

Instructor in Economics, Business and Sociology for the year beginning August 1, 1926, at a salary of \$2000. Ms. Williams moved the adoption of the President's recommendation. Vote:

Ms. Hood	Aye
Judge Talbot	Aye
Ms. Williams	Aye
M. Pratt	Aye
M. Williams	Aye

On the recommendation of President Clark, Judge Clyde D. Souter was elected Instructor in Law in the Department of Economics, Business and Sociology to give a second- n

School of Mines, President Clark recommended that Jay Arnold Carpenter be elected Professor of Mining at an initial salary of \$3750 for the year beginning August, 1926, and that, if his work is satisfactory in all respects, he shall receive \$4000 for the second year and \$4500 for the third year and annually thereafter, his salary to come from the Mackay Fund. Ms. Williams moved the adoption of the President's recommendation. Vote:

Ms. Hood	Aye
Judge Talbot	Aye
Ms. Williams	Aye
M. Pratt	Aye
M. Williams	Aye

On the recommendation of Director Fulton, President Clark recommended that Professor Walter Palmer be granted a leave of absence on full pay from February 1 to April 1 in order to permit him to visit industrial plants and mining schools in the United States and Canada during these two months. M. Williams moved the adoption of the President's recommendation. Vote:

Ms. Hood	Aye
Judge Talbot	Aye
Ms. Williams	Aye
M. Pratt	Aye
M. Williams	Aye

On motion of Ms. Hood, the bill of H. P. Boardman for Civil Engineer services from July 1 to December 31, 1925, for the sum of \$92, was approved by the following vote:

Ms. Hood	Aye
Judge Talbot	Aye
Ms. Williams	Aye
M. Pratt	Aye
M. Williams	Aye

President Clark presented the following list of mid-year graduates as approved by the University faculty for the indicated degrees and diplomas:

Bachelor of Arts

Bernard D. Aikin
Harold H. Ha

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Ada Patterson

Bachelor of Science in Civil Engineering

Willard P. Smiley

Bachelor of Science in Mechanical E

The University Faculty

Section 1. Subject always to the approval of the President and the Board of Regents, the University faculty shall have legislative jurisdiction in all matters of government, discipline and educational policy not delegated by it to the separate faculties. It shall have the right of review of all actions of the several College faculties which relate to the educational welfare of the University as a whole. It shall choose such standing and such special committees as are now provided or later may be provided for by faculty action.

Chapter VII

College Faculties

Section 1. The College of Arts and Sciences, the College of Agriculture and the College of Engineering shall each have its own faculty, consisting of those members of the instructing staff who are teaching courses within the given College.

Section 2. The faculty of each College directs the educational and internal life of the College, makes rules and regulations peculiar to the interests of the students in that College; formulates the course of study, the entrance and graduation requirements, which, when approved by the University faculty and the Board of Regents, become the regulations in force in that College. It shall not have authority to take away from a student any University privilege nor shall it entrench upon the executive duties of the Deans. All matters which concern the welfare of each College which may require the action of the University faculty shall be presented to that body by the Dean. The faculty of each College shall organize and carry out its functions asoi

effectiveness of the Department. All communications to or from the Department shall be through him. He shall make all Department reports, prepare estimates for the expenses of the Department and be responsible for the distribution and expenditure of the funds assigned to the Department. He shall be asked to nominate his assistants and make recommendations upon the Department's organization or equipment. In courses of studies in his Department in which the instruction is peculiar to the College, he shall communicate with the

Division of Research

The main work of the University in research is conducted in

in any outside work for which added compensation will be accepted, except with the approval of the President of the University and of the Board of Regents.

Chapter XV

Reports of Officers and Faculties

Each Dean or Director of the several Colleges and Schools shall make, not later than December first of each even year, a biennial report to the President and Board of Regents of the condition and progress of the work in their charge for the biennium closing with that December. The reports of all faculty committees and the minutes of all faculties shall be immediately filed with the President. The President may call for any special report from any officer or employee of the University at any time.

Chapter XVI

The Librarian

The Librarian is responsible for the proper administration of the Library, and shall report directly to the President. He shall keep a record in which the names of persons holding office of trust in the University and those wearing its honors shall be entered, as well as all historic matters concerning the University.

The policy of the Library shall be determined by the University faculty and shall be administered by a committee thereof.

Chapter XVII

Care of Property

All apparatus, museum materials, scientific collections and all other University property used by the various Departments shall be in the immediate care of the Professors in the respective Departments in which each material is being used, subject, however, to the control of the President and the Deans. Every Professor having charge of any apparatus, specimens, books or collections shall be responsible for the safety of the same, and shall carefully keep a record or inventory of the same, with a description of the articles sufficient to identify them with a record of the date of receipt and from whom obtained, etc.

Chapter XVIII

Buildings and Grounds

The President has full control of the use of the buildings and grounds of the University.

Chapter XIX

Forbidding Private Use of University Property

No one connected with the University in any capacity shall use for his own pleasure or for any personal purpose any University property of whatever description. No one shall be permitted to remove from the buildings or grounds any property belonging to the University, even though it may seem to be of no value, unless such removal be temporary and pursuant to some well-regulated custom or usage, or with the distinct approval of the President.

Chapter XX

Student

Recessed to 1:30 P.M. at the Mechanical building.

All voted aye

President Clark read a letter from Mr. Farquhar's Building Superintendent, Mr. Marlowe.

On motion of Mr. Williams, the Executive Committee of the Board was empowered to make such disposition of the Hatch building and/or the Physics building, or both, as might be necessary in the event that would authorize construction

as might seem to him necessary if Miss Crandall can and will take care of the other music work for the University year 1926-27.

Vote:

Ms. Hood	Aye
M. Williams	Aye
Ms. Williams	Aye
M. Pratt	Aye
Judge Talbot	Aye

On motion of Judge Talbot, Chairman Pratt and President Clark were authorized to employ Mr. Brickham or such other engineer as they deem proper, under such terms and conditions as they deem proper,

