Stanley A., vice Blankinship, W. C., demoted  
 Shepard, William B., vice Bean, S. N., promoted



TO BE CADET CAPTAINS :

Cottrell, George H., vice Rousseau, H.H., Demoted  
Sheldon, Ronald L., vice Loewenberg, S.A., promoted  
Hansen, Harold W., vice Shepard, W.B., promoted  
Tresch, Arthur W., vice Getzelman, B.C., completed  
Fruyn, John A., vice Craft, H.D., promoted  
Pink, Frank S., vice Ohde, A.M., completed  
Guthrie, Edward W., vice Osborn, T.L., promoted.

*R. P. Sibley*

R. P. Sibley

Boardman Hall,  
Room C,  
April 15, 1931.

The meeting was called to order by the Secretary at 4 P.M. In the necessary absence of the President, the Professor of Economics, Professor Willcox, was requested to take the chair. The minutes of the session of March 11 were read and approved.

The chairman made formal announcement of the death, on March 20, of emeritus Professor John Henry Comstock. On motion it was voted that the President be requested to appoint a committee to draft resolutions.

A communication from the President was read announcing his appointment of Professors Durham and A. W. Browne with Professor Hayden, Chairman, as a committee to draft resolutions on the death of the late Dean Fish of the Veterinary College.

The following communications were read from the colleges of Agriculture and Engineering, respectively, in answer to the recommendation of the University Faculty that the several college faculties give consideration "to the possibility of revising the eligibility and probation rules so that provision may be made for removal from probation by work in the Summer School." (See minutes of November 12.)



(1)

"April 13, 1931

The announcement of the summer session states in bold face type that 'students on probation are regarded as not in good standing and accordingly are not admitted.' In support of this policy and in concurrence with it the Faculty of Agriculture has voted to continue its present practice of not permitting students to remove their probation disabilities by satisfactory record in the summer session.

(Sgd.) Cornelius Betten."

(2)

"March 30, 1931

.....

In the opinion of the Faculty of the College of Engineering the petition of any student to be removed from probation after having done satisfactory work in Summer School should be considered and decided upon the merits of each individual case.

(Sgd.) Charles L. Walker  
Secretary of Engineering Faculty."

A communication from the Law School was read requesting permission for the Law School to operate in 1931-32 on a different calendar from that used by the rest of the University. The dean of the Law School, Professor Burdick, explained the reason for the request in the date set for Bar examinations; he moved that the request of the Law School be referred to the University Committee on Calendar, with power, the Committee's recommendation to be referred to the Board of Trustees. It was so voted.

There being no special order the Faculty turned to the reports of Committees. The Professor of Law, Professor Whiteside, as chairman of the special committee authorised on November 5 "to study all of the facts pertinent to the subject of compulsory military training at Cornell, to consult on that subject with the President and the Board of Trustees, and to report its finding to this Faculty" introduced the report of his committee, copies of which had been sent to all members of the University Faculty in advance. He moved that the report be accepted and the committee discharged. The Professor of Economics, Professor English, moved "That the University Faculty approve the substitution, at the beginning of the academic year 1932-33, of elective for compulsory military training, and that it request the Board of Trustees to take whatever steps any be necessary to effect this change in the status of military training." The Professor of Law, Professor Burdick, moved that the resolution of the Professor of Economics be laid on the table and made a special order of the regular May meeting of the Faculty. The motion was carried viva voce.

For the Special Committee authorised on December 10 "to investigate and report on the relations of the Faculty to the Cornell Athletic Association and Cornell Athletic Council," the chairman, Professor Stevens, made formal



presentation of a report which had previously been sent to all members of the University Faculty. The report of the Committee ended with the following conclusions in regard to the administration of Intercollegiate Athletics:

- "1. Ultimate control of athletics now exists in the Board of Trustees, the President, and the Faculty.
2. The Faculty, through its Committee on Student Activities, does determine such matters as who shall participate in athletic competition, where, when, and against what competitors teams may play, and what leaves of absence may be granted for the purpose of intercollegiate competition.
3. Since the establishment of the Committee on Student Activities, closer cooperation than has heretofore existed between the University Faculty and the Athletic Council seems feasible.
4. The committee does not suggest any change in the existing organization of the Athletic Association and the Athletic Council.

With regard to intramural sports, the Committee looks with favor upon the progressive extension of the interest of the Athletic Association in intramural sports and believes that these sports would be benefited by further cooperation between the Athletic Association and the Department of Physical Training."

The chairman of the committee moved that the report be accepted and filed. The Professor of Botany, Professor Petry, moved that in paragraph 2 of the list of conclusions

the following sentence be inserted: "The Athletic Council determines questions of Athletic Policy." After discussion, Professor Petry withdrew his motion. The chairman of the committee proposed to amend paragraph 2 of the resolutions to read: "The Athletic Council directs broad questions of policy but the Faculty, through its Committee on Student Activities, does determine such matters as who shall participate in athletic competition, where, when, and against what competitors teams may play, and what leaves of absence may be granted for the purpose of intercollegiate competition." On objection of a member of the committee the chairman withdrew his suggestion and renewed his original motion in the form that the report be approved and filed. After much discussion the Professor of Law, Professor Wilson, with the consent of the chairman of the committee, moved as a substitute that the report be filed and the committee discharged. The Professor of Rural Social Organization, Professor Sanderson, proposed as a substitute for this motion that the report be sent back to the committee for further consideration of the table of conclusions. On show of hands his motion was carried.

The Secretary noted the award of the Class of '94 Memorial Prize in Debate for the year 1930-31 to Clyde S. Stine, Arts '31. This award was reported in a letter



addressed to the President by the Chairman of the Committee on University Prizes in Public Speaking, Professor Muchmore, who commented on a new procedure, tried this year, by which the debate became less of a team affair and more of an independent discussion.

The Secretary read the following communications from the chairman of the special committees appointed for the award of the Guilford Essay Prize and of the Morrison Poetry Prize :

"In the judgment of the committee appointed to read the poems submitted for the Morrison Poetry Prize, none of the poems submitted are of a sufficiently high degree of excellence to warrant the awarding of the prize.

Sgd. J. R. Lindsay  
P. R. Pope  
J. W. Hebel, Chairman."

"The committee appointed to read the essays submitted for the Guilford Essay Prize have awarded that prize to Mr. Harold Arthur Lehrman, 1931, for his essay entitled Two English Views of the French Revolution.

Sgd. D. L. Finlayson  
Richard Robinson  
J. W. Hebel, Chairman."

The Special Committee, consisting of Professors Albert, Durham, and W. N. Barnard, Chairman, appointed to draft resolutions on the retirement last June of Millard



Clayton Ernsberger, presented the following resolutions which were unanimously adopted :

" The personal modesty and the unassuming mien of emeritus Professor Millard C. Ernsberger have perhaps prevented many of his colleagues from realizing the wide range of his academic and professional interests and accomplishments.

Trained in the liberal arts, and receiving the distinction of Phi Beta Kappa on his graduation from Rochester University in 1888, he studied law, was admitted to the bar and practiced this profession in New York City from 1891 to 1897. He then became Manager of the Illustrating Department of the New York Tribune, but after two years definitely settled in the work of engineering and shortly became a designing engineer for the MacIntosh and Seymour Corporation of Auburn, New York, builders of engines, where he remained for seven years. His keen interest in engineering education led him, in 1906, to enter the College of Mechanical Engineering at Cornell from which he graduated in 1908.

After serving for a year as an instructor at Cornell, Professor Ernsberger was called to organize and develop the newly created Department of Mechanical Engineering in the University of Rochester, and in that institution he had a career of distinguished success.

He was recalled to Cornell in 1921 as Professor of Heat Power Engineering, and up to the time of his retirement last June he made a large contribution to the strength and the discipline in the College of Engineering.

On his retirement his colleagues most cordially wish him many years of health and vigor which will enable him, without the stress of active service, to continue the fair fruits and pleasures of that leisure which his unique training and accomplishments have so signally fitted him to enjoy."

Sgd. W. N. Barnard, Chairman  
C. D. Albert  
Charles L. Durham

The Professor of Anatomy, Professor Kerr, read the following resolutions on the death of emeritus Professor Veranus A. Moore :



" The University Faculty records with deep sorrow the death on February 11, 1931 of Veranus Alva Moore, late dean of the N. Y. State Veterinary College.

Born on April 13, 1859, he entered Cornell University in 1883 and graduated with the degree of B. S., in 1887. In the spring of his senior year, he entered the Bureau of Animal Industry of the Federal Department of Agriculture where he served nine years, the last one as chief of the Division of Animal Pathology. While in Washington he studied medicine and received the M. D. degree in 1890.

At the opening of the Veterinary College in 1896, Dr. Moore was appointed Professor of Pathology, Bacteriology, and Meat Inspection, a position which he held continuously until his retirement. In 1908 he succeeded Dr. James Law as Dean of the College and as such served for twenty-one years. From 1898-1910 he was Professor of Pathology and Bacteriology in the Ithaca division of the Medical College.

Primarily interested in Veterinary education at a time when the general public little appreciated the need and importance of trained veterinarians, Dr. Moore did an inestimable service by instilling into the public consciousness an appreciation of the vast responsibilities resting upon a sound scientific veterinary service in the promotion of public health.

His training as a bacteriologist and pathologist gave him a keen insight into the close correlation between many of the diseases common to animals and man, and ideally fitted him to advocate public health measure of far-reaching importance to both State and Nation. He likewise rendered an incalculable service to the livestock owners of the country by his research and his sound advice.

He published many special papers, gave numerous addresses and prepared books in his field. A teacher for more than thirty years, his influence upon successive generations of students was profound and he inspired them with something of his own high ideals for their chosen profession. His quiet dignity and exceptional ability won for him the highest admiration and affection of all his colleagues.

In a wider circle of his relations, the same high appreciation of his character and abilities is apparent. His successive appointments as delegate of the United States to the International Veterinary Conference in Budapest, Member of the International Commission for the control of tuberculosis



in cattle; Member of the Commission for revising the Federal Meat Inspection regulations; an Adviser to the Surgeon General's Office in the World War; member of the White House Conference on Child Health and Protection, all alike are indicative of the confidence felt by public officials in the wisdom of his counsels and his single-minded desire to promote the public well-being. In addition he gave generously of his time to the local Board of Health, Board of Education, Memorial Hospital, and other organizations.

The bestowal of honorary degrees upon Dr. Moore by two great Universities and his recent election to membership in the Royal College of Veterinary Surgeons in London are well-merited academic honors.

A successful and sympathetic teacher, a just administrator, wise counselor and steadfast friend is gone, but the memory of his consecrated life will long be cherished as an incentive and a benediction.

Sgd. G. S. Hopkins, Chairman  
Abram T. Kerr, C. H. Hull."

The resolutions were adopted by rising vote.

For the Committee appointed to draft resolutions on the death of former Dean Pierre Augustine Fish, the Chairman read the following resolutions :

" The University Faculty deeply deplores the death of Professor Pierre Augustine Fish, who died February 19, 1931, after a short illness. He was born at Chatham, New York, on February 17, 1865, and entered Cornell University in 1885. After a leave of absence of one year, he took the degree of B. S. in Natural History in 1890. He entered the Graduate School and was granted the degree of D. Sc. in 1894. While doing work for the advanced degree he served as instructor in Physiology and Neurology under Professors B. G. Wilder and S. H. Gage. Two different degrees in veterinary science have been conferred upon him; one from the National Veterinary College of Washington, D. C., in 1896, the other from Cornell University in 1899.

Professor Fish spent thirty-eight of the forty years of a useful and distinguished career in the service of Cornell



as a teacher, investigator, and administrator. For two years he was in the service of the national government at Washington. During the year 1895-96, he was assistant to his friend and colleague, Professor V. A. Moore, in the Division of Pathology, Bureau of Animal Industry. During the year 1918-19 he was on leave from the University, having been commissioned a Major, Veterinary Corps, and attached to the Surgeon General's Department. Becoming an assistant professor in 1896, he was advanced to a professorship in 1902. When the Ithaca division of the Medical College was established he organized the courses in physiology and taught them for some years. He served for twenty-nine years as secretary of the faculty of the Veterinary College. He became Dean of the Veterinary College upon the retirement of Professor V. A. Moore in 1929. He was a member of the original faculty of the Veterinary College, having left Washington in 1896 with Professor V. A. Moore to become a member of that body.

One of the outstanding characteristics of Professor Fish was his talent for scientific research. Research held for him a profound interest. Such an interest in investigation led to a broad productive scholarship, which is manifest in his numerous articles and various larger publications.

He was not only interested in problems of education, research, and administration, but was also a force in the councils of the profession of veterinary medicine. He served as editor of the Cornell Veterinarian from 1912 to 1915, and of the Journal of the American Veterinary Medical Association from 1915 to 1918, was vice-president and president of the New York State Veterinary Medical Society, and a member of numerous important committees in local, state and national veterinary associations. He strove always for the highest possible standards of education and professional ethics. His own high personal and professional standards, his keenness of perception, his calm and judicial attitude, caused his counsel to be sought and valued above that of other men. He was a Fellow of the American Association for the Advancement of Science, a member of Sigma Xi, Phi Kappa Phi, Phi Zeta, the Society for Experimental Biology and Medicine, and local, state and national veterinary associations.

He gave himself without stint to the many problems confronting him. His sound learning and impartial fairness endeared him to his colleagues and to the many generations of students passing through his classes. Death closed too soon a most successful career of teaching, scholarship, and administration. We shall treasure the memory of his kindly and helpful personality.

Sgd. C. E. Hayden, Chairman  
Charles L. Durham  
A. W. Browne."

The resolutions were adopted by rising vote.

The Secretary moved that the Faculty recommend to the Board of Trustees that the distinction of War Alumnus be conferred on Harold Charles Estabrook, ex- M.E., 1917, and it was so voted.

On motion the Faculty adjourned at 5.45 P.M.

*R. P. Sibley*

R. P. Sibley  
Secretary.



Boardman Hall  
Room C,  
May 13, 1931.

The meeting was called to order by the President at 4 P. M. The minutes of the session of April 15 were read and approved.

The President made formal announcement of the death on May 8 of emeritus Professor Irving Porter Church. On motion he was requested to appoint a committee to draft resolutions on the death of Professor Church.

The following communications from the President were read announcing appointment:

- (1) Of a committee to draft resolutions on the death of emeritus Professor J. H. Comstock: Professor G. W. Herrick, emeritus Professors G. L. Burr, and S. H. Gage, and Professor E. L. Palmer, chairman.
- (2) Of a committee for 1930-31 on the Barnes-Shakespeare Prize: Professor J. Q. Adams, chairman, James Hutton, D. R. Mitchell.
- (3) Of a committee for 1930-31 on the Corson Browning Prize: Professor B. S. Monroe, chairman, R. H. Wagner, E. T. Paine.
- (4) Of a committee for 1930-31 on the Corson French Prize: Professor M. G. Bishop, chairman, W. F. McDonald, A. E. Kubler.
- (5) Of a committee for 1930-31 on the Sherman Bennett Prize: Professor G. E. G. Catlin, chairman, A. P. Whitaker, C. K. Thomas.
- (6) Of a committee for 1930-31 on the Graduate Prize in Philosophy: Professor G. W. Cunningham, chairman, H. P. Weld, T. V. Smith.

- (7) Of a committee for 1930-31 on the Luana L. Messenger Memorial Prize: Professor Nathaniel Schmidt, chairman, Preserved Smith, H. W. Briggs.

The following communication was received from the College of Arts and Sciences:

At a regular meeting held on May 5 the faculty of the College of Arts and Sciences voted to adopt the following statement of policy for the conduct of examinations and other written work in the College:

- (1) Responsibility for the proper conduct of examinations rests with the faculty of this College, and it is as much the duty of each member of the instructing staff to see that examinations are properly conducted as it is to see that any other part of his work is properly conducted.
- (2) To hear and dispose of cases of dishonesty in courses in the College of Arts and Sciences there has been set up a tribunal composed of faculty members and students. The committee consists of twelve members and the Dean as chairman; the six members of the faculty include the Secretary of the College who is the secretary of the committee, and five other members appointed by the Dean to serve for three years each in rotating groups of two, two, and one; the student representation consists of one sophomore, two juniors, and three seniors (one junior member and one senior are women).

(Sgd.) R. P. Sibley

The Secretary moved that the rules adopted by the College of Arts and Sciences be approved by the University Faculty (see Minutes for May 17, 1927), and it was so voted.

A communication was read from the College of Engineering announcing its award of the first four Sibley Prizes



to the following men :

first to Carl Shabtac, M.E. '32  
second to James Van Dusen Eppes, M.E. '31  
third to George Rowland Bradley, M.E. '31  
fourth to Richmond Bentley Shreve, M.E. '31

The Faculty then turned to the special order of the day, consideration of the following resolution :

"That the University Faculty approve the substitution at the beginning of the academic year 1932-33, of elective for compulsory military training, and that it request the Board of Trustees to take whatever steps may be necessary to effect this change in the status of military training."

After some discussion the Professor of Law, Professor Burdick, moved that the Faculty go into a committee of the whole. The motion was carried. The Professor of Economics, Professor Willcox, was elected to preside over the committee. The committee on rising presented as its report a recommendation of the resolution amended to read as follows: "That the University Faculty favor the substitution, at the beginning of the academic year 1932-33 or as soon thereafter as may be feasible, of elective for compulsory military training, and that it request the Board of Trustees to consider whether this change can be effected." The resolution as thus amended was laid before the Faculty for debate. The Professor of Anatomy, Professor Kerr, moved as a substitute that the resolution as amended be mailed to all members of the Faculty for a vote by ballot to be returned to the Secretary of the Faculty. The substitute motion was lost. A division was called for on the original resolution

as amended, and the amended resolution was carried by a vote of 81 to 38.

For the special committee authorized on December 10 "to investigate and report on the relations of the Faculty to the Cornell Athletic Association and Cornell Athletic Council," to which committee its report submitted on April 15 was referred back for further consideration of the table of conclusions, the chairman, Professor Stevens, presented a supplementary report copies of which were distributed among the Faculty. He moved that the main and supplementary reports be accepted and filed, and it was so voted, viva voce.

For the information of the Faculty it was noted that the University Committee on Calendar, to which was referred, with power, the request of the Law School for a separate calendar (see minutes for April 15), had approved a calendar beginning instruction nine days earlier in the autumn and ending twelve days earlier in June than the University Calendar.

The following resolutions on the death of emeritus Professor John Henry Comstock were read by the Chairman of the Committee appointed to draft such resolutions:

"In the death of Professor John Henry Comstock on March 20, 1931, Cornell University has lost the scholar who perhaps more than any other embodied the aims of her founder and the spirit of her earliest years. Fatherless from his infancy and reared mainly by strangers, he spent his youth largely as a sailor on the Great Lakes with but winters for schooling, and his higher education had to be won without financial aid from others. Thus he built up the self-reliance, the tireless energy, the concentration and efficiency



so characteristic of his whole career; and thus there came to him, as to few men, power of observation, skill of touch, boundless persistence, and a rare union of quickness, even impatience, with sympathetic insight and considerate helpfulness.

Already while a sailor he had found spare time for the study of plants and of insects, and he came to the young University a ripe student in these fields. Here, under the encouragement of Dr. Wilder, then in charge of biology at Cornell, he developed so swiftly that he was but half through his undergraduate years when at the request of his fellow students he was set at giving a course on insects. This was but the beginning of a professional career which later assumed world-wide significance. His work as an investigator began to express itself in published papers as early as 1872, and his ability and enthusiasm in research grew with the years. This is indicated by his papers on the Coccidae (1880, 1883), his essays on the Descent of the Lepidoptera (1892), and on Evolution and Taxonomy (1893) and by his papers in collaboration with J. G. Needham on the wings of insects (1899). Subsequent papers embodying the results of researches on spiders appeared regularly during his later years. These culminated in the publication of "The Spider Book" (1912). Following his retirement in 1914 he devoted the remaining years to the rounding out of his life's work. The results of his long years of research on the wings of insects were finally brought together in the form of a book, "The Wings of Insects" (1918), probably his chief contribution of pure research. His last years were devoted to the writing of his final work, "An Introduction to Entomology". Happily this was completed before his last illness.

Professor Comstock never engaged in controversy nor did he criticize the work of others. He did his own work as well as he knew how, and with faith in it he let all adverse criticism pass in silence. On the other hand, no one was franker to acknowledge a mistake than he, for accuracy was almost a fetish with him. Moreover he never appropriated the work of others.

Professor Comstock was one of the earliest teachers of entomology in the United States; and his ideals and standards have exerted a profound influence on the teaching of entomology in this country. His early struggles in self-education undoubtedly begot in him the habit of clear, precise, logical arrangement in his own mind of the problem in which he was interested. As a result, his lectures were models of simplicity, clearness, and conciseness. This logical quality of mind,



together with his infectious enthusiasm and his personal interest in his students, made him a great teacher, and this characteristic, together with his experience as a teacher, lay at the root of his success as a writer of text-books. His greatest service to the University and to the world may but be expressed in this brief sentence : He was a trainer and inspirer of men.

(Sgd.) E. Laurence Palmer, Chairman  
Glenn W. Herrick  
Simon H. Gage  
George L. Burr."

The resolutions were adopted by a rising vote.

Awards of prizes were announced as follows :

- ✓ (1) The Fuertes Contest in Public Speaking: one-half of the combined first and second prizes to Robert J. Harper, '31 Architecture, and Gordon B. Hoffman, C.E. '31, respectively, and the third prize to Charles P. Beyland, C.E. '31.
- ✓ (2) The Woodford Contest in Original Oratory for the year 1930-31 to Gerardo Auguste, Arts '32.
- ✓ (3) The Charles Lathrop Pack Foundation Forestry Prize to Darwin Miscall, Agriculture 1931.
- ✓ (4) The Corson French Prize for 1930-31 to be divided equally between Perry Cornell Dechert, Arts '31, and Abraham Schultz, Arts '31.
- ✓ (5) The Sherman Bennett Prize for 1930-31 to Harold W. Metz, Grad.
- ✓ (6) The Corson Browning Prize for 1930-31 to Lenore Muriel Tobias, Arts '31.
- ✓ (7) The Barnes Shakespeare Prize for 1930-31 to Harold A. Lehrman, Arts '31.
- ✓ (8) The Luana L. Messenger Memorial Prize for 1930-31 to Mrs. Edith Mead Leoni.

Under the head of general communications, the Secretary read the following resolution adopted by the University Faculty:



Committee on University Policy on May 5 :

"The Committee on University Policy recommends that the University Faculty request the Board of Trustees to amend the Statutes of the University in such a way as to give emeritus professors membership in the University Faculty."

It was moved and seconded that the resolution be adopted. The Professor of American History, Professor Bretz, moved that consideration of the resolution be postponed until the October meeting. The motion for postponement was lost. The resolution was then carried by a viva voce vote.

On motion the Faculty adjourned at 5.50 P.M.

*R. P. Sibley*

R. P. Sibley  
Secretary.

In accordance with the action of the Faculty on December 8, 1920 (Records, p.1161) the following promotions and appointments in the Reserve Officers' Training Corps were approved by the Secretary :

To be First Lieutenant :

Second Lieut. George Pavlicek - vice Thomas A. McGoey discharged from the Course for the convenience of the Government, effective April 1st.

*R. P. Sibley*

R. P. Sibley.



Boardman Hall,  
Room C,  
June 10, 1931.

The meeting was called to order by the President at 4 P.M. The minutes of the session held on May 13 were read and approved.

Communications were read from the President announcing the following appointments :

- 1) Of a committee consisting of Professor H. N. Ogden, chairman, Professors S. G. George and O. G. Guerlac, to draft resolutions on the death of emeritus Professor Irving Porter Church.
- 2) Of a committee consisting of Professor G. I. Dale, chairman, and Professors William Strunk and Morris G. Bishop to award the J. G. White Prizes in Spanish.
- 3) Of a committee consisting of Professor A. L. Andrews, chairman, and Professors William Strunk and Otto Kinkeldey to award the Goethe Prize.
- 4) Of Professor A. T. Kerr as acting chairman of the committee on Student Conduct during the absence of Professor Whetzel in Porto Rico.

Another communication from the President announced that the committee on the Graduate Prize in Philosophy had reported its award of the Prize for 1930-31 to Carl M. White, Grad.

A communication was received from the College of Engineering recommending that the Fuertes Undergraduate Medal for 1931 be awarded to Donald Crampton Creasy, C. E. '31. On motion of the Secretary the recommendation of the College of Engineering was formally approved by the Faculty.

There being no special order, the Faculty turned next to



reports of committees. For the Committee on Student Activities, its chairman, Professor Diederichs, presented the following report upon resolutions referred to it on January 14:

"The resolution reads :

Resolved that it is the sense of the Faculty that

1. Secret football practice be abolished.
2. Spring football practice be not compulsory upon the players and be organized in moderation so as not to conflict with other sports.
3. No practice be held prior to the first registration day of the Fall term and no game be scheduled before the second Saturday after the opening of the term.
4. Practice during the Fall season shall not exceed two hours a day, including afternoon and night sessions.
5. After a team takes the field, the undergraduate captain shall be assumed to be in entire control of the players and the playing, subject to medical and physical supervision by the regularly appointed athletic physician, and to the furtherance of that end no coach or assistant coach shall sit on the players' bench during the progress of the game.
6. No member of the Athletic Staff shall receive a salary in excess of the highest salary paid to any member of the University Instruction Staff.

The Committee finds itself out of sympathy with all the provisions of this resolution except the first. It has been led to this conclusion upon the consideration of two broad and general principles (1) that as long as Cornell participates in intercollegiate athletics under the conditions now prevailing and with colleges and universities holding the place in academic circles and in athletics held by her present associates, rules and regulations such as might place her in an unnecessarily disadvantageous and embarrassing position should not be adopted, and (2) following a precedent of forty years standing, during which time both the Faculty and the Board of Trustees have conceded that matters of internal control



of sports are under the jurisdiction of the Athletic Association, as long as decisions affecting these matters do not interfere with academic efficiency, the Committee is very reluctant to break this precedent, except upon direct instruction from the Faculty. The Committee on the other hand would have no hesitation in taking a leading role in any matter of policy that concerns Cornell's standing or reputation in the inter-collegiate world.

Considering the items of the resolution in the light of this general policy, the Committee would report as follows:

Item (1) Although the Committee sees clearly the benefit to the players and to the business of coaching of what is unfortunately called secret practice, it is yet fully aware that the impression created by secret practice is unfavorable. It feels that this is a matter concerning Cornell's reputation in sports and therefore recommends that the Athletic Association be requested to modify its policy with regard to secret football practice. The Committee does not care to lay down definite rules, but would leave the matter in the hands of the Athletic Association with the request that they formulate a procedure subject to the approval of the Committee.

Items (2), (3), and (4) the Committee considers questions of purely internal policy. The Committee is informed that even now spring football practice is not compulsory as is evinced by the fact that about one-half the team is engaged in Spring sports. Further, such practice lasts only a short time and offers to men who do not care to engage in other sports a welcome opportunity for exercise. The Committee also feels that to postpone the first football practice in the fall to registration day is not desirable for the reason that the first ten days of such practice cause a good deal of muscle soreness after the summer's lay-off, and that it is better for the player to have passed through this stage before academic work is begun. Information given to the Committee seems to indicate that football practice, of the strenuous kind, does not now extend beyond an average of two hours. Although the closing hour for academic work is 4 P.M. it is generally 5 P.M. before the team is ready to take to the field and the practice rarely extends beyond 7 P.M. On the other hand the Committee feels that evening sessions should not be permitted and would so recommend.

Item (5) The experiment of barring the coach from the bench is now being tried out in connection with baseball. The coach is kept off the bench in the Intercollegiate Baseball League against the wishes of the players and the whole question is distinctly in the experimental stage. As regards football, the Committee feels that it would be against the best interests of the player to bar the coach from the bench,



not because it feels that the coach should direct the play, but because of the fact that the coach is the best judge of a player's capacity and condition. He is in even better position than the physician because he can tell from the execution of a play whether any given player is in shape to go on.. The Captain of the team is a player himself and subject to incapacity, after which he would not be capable of either directing the play or looking after the welfare of the rest of the team. It takes an older man of maturer judgment to handle such matters, as players sometimes have to be forced off the field against their will. Independent therefore of any sentiment about returning the game to the boys, the Committee feels that to require that the football coach leave the bench during a game would be dangerous and might lead to unfortunate accidents.

Item (6) The Committee does not feel that the consideration of the salary question is within its province.

#### Committee on Student Activities

(Signed) L. C. Petry  
 W. A. Hagan  
 W. H. Farnham  
 D. English  
 H. Caplan  
 H. E. Baxter  
 W. L. Conwell  
 E. F. Bradford  
 H. Diederichs, Chairman.

Professor Diederichs moved that the report of the committee be received and approved, and it was so voted.

The following reports from committees on prizes were read :

- 1) Awarding the Juliet McMonnies Courant Prize in French to Velma Rosaltha Churchill, Arts '31, (Professor G. I. Dale, chairman.)
- 2) Awarding the Lovenberg Prize in Chemistry to Eugene George Rochow, B. Chem. '31.
- 3) Awarding the Caldwell Prize in Chemistry to Eugene George Rochow, B.Chem. '31.
- 4) Awarding the Goethe Prize to Kaspar O. Myrvaagnes, Grad. (A. Le Roy Andrews, chairman.)



- 5) On the J. G. White Prize in Spanish offered to students in the Engineering College, no candidates.
- 6) Awarding the J. G. White Prize in Spanish, offered to other colleges of the University, to David Jacob Marcus, Arts '32 (Professor Dale, chairman.)
- 7) Awarding the J. G. White Prize in English to Luis Midence, 1932 C. E. (Professor Dale, chairman.)

Professor H. N. Ogden, chairman of the Special Committee appointed to draft resolutions on the death of emeritus Professor Church read the following resolutions, which were adopted by a rising vote:

In the death of Professor Irving Porter Church, Cornell University has lost one of her most distinguished graduates and most valued teachers. His whole career was spent in the service of his Alma Mater.

Graduated in 1875, a member of the instructing staff since 1876, he gave to Cornell the benefit of his exceptional training as a mathematician and of his rare qualities as a teacher. When he retired in 1913 he had taught here forty years, first as assistant and associate professor of Civil Engineering and later as professor of Applied Mechanics and Hydraulics.

He enriched the literature of his profession by works of lasting merit in which his keen analytical mind, his matchless gifts of exposition are strikingly illustrated. His pupils have attained eminence in every field of engineering.

The alumni of the College of Civil Engineering expressed their appreciation of his services shortly after his retirement when they presented to the University a portrait of their teacher and the Irving P. Church Fund to purchase books for the library of the College. Another high honor came to him in 1929 when he was awarded the Benjamin C. Lamme gold medal "for accomplishment in technical teaching and actual advancement of the art of technical training." This medal, given by the Society for the Promotion of Engineering Education, was a tribute of the whole profession to the man who had been called "the father of Mechanics" on account of his epoch-making book "The Mechanics of Engineering". The essential doctrine of this book as well as of his teachings was that all good design must be based on the principles of Mechanics.



His students were unanimous in praising his qualities as a teacher; clarity of presentation, rigor of demonstration, unlimited patience, unfailing courtesy were outstanding characteristics. They remember with especial gratitude that he spared neither his time nor his labor in helping them individually to understand difficult questions and to solve what seemed to them insoluble problems.

Their respect for the teacher was equalled only by their admiration and affection for the man whose quiet manner and self-effacing modesty won the hearts of all who knew him.

Science was only one aspect of his versatile personality. Nothing in the realm of literature and art was indifferent to him. He read good books. He displayed a peculiar and persistent interest in modern languages. Although he made only one short trip abroad he spoke well and understood both French and German. He loved and practiced the arts. Painting was one of the favorite diversions of his later years, and his home was filled with his copies of great masterpieces. He was very fond of music. He played the violin. Until the very last he found solace in listening to melodies that had always enchanted him.

This unassuming and retiring man whose life was so full of work and who seemed absorbed in his many avocations found time to interest himself in the activities of the city. No good cause, no work of community interest or of social service appealed to him in vain. He gave generously and cheerfully. His acts of kindness to humble folk, his interest in deserving students, his love of children are remembered by all who knew him.

His last illness had kept him confined to his home for two years, without depriving him of the companionship of his family and his friends. Those who called on him found him always resigned, serene, and smiling. To the end he was deeply interested in everything that concerned the University. He ever remained the gentle, friendly, and human soul that his colleagues and pupils will ever remember.

(Sgd.) O. G. Guerlac  
S. G. George  
H. N. Ogden, Chairman.

The President noted the approaching retirement of Professor Walter F. Willcox; on motion he was requested to appoint a committee to draft resolutions on Professor Willcox's retirement.



The Professor of Heat-Power Engineering, Professor Ellenwood, introduced the following resolution:

That the President be requested to furnish to the members of the Faculty, if the plan of group insurance is adopted by the Trustees, definite information as to the best legal means by which an individual, who so desires, may name Cornell University, either directly or indirectly, as a beneficiary or a contingent beneficiary of his group insurance policy.

On his motion the resolution was adopted.

The Professor of Latin, Professor Durham, reported progress on the group insurance plan, noting that 1060 acceptances had been received or more than the required 75% of 1400, the figure set by the insurance company as the basis for calculation.

On motion the Faculty adjourned at 4.40 P.M.

*A. S. Little*

Secretary

Room C  
Boardman Hall  
October 14, 1931

The regular meeting of the University Faculty was called to order by the President at 4 p. m.

The minutes of the session of June 10 were read and approved.

The President made formal announcement of the death, during the summer holidays, of emeritus Professor Herbert Joseph Davenport and emeritus Professor Lucius Lincoln Van Slyke. He announced also the retirement on September 29 of Professor Charles Henry Hull, Goldwin Smith Professor of American History; on motion of Professor Bretz he was requested to appoint a special committee to draft appropriate resolutions.

The following communications from the Board of Trustees were read for incorporation in the minutes of the Faculty:

"September 14th, 1931.

The Board of Trustees of Cornell University, at a meeting held on June 15th, 1931, amended the Statutes of the University as follows:

Sub-division A of Paragraph 3 of Article VIII was amended to read:

"The University Faculty shall consist of the President of the University, who shall be ex-officio the presiding officer, and the deans, professors and assistant professors, who are members of the above named special faculties, emeritus professors, the Librarian, Associate Librarian and the assistant librarians in the University Library, the Registrar, the Secretary of the University, the Dean of Women, the Director of Admissions, and the Director of Resident Instruction, the Director of Extension Service, and the Director of the Experiment Station in the Colleges of Agriculture and Home Economics".

Article III-A was added to the Statutes of the University to read as follows:

"The Provost shall be, under the President, the executive officer of the University. He shall be a member of all faculties of the University and shall perform such duties as shall be assigned to him by the Board



of Trustees or delegated to him by the P resident".

Dr. A. R. Mann was duly elected Provost of the University at this same meeting.

(Signed) L. N. Simmons  
Assistant Secretary"

"June 15th, 1931.

This is to inform you that the Board of Trustees of Cornell University, at a meeting held today, received the following resolution of the University Faculty:

"That the University Faculty favors the substitution at the beginning of the academic year 1932-33, or as soon thereafter as may be feasible, of elective for compulsory military training, and that it request the Board of Trustees to consider whether this change can be effected".

After discussion the Chairman was requested to appoint a committee to consider the whole matter of military training at Cornell University to consult with the faculty concerning it and to report its findings at as early a subsequent meeting of the Board as convenient.

(Signed) L. N. Simmons  
Assistant Secretary of the Board."

Commenting on this disposition by the Board of Trustees of the Faculty resolution on military training, the President said that Judge Pound, the chairman of the Trustee committee, had suggested the appointment of a Faculty committee to consult with the Trustee committee. The motion was made and carried that the President be requested to appoint a special committee of the Faculty to consult with the Trustee committee on the matter of military training at Cornell University.

A communication was read from the President announcing his appointment of Professor C. H. Hull, Professor Frank Thilly, Professor Harold L. Reed, chairman, as a committee to draft resolutions on the retirement of Professor Willcox.

A communication from the President announced his appointment of new members to the standing committees of the Faculty:

Committee on the Messenger and Schiff Foundations:

Professor G. W. Cunningham in place of Professor Thilly, term expired;  
Professor Ernest Merritt in place of Professor Willcox, retired.

Committee on Student Conduct:

Professors S.S. Garrett, F. G. Marcham, and P.M. O'Leary in place of  
Professors Sawdon, Kerr, and Johannsen, terms expired.

Committee on Student Activities:

Professors H. E. Baxter and H. Caplan to succeed themselves; Professor  
A. B. Recknagel to succeed Professor Diederichs, resigned, and Professor  
Donald English to be chairman of the Committee.

Committee on Entrance Credits and Relations with Secondary Schools:

Professors C. E. Townsend and E. N. Ferriss in place of Professors  
Walker and Butterworth, terms expired.

Committee on Undergraduate Scholarships:

Professors F. S. Freeman and L. H. MacDaniels in place of Professors  
F. R. Sharpe and Eames, terms expired.

Committee on Calendar:

Professors H. W. Briggs and Whiton Powell in place of Professors Laistner  
and Buckman, terms expired.

Committee on Prizes:

Professor Carl Stephenson in place of Professor Drummond, term expired.

Committee on Music:

Professor M. L. W. Laistner to succeed himself.

The Faculty then turned to the special order of the day, the naming of a committee to nominate candidates for the position of Faculty Representative in the Board of Trustees. The chairman of last year's nominating committee, Professor Lyman P. Wilson, was recognized, and in accordance with the procedure adopted by the Faculty on November 12, 1930, he submitted a report constituting this year's nominating committee as follows:

"Pursuant to the resolution adopted at the meeting of the General Faculty, held on November 12, 1930, your Committee on Nomination for Faculty Representative on the Board of Trustees presents for the approval of the faculty the following committee to secure nominations for the Faculty Representative to be elected this year:

Professor T. L. Lyon, Chairman  
(College of Agriculture)



Professor A. C. Phelps  
(College of Architecture)  
Professor S. S. Garrett  
(College of Engineering)  
Professor W. H. Farnham  
(The Law School)  
Professor F. M. Smith  
(The College of Arts)

Cornelius Betten  
Paul R. Pope  
F. C. Prescott  
Frank Thilly  
Lyman P. Wilson, Ch."

Nominations from the floor were called for; none were offered and on motion of Professor Wilson it was voted that the Secretary cast an electoral vote for the nominations presented by the committee. The vote was cast and the nominating committee declared duly elected.

By its chairman, Professor H. L. Reed, the special committee appointed to draft resolutions on the retirement of Professor Willcox presented the following memorandum:

"With vigor unimpaired by seventy years of eager life and forty years of active teaching, Walter Francis Willcox has retired from active membership in this Faculty. He came to Cornell as an instructor in logic but shortly found opportunity in the rapidly developing social sciences to cultivate the field of his permanent choice, where his successive publications and the administrative responsibilities to which they led soon earned him recognition as a leader among American workers in the demographic branch of statistics. In 1899 he was appointed a Chief Statistician of the Twelfth Census, and since 1902 he has been a special adviser to the Census Bureau and frequently representative of the United States at international statistical gatherings. In 1911 he became President of the American Statistical Association, in 1915 President of the American Economic Association. On a number of occasions his advice has been sought by our legislators and it is recognized that the solution eventually reached, through the recent national Apportionment Act, for the long-vexed problem of distributing congressional representation among the several states took its direct and simple form chiefly from his plan. At home and abroad he has been concerned to enlarge the influence of the learned scientific societies. It is, therefore, pleasant to recall that he has been elected an honorary member both of the Statistical Society of Hungary and of the Royal Statistical Society of Great Britain.



"Interested thus in the wider applications of his studies, Professor Willcox has never grown forgetful of his immediate obligations to the University and to the community. For several years he was Dean of the College of Arts and Sciences, and he was an early faculty representative in the Board of Trustees. In these and all other connections he has steadily striven to assert the necessity of independent faculty judgment in determining the educational policies of the University. In the community of Ithaca he has taken part in varied projects for social cooperation. He was an original promoter of the Charity Organization Society and of the ensuing Community Chest. For many years he served the Chest as chairman of its disbursement committee and is now its honorary president. He is also an honorary member of the Rotary Club and is the National Councillor of the Ithaca Chamber of Commerce.

"In recognition, therefore, of Walter Francis Willcox's career as a productive scholar, an enthusiastic teacher, an able administrator and a conscientious citizen, and in testimony of its own hope that he may still enjoy many years of usefulness, the University Faculty directs that this memorandum be spread upon its minutes."

Harold L. Reed  
Charles H. Hull  
Frank Thilly

On motion of Professor Reed the resolutions were unanimously adopted.

The Professor of Mathematics, Professor Sharpe, as a member of the Committee on Undergraduate Scholarships, offered a motion that the statute governing the award of the Dreyfus Scholarships which reads:

"The tenure of the Scholarship shall be normally one year but in exceptional cases and at the discretion of the Committee on Undergraduate Scholarships, the holder may be re-appointed for a second year."

be changed to

"The tenure of the Scholarship shall normally be two years provided the scholastic record of the holder during the first year is entirely satisfactory."

It was so voted.

The Professor of Architecture, Professor Bosworth, moved that the President be requested to appoint a special committee to inquire into the existing statement of the statutes and other legislation of the University with the idea of bringing them into closer coordination with its educational aims. The motion was carried.



The President commented informally on University finances and the effect of the business depression upon current and prospective income, urging the members of the Faculty to keep their demands next year well within this year's budgeted appropriations.

On motion the Faculty adjourned at 4.40 P. M.

*A. P. Ryan*  
Secretary.

Addendum:

The Groups of Letters and of Science met separately after adjournment of the Faculty. The Group of Letters re-elected Professor G. L. Hamilton to the Library Council to serve from November 1, 1931 to November 1, 1933. The Group of Science re-elected Professor A. H. Wright to the Library Council to serve from November 1, 1931 to November 1, 1933. The Group of Science elected Professor R. C. Gibbs to the Heckscher <sup>Research</sup> Council for a four-year term beginning November 1, 1931 in succession to Professor W. M. Sawdon whose term will expire on November 1, 1931.

*A. P. Ryan*  
Secretary.

Room C  
Boardman Hall  
November 11, 1931

The meeting was called to order by the President at 4 p. m. The minutes of the session of October 14 were read and approved.

Communications were received from the President announcing the following appointments:

(1) To the committee which is to confer with the Trustee committee on the subject of military training at Cornell (see minutes for October 14), Professor C. K. Burdick, chairman; Professors Barnard, Betten, Bretz, R. M. Ogden, and Willcox.

(2) To a committee to draft resolutions on the retirement from active service of Professor Charles H. Hull: Professor Carl Becker, chairman; Professors Julian P. Bretz, George L. Burr.

As the special order of the day, the Professor of Agronomy, Professor T. L. Lyon, reported for the committee appointed to nominate candidates for the position of Faculty Representative in the Board of Trustees. The committee proposed the Professor of American History, Professor Julian Pleasant Bretz, and the Professor of Architecture, Professor George Young, jr. Nominations from the floor were invited; none were made and on motion the names of Professors Bretz and Young were accepted to be transmitted to the Committee on Elections.

For the Committee on Student Activities, its chairman, Professor English, reported the approval, by the Committee, of Cornell participation



in the football tournament to be held on December 9 for the benefit of the unemployed. He also reviewed what the Committee has done to date in its inquiry into social activities of student organizations (see minutes for December 10, 1930); he commented in particular on the improved conduct of the dance given in the Drill Hall on the night before the Princeton game, and observed that before regulating in the interests of scholarship the social activities of fraternities, the University might properly be expected in the same interest to improve conditions in its dormitories.

No new business was introduced, and on motion the Faculty adjourned at 4:25 P. M.

*R. P. Ribley*  
Secretary.

In accordance with the action of the Faculty on December 8, 1920  
(Records, p. 1161) the following promotions and appointments in the Reserve  
Officers' Training Corps were approved by the Secretary:

TO BE CADET COLONELS:

Infantry

Githens, Alfred S.

Field Artillery

Hamm, Irving W.

TO BE CADET LIEUTENANT COLONELS:

Infantry

Deming, Walter F.

Field Artillery

Crossley, Norman F.

TO BE CADET MAJORS:

Infantry

Collins, Edward R.

Stevens, Lloyd W.

Stevens, Alfred L..

Field Artillery

West, Carlton O.

Cusack, Walter T.

Tobin, Robert P.

TO BE CADET CAPTAINS:

Infantry

Buthorn, William F.

Steele, Samuel E.

Chapel, William L.

Prescott, Brainard E.

Williams, Merwin M.

Lewis, John C.

Estey, Norman R.

Malone, James H.

Messinger, Carleton F.

Eyerman, Robert A.

Smith, Milton C.

Getman, Frank N.

Field Artillery

Feick, John A.

Keese, William B.

Younans, Joseph M.

Wichern, Christian E.



## Cadet Captains, continued.

Higgins, Roger E.  
Osborne, Hugh P.  
Anderson, Frederick H.  
Purcell, Robert W.  
Allen, Amos  
Suor, Edward W.  
Oppenheimer, James W.  
Foote, Philip H.

Signal Corps

Brennescholtz, Paul L.  
Cooper, William C.

TO BE CADET FIRST LIEUTENANTS:Infantry

Roylance, John G.  
Rice, John V.  
Nichols, Edward C.  
Chinneck, Alfred V.  
Powers, Nicholas D.  
Teas, John P.  
Winer, Harold  
Probes, Donald J.  
Furlow, Richard O.  
Johnson, Thomas E.  
Spinosa, Arthur A. V.  
McGray, Andrew

Field Artillery

Matthew, George H.  
Kidder, Norman G.  
Adams, Thomas E.  
O'Rourke, Jerry C.  
Willard, Henry W.  
Fridley, Lawrence  
Hartman, Lewis F.  
Pittinos, George E.  
Wolcott, Carroll J.  
Bigelow, Harry R.  
Avery, Stuart B.  
Hubbel, Ellsworth G.

Signal Corps

Houstle, Arch E.  
Klinedinst, Milford S.

TO BE CADET SECOND LIEUTENANTS:Infantry

Palmer, Spencer H.  
Vizcarrondo, Renne A.  
Bush, Sanford C.  
Leone, Anthony J.  
Caldwell, Napier B.

## Cadet Second Lieutenants, continued

Lyman, Henry H.  
Sternfield, George L.  
Parker, Roland J.  
Feiner, Jerome  
Hoffman, Caius M.  
Mullestein, William E.  
McMore, Harold M.

Field Artillery

Greene, Allan R.  
Briggs, Kendal  
Dugan, Frank H.  
Connelly, John E.  
Eadie, William A.  
Dickinson, George A.  
Roeder, Edward  
Fischer, John W.  
Sheppard, Walter L.  
Fair, David R.  
Pratt, Charles J.  
Smith, Asa H.

Signal Corps

MacDonald, William R.  
Molella, Isaac



December 9, 1931  
Boardman Hall  
Room C

The meeting was called to order by the President at 4 p.m.  
The minutes of the session of November 11 were read and approved.

The Secretary read the following communications from the  
Board of Trustees:

"November 14, 1931.

The resolution adopted by the University Faculty on the retirement of Professor Walter F. Willcox was unanimously concurred in and adopted by the Board of Trustees.

(Signed) L. N. Simmons  
Assistant Secretary of the Board."

"December 1st, 1931.

The Board of Trustees of Cornell University, at a meeting held on November 14th, 1931, amended the Statutes of the University as follows:

Paragraph A of Section 3 of Article VIII:

(a) The University Faculty shall consist of the President of the University, who shall be ex officio the presiding officer; the Provost, who in the absence of the President shall be ex officio the presiding officer; and the deans, professors and assistant professors who are members of the above named special faculties; emeritus professors, the Librarian, the associate Librarian, and the assistant librarians in the University Library, the emeritus librarians, the Registrar, the Secretary of the University, the Dean of Women, the Director of Admissions, the Director of Resident Instruction, the Director of Extension Service, the Director of the Experiment Station in the Colleges of Agriculture and Home Economics.\*\*\*\*

Paragraph B of Section 3 of Article VIII:

(b) Each special faculty, except that of the Graduate School shall be composed of the President, who shall be ex officio the presiding officer; the Provost, who in the absence of the President shall be ex officio the presiding officer; the Dean and all professors, assistant professors, and instructors who give instruction to regular students in the department or departments under the charge of that faculty, or to graduate students in the corresponding division of the Graduate School, but instructors shall not have the right to vote until after four years of service as such, here or in an institution of equal academic standing. The Director of Resident Instruction, the Director of Extension Service and the Director of the Experiment Station in the Colleges of Agriculture and Home Economics\*\*\*\*\*

Paragraph C of Section 3 of Article VIII:

(c) The Faculty of the Graduate School shall consist of the President, who shall be ex officio the presiding officer; the Provost, who in the absence of the President shall be ex officio the presiding officer; the deans of the several faculties of the University, the Directors of the New York State Experiment Stations, and those professors, assistant professors and instructors who are engaged in actively supervising the work of the graduate students as members of the special committees in charge of major and minor subjects. \* \* \*

Paragraph 2 of Article IX:

2. In the absence of the President and the Provost it shall be the duty of the Dean of the University Faculty and of each college to preside at meetings of said faculty \* \* \*

(signed) L. N. Simmons  
Assistant Secretary."

The Faculty then proceeded to the special order of the day, the report of the Committee on Election of Faculty Representative in the Board of Trustees. For the Committee the Secretary reported



that 290 valid ballots had been cast of which number Professor J. P. Bretz received 142 and Professor George Young, jr. 148. Four ballots were invalidated because the envelopes containing them had not been signed, and four because they were received after the polls had closed. Professor Young was therefore declared elected to succeed Professor Herman Diederichs, his three-year term beginning on January 1, 1932.

For the committee appointed to confer with a committee of the Trustees on the subject of military training at Cornell (see minutes for October 14), the chairman, Professor Burdick, submitted the following report:

"This Faculty will recall that its action on May 13, 1931, 'that the University Faculty favor the substitution at the beginning of the year 1932-33, or as soon thereafter as may seem feasible, of elective for compulsory military drill, and that it request the Board of Trustees to consider whether this change can be effected', was communicated to the Board of Trustees together with the fact-finding report which had been presented to this Faculty by its committee in April, 1931.

The action of this Faculty was considered by the Trustees at their meeting held on Commencement Day. After discussion, the Trustees directed that a committee of their number be appointed to confer with a committee of the University Faculty on the subject of military training at Cornell. On the committee of the Trustees were appointed Cuthbert W. Pound, chairman, Dr. Mary M. Crawford, J. DuPratt White, R. H. Treman, Bancroft Gherardi, John B. Tuck, and Walter C. Teagle. At the direction of this Faculty, the President appointed a committee of your members to confer with the Trustees committee as follows: Professor Barnard, Professor Betten, Professor Bretz, Professor R. M. Ogden, Professor Willcox, and Professor Burdick, chairman. The two committees met in Ithaca on Friday, November 13th, the President being present at the conference at the request of both committees.

It seemed clear to your committee that the Board of Trustees has not been given the information needed to understand the basis of your action of last May, no explanation of it having been transmitted to them with a statement of the action taken; and that



the educational issue had been unfortunately clouded when the subject came before the Board of Trustees as a result of propaganda directed to the members of the Board after the announcement in the press of the Faculty action. It therefore seemed desirable to your committee that at the outset of the conference a careful and full statement should be made of the steps which led up to your action of last May, and of the jurisdictional question involved, as we see it.

Such a statement preceded general discussion. It rehearsed the presentation of a student petition in 1926 which was referred to the Committee on University Policy, and that that Committee reported resolutions, which were adopted by the Faculty, to the effect that the existing policy of requiring of all undergraduates two years of drill or physical training be continued, and that in view of the limited space and equipment of the gymnasium, it was not practicable at that time to make any change in the existing rule which required that all male members of the Freshman and Sophomore classes take military science and tactics. Your committee pointed out that this action of 1927 was not a decision on the desirability of compulsory military training as part of our curriculum, but was intended to leave the final decision on that subject for a later date, and that the Faculty, therefore, did not reverse itself in its subsequent action of 1931, as stated in the press. Your committee then pointed out that in the fall of 1930 the Faculty Committee on University Policy considered the advisability of recommending that the University Faculty make a careful study of military training as part of the University curriculum; that that committee recognized this question as one of major academic importance; that it felt that the conditions were satisfactory for a restudy of the whole question, since there was apparently no agitation on foot on the campus with regard to drill, though one could be sure that if such a study were not taken up voluntarily it would sooner or later be forced upon us under unfavorable circumstances by a renewed student movement; and that after due consideration, it recommended to this Faculty that a committee of this Faculty be appointed by the Committee on University Policy to study all of the facts pertinent to the subject of compulsory military training at Cornell, which resolution was adopted in turn by the Faculty on November 12, 1930. Your committee further rehearsed the facts that the committee called for by this resolution was appointed and studied the subject from November 1930 to April 1931; that during this time there was no agitation on the subject by the student body, though a student committee contemporaneously made an investigation of its own, and sent copies of its report to the Faculty committee and later to other Faculty members; that the study of the Faculty committee went on so quietly that those outside the University apparently knew nothing of it, and the Faculty members were wholly free from propaganda from outside; and that the result was that the Faculty



could and did take up the consideration of this important educational and curricular subject under the most favorable conditions for a calm and well considered decision.

You will recall that your committee on Military Training reported at the April meeting last year, confining its report to findings of fact and making no recommendations. It was then moved on the floor of the Faculty "that the University Faculty approve the substitution at the beginning of the academic year 1932-33 of elective for compulsory military training, and it requests the Board of Trustees to take whatever steps may be necessary to effect this change in the status of military training." In order that every member of the Faculty might be given the fullest notice, and in order to give opportunity for individual study of the subject, the consideration of this motion was made a special order of business for the May meeting of the Faculty, and notice was given to all Faculty members. In May the subject was discussed by a very large meeting, and finally the following resolution was carried by the decisive vote of 81 to 38: "That the University Faculty favors the substitution at the beginning of the year 1932-33, or as soon thereafter as may seem feasible, of elective for compulsory military training, and that it request the Board of Trustees to consider whether this change can be effected." These steps were all made clear to the members of the Trustee Committee, and it was pointed out that by the resolution finally adopted the Faculty scrupulously confined itself to an expression of opinion concerning the educational aspect of compulsory drill, and left all other considerations to the wisdom of the Board of Trustees:

The statement of your committee then attempted to make clear that the question of military training was debated and settled, so far as the Faculty was concerned, as one of educational policy having to do with the curriculum of the University; that the Faculty, after thorough debate, came to the conclusion by a decisive vote, that military training has no such educational value as to deserve to be put in the unique position which it now occupies at Cornell; that while members of the Faculty differ as to the educational value of military training, a large majority feels that military training should not be given a higher place in our curriculum than "agriculture and the mechanic arts", which are designated as part of the training to be afforded by land grant institutions, but which students are not forced to take if they come to Cornell. It was pointed out that under our organization educational matters are entrusted to the various school and college faculties in so far as they concern each school or college, and to the University Faculty in so far as they affect more than one school or college. Whether it is desirable as a matter of educational policy that military training be required of all undergraduates, or whether it should be elective, is clearly an educational matter affecting more than one school or college, and is therefore



a question properly within the jurisdiction conferred by statute of the Trustees upon the University Faculty. It was as clearly pointed out that the Faculty did not assume that it could reach a final decision as to the financial or political problems which might be involved.

This statement on behalf of the Faculty was followed by a full and informal discussion. By tacit consent the issues of militarism and pacifism were kept out of the discussion. The discussion centered on three points: first, the value of drill in the curriculum; second, the jurisdiction of Faculty and Trustees of the subject of military training; and finally, the meaning of the Faculty's action in declaring in favor of elective military training. The members of the Trustee Committee expressed their views on the value of military training in the University and were interested to hear the opinions of Faculty members on this subject. I think that one could fairly deduce from the discussion that a majority of the Trustees present personally favored a continuance of compulsory drill. The subject of jurisdiction of the Faculty and Trustees over such a subject as military training was taken up from various angles by the members of your committee who emphasized the recognized jurisdiction of the Faculty over educational matters and the fact that the resolution of the Faculty, that drill should be elective instead of compulsory, dealt with a clearly educational subject, and was therefore appropriately determined by Faculty action. There was no denial of the correctness of the point of view by the Trustee members of the conference, and members of your committee feel that the discussion was effective in making clear to the Trustee members of the conference the Faculty point of view on this subject. It is obviously not always possible to wholly dissociate the educational and financial phases of questions which present themselves to the Faculty and Trustees, but we have been fortunate at Cornell in a tradition which leaves to the Faculty the determination of those matters which are essentially educational and to the Trustees the determination of those matters which are essentially financial.

When the question was asked as to what the Faculty meant by elective military training, your committee had to admit that it could not give a complete answer--that the Faculty had confined itself at its May meeting to a declaration of principle, leaving to the future the practical determination of the form which elective military training should take. The term used in the faculty resolution might be applied to military training without any credit and without the requirement that it be taken as an alternative to physical education. It might be used for a system where military training would be associated with physical education so that a student would be required to elect between the two. It might be used to describe military training as part of a large group of extra-curricular activities in some one of which every student must participate. It might be used of a scheme by which the basic courses of military training were absorbed into the elective parts of the curricula of the various undergraduate colleges at Cornell. It was obvious, as the various possible interpretations of elective military training were briefly considered, that



the financial problem might differ widely with the kind of elective training which should be desired. It was also observed that the relations of the University to the State and National Governments might conceivably be differently affected according to the type of election provided for.

When the discussion of the conferees appeared to be drawing to a close, it seemed wise to your committee that it should propose to recommend to the University Faculty that it further define its position as to the form which non-compulsory military training should take, and the following minute was entered:

"The Faculty committee suggests that the Faculty consider further the elective character of military training proposed by the Faculty in its action of May 1931."

In this suggestion the Trustee committee concurred. The conference then adjourned subject to the call of the chairman.

In compliance with the above suggestion, I now move, on behalf of your conference committee, that "The President be requested to appoint a committee, representative of the undergraduate colleges, to consider and to report to this Faculty on a system of elective military training."

The motion of the chairman, being duly seconded, the report was approved viva voce, without dissent.

There being no other committee reports and no other business proposed, the meeting adjourned at 4:25 p.m.

*R. P. Sibley*  
R. P. Sibley  
Secretary

In accordance with the action of the Faculty on December 8, 1920  
(Records, p. 1161) the following promotions and appointments in the  
Reserve Officers' Training Corps were approved by the Secretary:

TO BE CADET FIRST LIEUTENANT:

Fair, David R.--vice Ellsworth G. Hubbel, discharged.

TO BE CADET SECOND LIEUTENANT:

Collins, Bronson M.--vice David R. Fair, promoted.

*R. P. Sibley*

R. P. Sibley



1751  
January 13, 1932  
Boardman Hall  
Room C

The meeting was called to order by the Secretary at 4 p. m. In the absence of the President and the Provost, the Professor of Industrial Engineering, Professor D. S. Kimball, was called to the chair. The minutes of the session of December 9 were read and approved.

A communication was read from the acting President, Provost A. R. Mann, announcing his appointments to the special committee on elective military training which was authorized at the December meeting: Professor R. M. Ogden, chairman, Professors J. P. Bretz, Cornelius Betten, P. J. Kruse, W. N. Barnard, H. N. Ogden, Earl Sunderville, F. H. Bosworth.

Under date of January 7, the secretary of the Committee on University Policy sent the following resolutions which were adopted by the Committee on January 5:

(1) "Resolved, that the Committee on University Policy recommend that the University Faculty ask the Board of Trustees to concur in requesting the President to appoint a joint committee to formulate and report a plan for the appropriate observance next November of the centenary of President White's birth."

(2) "Whereas, the diversity of methods and symbols used by the several colleges of the University in reporting grades has become a cause of general inconvenience and

even confusion, be it

Resolved, that the Committee on University Policy recommend to the University Faculty that it authorize the appointment by the President of a representative committee to hear suggestions from the several colleges of the University and to recommend legislation providing for the adoption by the University Faculty of a uniform system of reporting grades to the Registrar's office."

On motion both resolutions were adopted by the University Faculty.

The Faculty then turned to the special order of the day, consideration of the report of the special committee authorized at the December meeting to consider and report to the Faculty on a system of elective military training. For the committee, its chairman, Professor R. M. Ogden, presented the following memorandum:

"The Committee appointed by the University Faculty to consider and report on a system of elective military training has proposed to the several undergraduate colleges the inclusion of Military Sciences and Tactics as an elective subject with four hours of credit for the two-year course in basic drill.

The several Colleges have acted favorably upon this proposal, as follows:

1. The College of Agriculture and the School of Hotel Management report:

"That if military science and tactics becomes optional in the University, the Faculty of Agriculture proposes to add four hours to the requirements for graduation for male students for the Bachelor of Science degree and to offer for these students an option of four credit hours among the following alternatives: the basic courses in military science and tactics, physical training, and regular academic courses."



2. The College of Architecture reports that:

"If Drill is made optional the College of Architecture will give elective credit for Basic Drill to the extent of four credit hours--on a parity with other elective courses."

3. The College of Arts and Sciences reports the following action:

"That if the compulsory feature of Military Drill be done away, an option for men students be set up of Military Drill, or Physical Training, or any other course to be elected by the student; that four hours' credit be allowed on completion of this option, the four hours to be added to the 120 now required for the A. B. degree and to the 142 hours now required for the B. Chem. degree."

4. The College of Engineering.

(a) The School of Civil Engineering resolves:

"That in the opinion of the Faculty, the most feasible method at this time is for Physical Training to be made a required course of one hour each term for the Freshman and Sophomore years with Military Drill allowed as a substitute therefor."

(b) The Schools of Mechanical and Electrical Engineering report:

"That, if Military Science and Tactics becomes optional, the faculties of the Mechanical and Electrical Engineering Schools propose to so require that, unless the student takes four hours of basic military drill in the Freshman and Sophomore years, he must offer four acceptable hours as a substitute."

5. The College of Veterinary Medicine resolves:

"That, in case the trustees eliminate military drill a University requirement, the faculty would approve the proposition of accepting four hours of basic military training as an elective in its curriculum."

It is evident that the administration of Military Science and Tactics in the several colleges will be subject to special conditions. In certain Colleges, Agriculture, Arts and Sciences, and the School of Civil Engineering, it is proposed that physical education be accepted as one alternative for basic drill. Accordingly, the Committee has consulted the head of the Department of Physical Education who finds that it would be feasible to include physical education as an alternative for credit without involving the University in any serious additional expense.

In the College of Veterinary Medicine the question is raised whether, in view of the College's special interest in maintaining the Veterinary unit, this College could have the right to require Military Science and Tactics of its students. The Committee sees no objection to any College requiring any subject---military science included--- which it has accepted into its curriculum.

W. N. BARNARD  
C. BETTEN  
F. H. BOSWORTH  
J. P. BRETZ  
P. J. KRUSE  
H. N. OGDEN  
E. SUNDERVILLE  
R. M. OGDEN, CHAIRMAN"

The chairman moved that this report be approved by the University Faculty as a statement of the principles that would guide the several faculties if military drill is made optional. The motion was carried viva voce.

The Professor of American History, Professor Bretz moved: That the Committee on University Policy be requested to consider the University calendar with a view to improving it, and especially to consider the possibility of returning to the three-term academic year. The motion was carried.

The meeting was adjourned at 4:35 P. M.

*R. P. Silley*

R. P. Silley  
Secretary.



February 11, 1932  
Boardman Hall  
Room C

The meeting was called to order at 4 p.m. by the Provost, the President being absent. The minutes of the session of January 13 were read. The chairman of the special committee on elective military training, Professor R. M. Ogden, observed that in the memorandum submitted by his committee the first report was described as from the College of Agriculture and the School of Hotel Management; the correct reading should be "the College of Agriculture, the School of Hotel Management concurring". With this correction, the minutes were approved.

A communication dated January 18 was read from the Acting President, announcing his appointment of the following members to constitute a committee authorized at the October meeting of the Faculty to undertake a study of the relation of the University statutes or legislation and the educational purposes or aims of the University: Professor J. P. Bretz, chairman, Professors Cornelius Betten, F. H. Bosworth, H. Diederichs, W. H. Farnham, D. S. Kimball, P. J. Kruse, R. M. Ogden, F. K. Richtmyer, Flora Rose, and E. Sunderville.

Under date of January 26, the Acting President announced his appointment of Professor W. A. Hurwitz, chairman, Professors Cornelius Betten, E. F. Bradford, Mary Henry, L. Pumpelly, G. H. Robinson, G. B. Upton, Assistant Professors Edward H. Abbuehl, T. L. Bayne, C. E. O'Rourke to constitute the committee authorized at the meeting on January 13 to hear suggestions from the several colleges of the University and to recommend



legislation providing for the adoption by the University Faculty of a uniform system of reporting grades to the Registrar's office.

A communication from the President, dated January 28, announced his appointment of Professor B. S. Monroe to serve as Chairman of the Committee on Drill and Physical Training during the absence, on leave, of Professor W. N. Barnard.

Professor Becker, chairman of the special committee appointed to draft resolutions on the retirement from active service of Professor Charles H. Hull, read the following minute, which was adopted by unanimous vote:

"The retirement, in June, 1931, of Professor Charles H. Hull from the Goldwin Smith Professorship of American History is a proper occasion for noting his distinguished services in shaping the life of Cornell University. As student, librarian, teacher, administrator, he has been connected with the University for nearly half a century. He has endeared himself to us all by qualities which few men have possessed in so high a degree, and fewer still in such admirable combination---his unfailing memory, his aversion to uninformed and shallow thinking, his wide and exact erudition, his keenly critical insight, his sympathetic qualities which make him a great scholar and an inspiring teacher. But we know him best, and have come most to depend on him, for the qualities which make him a beloved friend and colleague---his modesty as to his own merits, his generous appreciation of others, his integrity, his disinterested consideration of opinions and points of view not his own, his ceaseless and unobtrusive services to scholarship and education, to the University of which he is a member, and to the community in which he lives. Gladly do we take the occasion of his retirement from active duties to extend to him our best wishes, to assure him of our gratitude for all that he has done for Cornell in the past, and to express our hope that for many years to come he may continue, in such ways as he finds most convenient, to give us the help of his learning, his wisdom, and his generous good will."

George L. Burr  
J. P. Bretz  
Carl Becker, Chairman



The Chairman of the Committee on Student Activities, Professor English, presented the following recommendations from his committee:

- (a) That the date of Spring Day be changed from May 28, 1932 to May 21, 1932;
- (b) That the Committee on University Policy consider the matter of continuing the inclusion of Spring Day in the calendar for 1933 and subsequent years, and report to the Faculty;
- (c) That if Spring Day is to be continued, the Committee on Calendar consider and report on the following rule for the scheduling of Spring Day: that Spring Day be on a Saturday in May, not later than the second Saturday preceding the beginning of final examinations, the exact date to be fixed in accordance with the Athletic Associations's baseball and Navy schedules.

On motion of the chairman these recommendations were adopted by viva voce vote.

The meeting was adjourned at 4:20 p.m.

*R. P. L. [Signature]*

Secretary

March 9, 1932  
Boardman Hall  
Room C

The regular March meeting of the Faculty was called to order by the Provost. The minutes of the session of February 10 were read and approved. There being no business to come before the meeting, the Faculty adjourned at 4:15 p.m.

*J. P. Bretz*  
Acting Secretary



In accordance with the action of the Faculty on December 8, 1920 (Records, p. 1161), the following appointments and promotions in the Reserve Officers' Training Corps were approved by the Secretary:

TO BE CADET COLONEL:

Deming, Walter F., vice Githens, A.S., completed.

TO BE CADET LIEUTENANT COLONEL:

Collins, Edward R., vice Deming, W.F., promoted.

TO BE CADET MAJORS:

Bancroft, George B., vice Stevens, A.L., completed.

Buthorn, William F., vice Collins, E.R., promoted.

TO BE CADET CAPTAINS:

Fair, David R., vice Allen, A.G., completed.

Matthew, George H., vice Foote, P.H., demoted.

Nichols, Edward C., vice Messinger, C.F., completed.

Roylance, John G., vice Buthorn, W.F., promoted.

Teas, Jean P., vice Steele, S.E., completed.

TO BE CADET FIRST LIEUTENANTS:

Bush, Sanford C., vice Roylance, J.G., promoted.

Dickinson, George A., vice Fair, D.R., promoted.

Foote, Philip H., vice Matthew, G.H., promoted.

Guerin, Courtland V., vice McGray, A., completed.

Hoffman, Caius M., vice Nichols, E.C., promoted.

Sternfield, George L., vice Teas, J.P., promoted.

MacDonald, William R., vice Houstle, A.E., demoted.

TO BE CADET SECOND LIEUTENANTS:

Bailey, John H., vice Dickinson, G.A., promoted.

Belligia, Faust L., vice Sternfield, G.L., promoted.

Hartman, Robert H., vice Bush, S.C., promoted.

Lovejoy, Robert M., vice McMore, H.M., completed.

Ray, Frederic D., vice Hoffman, C.M., promoted.

Slachman, Preston, vice MacDonald, W.R., promoted.

April 20, 1932  
Boardman Hall  
Room C

A regular meeting of the University Faculty was called to order by the President at 4 p.m. The minutes of the session of March 9 were read and approved.

A communication was read from the Board of Trustees announcing its concurrence in and adoption of the resolutions adopted by the University Faculty on the retirement of Professor Charles H. Hull.

Announcement was made of the appointment by the President of the following committees:

- (1) On the Guilford Prize: Professor H. W. Briggs, Chairman; Professor F. S. Freeman; Professor R. H. Wagner.
- (2) On the Charles Lathrop Pack Foundation Forestry Prize: Professor R. S. Hosmer, Chairman; Professor Bristow Adams; Professor Ellwood Wilson.
- (3) On the Corson French Prize: Professor J. F. Mason, Chairman; Mr. L. R. Andrus; Mr. J. E. Fontenrose.
- (4) On the Corson Browning Prize: Professor L. N. Broughton, Chairman; Professor James Hutton; Mr. J. J. Elson.
- (5) On the Sherman-Bennett Prize: Professor G. H. Sabine, Chairman; Professor F. G. Marcham; Professor W. H. Farnham.

It was noted that no essays have been submitted for the Barnes Shakespeare Prize.

A communication, dated March 19, was received from the President, proposing the following resolution:

"Whereas, the University has received a bequest of \$5,000 under the will of Mary C. Percy of Bath, N.Y. to establish a scholarship to be known as 'The Alexis Cruttenden Medical Scholarship' and



"Whereas, the will provides that the scholarship is to be available as follows: First, to descendants of the testator's father, Alexis H. Cruttenden, M.D., of Bath, N.Y.; second, to graduates of Haverling High School, Bath, N.Y., who are residents of the town of Bath, N.Y., and who propose to take up the study of medicine in Cornell University; third, to graduates of Haverling High School, Bath, N.Y., who are residents of the town of Bath, N.Y., of at least five years standing; and

"Whereas, the will provides also that the Faculty shall determine the method of awarding the scholarship and that 'the person to whom it is awarded must maintain such a degree of scholarship and ability in the university work as is satisfactory to the faculty', therefore be it

"Resolved, that the awarding of the Alexis Cruttenden Medical Scholarship be delegated to the University Faculty's Committee on Undergraduate Scholarships."

On motion of the Secretary, the resolution as read was adopted.

The following communication was presented from the Secretary of the College of Architecture:

"At its regular meeting on April 18th, the Faculty of the College of Architecture voted to recommend to the University Faculty that the University rule requiring residence during the last two terms before graduation be waived in the case of Mr. John W. McCoy, 2nd.

"Mr. McCoy, at the end of the present term, will have completed four years in residence at Cornell with an excellent scholastic record. He proposes to spend a large part of the coming year abroad, working on a program approved by the Faculty of Architecture and to finally present the results of that work for the judgment of that Faculty. He also proposes to prepare his Thesis in residence at Cornell University after this work has been submitted and approved and to present the Thesis at the usual Thesis hearings before graduation."

On motion of the Professor of Architecture, Professor George Young, jr., the waiver requested by the Faculty of the College of Architecture was granted.

Professor Young then moved that the recommendation embodied in the following letter from the Faculty of the College of Architecture be approved:



"At its regular meeting on April 18th, the Faculty of the College of Architecture voted to recommend to the University Faculty that the University rule requiring residence during the last two terms before graduation be rescinded."

In the discussion that followed it developed that the rule referred to by the Faculty of Architecture was the action taken December 9, 1925:

"Resolved, That it is the sense of the University Faculty that there should be a uniform rule requiring that the last year of residence before receiving a degree of Cornell University should be taken in this University."

The President ruled that this resolution does not constitute a rule and the Professor of Architecture withdrew his motion.

There being no special order, the Faculty turned to reports of committees. For the special committee authorized October 14, 1931, "to inquire into the existing statement of the statutes and other legislation of the University with the idea of bringing them into closer coordination with its educational aims," its chairman, Professor Bretz, brought in the following preliminary report:

I. That the Committee on University Policy shall, after January 1, 1933, consist of: -

- (A) The Dean of the University Faculty,
- (B) The Representatives of the Faculty on the Board of Trustees, and
- (C) Five members elected from the University Faculty (Ithaca).

The Dean of the University Faculty shall be chairman of the Committee. In his absence the Committee shall elect a chairman.

II. That the Committee on University Policy shall have authority to recommend to this Faculty such legislation as the Committee may deem desirable and to report to this Faculty upon such matters as may from time to time be referred to the Committee by this Faculty.



III. That the five members elected from the Faculty be chosen for a term of five years, one for each year, and shall not be immediately eligible for re-election. They shall be nominated by the committee which nominates Faculty Representatives on the Board of Trustees and shall be elected at the same time and in the same manner as Faculty Representatives are elected. (At the first election five members shall be chosen and they shall draw lots for terms of 1, 2, 3, 4, and 5 years. They shall not, upon expiration of their terms, be immediately eligible for re-election.)

Cornelius Betten	R. M. Ogden
F. H. Bosworth	F. K. Richtmyer
H. Diederichs	Flora Rose
W. H. Farnham	E. Sunderville
D. S. Kimball	J. P. Bretz,
P. J. Kruse	chairman

In moving adoption by the Faculty of this report, the chairman explained the origin of several features in it and interpreted the second sentence of the third paragraph to mean that the nomination, as well as the election, of the five members of the Faculty will be "at the same time and in the same manner" as that of Faculty representatives in the Board of Trustees. The Professor of Law, Professor Burdick, moved as amendment to the first paragraph: "That there be a committee of this Faculty to be known as the Committee on Educational Policy, to be set up after January 1, 1933, and to consist of.....etc." On vote, the amendment was lost. The recommendation of the committee, as presented, was then put to a vote and carried viva voce. The chairman made a motion, duly seconded, that his committee be continued, and it was so voted.

For the University Faculty Conference Committee on Military Training (see minutes for October 14 and December 9, 1931), its chairman, Professor Burdick, reported informally, announcing the Committee's desire to put into the hands of all Trustees, before the trustee meeting on April 30, a statement of the University Faculty's attitude, a history

of the study made by committees of the Faculty, and the reasons for the action taken by the Faculty, in the matter of Military Training. The President commented informally, approving the plan of the Committee.

The Professor of Physical Education, Professor C.V.P. Young, moved: "That the matter of required residence be referred to the Committee on University Policy for consideration and report." It was so voted.

On motion the Faculty adjourned at 5 p.m.

*A. P. Riley*



May 11, 1932  
Boardman Hall  
Room C

The meeting was called to order by the President at 4 p.m. The minutes for the session of April 20 were read and approved.

Communications were received from the President announcing his appointment of the following committees:

- (1) To award the Luana L. Messenger Memorial Prize, this year: Professor Carl Stephenson, Chairman; Professor G. H. Sabine; Professor H. A. Wichelns.
- (2) To award the Graduate Prize in Philosophy, this year: Professor R. W. Church, Chairman; Professor Frank Thilly; Professor D. L. Finlayson.

A communication from the President, dated April 28, informed the Faculty that on his nomination the Chairman of the Board of Trustees had appointed Professors Burr, Hill<sup>u</sup>, Kimball, and Kinkeldey as Faculty members of the committee creation of which was requested by the Faculty on January 13 to "formulate and report a plan for the appropriate observance, next November, of the centenary of President White's birth." (It was noted that the Trustee members of the committee are Mr. Horace White, Chairman, Mr. R. E. Treman, and Mr. A. D. Warner.)

There being no special order, the Faculty turned to reports of committees, and the following reports were received for recording in the minutes:

- (1) Of the award of the Class of '94 Memorial Prize in Debate for the year 1931--'32 to Albert Ezra Arent, Arts '32. (Professor G. B. Muchmore, Chairman of the Committee on University Prizes in Public Speaking.)

- (2) Of the award of the Corson Browning Prize to John Bernard Emperor, Grad. (Professor L. N. Broughton, Chairman.)
- (3) Of the award of the Corson French Prize to Hyman Yudewitz, Arts '32. (Professor J.F. Mason, Chairman.)
- (4) Of the award of the Sampson Fine Arts Prize to Mary Catherine Udall, Arts '32. (Professor William Strunk, jr., Chairman.)
- (5) Of the award of the Guilford Prize to George Henry Weltner, Arts '32. (Professor H.W. Briggs, Chairman.)
- (6) Of the award of the Fuertes Prizes in Public Speaking to
 

J. S. Townsend, jr., Arch. '32	-	\$125
Victor W. Siebs, E.E. '32	-	35
Bernard Marsa, E.E. '32	-	20

 (Professor E. V. Howell for the Committee.)

The Committee on the Sherman-Bennett Prize reported its unwillingness to award the Prize, "on the ground that neither of the essays submitted reaches a sufficiently high degree of excellence."

The Secretary presented recommendations that the distinction of War Alumnus be conferred on Theis Roberts, ex-Ag. '18, and on Leon Wendell Stewart, ex-Arts '17, ex-M.E. '18. On motion it was voted that the Faculty recommend to the Board of Trustees that the distinction of War Alumnus be conferred on Mr. Roberts and Mr. Stewart.

On motion the Faculty adjourned at 4:25 p.m.

*R. P. Kiley*

Secretary



June 8, 1932  
Boardman Hall  
Room C

A regular meeting of the Faculty was called to order by the President at 4 p.m. The minutes for the session of May 11 were read and approved.

The President made formal announcement of the death of two members of the Faculty resident in Ithaca, George Sylvanus Moler, Emeritus Professor of Physics, and Miss Martha Van Rensselaer, Professor of Home Economics and Director of the College of Home Economics, and of Dr. Arthur Hutchins Cilley, Assistant Professor of Clinical Surgery in the Medical College. On motion the President was requested to appoint committees to draft suitable resolutions on the death of Professor Moler and Professor Van Rensselaer. The President also noted that Professors Louis Munroe Dennis, Clarence Augustine Martin, and Nathaniel Schmidt will retire from active service at Commencement, and that Professor Adam Capen Gill will retire from active service on August 27; on motion he was requested to name committees to draft resolutions on their retirement.

Communications were read from the President announcing the following appointments:

- (1) of Professor H. N. Ogden to the special University Faculty Committee on Elective Military Training, during the absence on sabbatic leave of Professor W. N. Barnard;
- (2) of Professor A. W. Boesche, Professor Richard Robinson, and Professor A. B. Faust, Chairman, as the committee on the Goethe Prize for this year;

(3) of Professor William Strunk, jr., Professor M. G. Bishop, and Professor G. I. Dale, Chairman, as the Committee on the J. G. White Prizes for this year.

The Faculty then turned to the special order for the day, namely consideration of the recommendation of the Committee on University Policy concerning residence requirements during the last year of candidacy for a degree. The recommendation of the Committee was embodied in the following letter:

June 1, 1932

Professor R. P. Sibley  
Secretary of the University Faculty  
Goldwin Smith Hall

Dear Dr. Sibley:

In response to a resolution adopted by the University Faculty at its meeting of April 20, the Committee on University Policy, after due consideration, begs to report as follows:

The Committee on University Policy recommends that the University Faculty enact a rule which, while generally requiring residence in the last year of candidacy for a degree, shall admit of legitimate exceptions, and it proposes a rule in the following form:

A candidate for a degree of Cornell University shall be required to spend the last year of his candidacy in residence at this University, except that, with the consent of the special faculty concerned, a candidate may carry on the work of that year or a part of that year in absentia, provided that his work be done under the supervision of a faculty of this University, that before he receive the degree he pass such an examination or make such a report as the faculty supervising his work may require of him, and that during the period of his absence he be registered as a student of this University and pay a fee of such an amount as the Board of Trustees may fix.

Your sincerely,

(signed) Woodford Patterson  
Secretary



On motion of the Professor of Education, Professor Ogden, the recommendation of the Committee was approved.

For the Committee on Entrance Credits and Relations with Secondary Schools, its chairman, the University Director of Admissions, Doctor Bradford, introduced the following resolution, the origin and intent of which he explained in some detail.

Resolved:

That the University Faculty approves participation by any of the several colleges at Cornell in the five-year experiment to begin in the autumn of 1936, as described in the communication to the President from the Progressive Education Association under date of May 23, 1932; and further resolved:

That such participation shall be under the general supervision of the Faculty Committee on Entrance Credits and Relations with Secondary Schools.

He moved that the resolution of the Committee be adopted, and it was adopted, viva voce.

The Secretary read a communication from the Secretary of the Faculty of the School of Civil Engineering announcing that that Faculty had voted to recommend the award of the Fuertes Undergraduate Medal for the Class of 1932 to Mr. Stuart Benjamin Avery, jr. who has maintained an average of 87.87%. On motion the recommendation of the school of Civil Engineering was approved.

From special committees the following reports were received for recording in the minutes:

- (1) Of the award of the Woodford Prize in Original Oratory for the year 1931-32 to Selig Morley Korson, Arts '32. (Professor G. B. Muchmore, Chairman of the University Committee on Prizes in Public Speaking.)

- (2) Of the award of the Class of '86 Memorial Prize in Public Speaking for the year 1931-32 to Maurice Carrion, Arts '33. (Professor G. B. Muchmore, Chairman of the University Committee on Prizes in Public Speaking.)
- (3) Of the award of the Luana L. Messenger Memorial Prize for the year 1931-32 to Henry A. Myers, Grad. (Professor Carl Stephenson, Chairman of the Committee.)
- (4) Of the award of the Charles Lathrop Pack Foundation Forestry Prize for the year 1931-32 to John H. Eisinger, a senior in the College of Agriculture enrolled in the Department of Forestry. (Professor Ralph S. Hosmer, Chairman of the Committee.)
- (5) Of the award of the J. G. White Spanish Prizes as follows:  
  
For excellence in Spanish, to Mortimer Monroe Isaacs, 1932 Arts.  
  
For excellence in English, to R. A. Gomez y Calas, 1932 Civil Engineering.  
  
(Professor G. I. Dale, Chairman of the Committee.)
- (6) Of the award of the Goethe Prize for the year 1931-32 to Mr. Hyman Yudewitz, Arts '32 (Professor A. B. Faust, Chairman of the Committee.)
- (7) Of the award of the Juliette MacMonnies Courant Prize for the year 1931-32 to Blanche H. Walter, Arts '32. (Professor Laurence Pumpelly, Chairman of the Committee.)
- (8) Of the award, by the Department of Chemistry, of the Lovenberg Prize in Chemistry for the year 1931-32 and of the Caldwell Prize in Chemistry for the year 1931-32 to Kelvin Halket Ferber, Arts '32 (Professor L. M. Dennis for the Department.)

On motion the Faculty adjourned at 4:30 p.m.

*A. P. Sibley*  
Secretary



June 16, 1932  
Boardman Hall  
Room C.

A special meeting of the University Faculty, summoned by the President to receive his nomination of a Dean, was called to order by the Provost at 4 p.m. The minutes of the regular session of June 8 were read and approved.

The special business of the meeting was introduced by the following communication from the President under date of June 14.

A vacancy has existed in the Deanship of the University Faculty since the retirement of Dean Hammond in June 1930. For many reasons it seems desirable that this vacancy should now be filled and I have decided to recommend to the Board of Trustees at a meeting to be held on June 20th that Dr. Cornelius Betten be appointed to the post.

I make this announcement to the Faculty in order that, in accordance with the University statute governing the procedure, the Faculty may express its opinion of said nomination to be ascertained in such manner as the Faculty may determine. Such opinion will be transmitted to the Board of Trustees at the same time as the nomination.

The Secretary moved approval of the nomination, and his motion was seconded. The Chair invited suggestions how the sentiment of the Faculty should be ascertained. The Professor of Anatomy, Professor Kerr, moved that the Secretary be instructed to cast an approbative ballot for Dr. Betten; his motion was seconded and carried without dissenting voice.

The award of the Graduate Prize in Philosophy to Mr. Bertram Morris was noted for inclusion in the minutes.

On motion the Faculty adjourned at 4:25 p.m.

*A. P. Lacey*  
Secretary



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Washburn, Kenneth Leland  
Pendleton Fellowship, 1512

Weiss, Harry B.  
Corson French Prize, 1580

Wentz, John Leisenring, Scholarship  
Awards, 1516, 1557, 1633

White, Horace K., Prize  
Award, 1586

White, J. G. Prizes  
Awards, 1551, 1583, 1585, 1586, 1630, 1698, 1740

White, President A. D.  
Centenary, 1721, 1735



- Will, Philip, Jr.  
First Baird Prize, 1586
- Willcox, Professor Walter F.  
Retirement of, 1700, 1705, 1713
- Willcox, W. B.  
James T. Morrison Poetry Prize, 1545
- Wilm, Harold G.  
Charles Lathrop Pack Foundation Forestry Prize, 1627
- Windt, Alfred Paul  
Fuertes Undergraduate Medal, 1625
- Wing, Professor H.H.  
Retirement, 1560  
Committee on resolutions, 1561  
Resolutions, 1565
- Woman's Medical Scholarship  
Establishment, 1666
- Woodford Prize  
Awards, 1550, 1581, 1627, 1693, 1739
- Woodruff, Professor E. H.  
Retirement of, 1511  
Committee on resolutions, 1518  
Resolutions, 1518
- Woodworth, L. W.  
Second Horace K. White Prize, 1586
- Wormuth, Francis D.  
Luana L. Messenger Prize, 1585  
Guilford Prize, 1631
- Wright, Professor A. H.  
Library Council, 1515, 1597, 1707
- Yudewitz, Hyman  
Guilford Essay Prize, 1550
- Zimmerman, William Farmer  
Padgham Scholarship, 1633





