

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.

Wednesday Morning, June 14th, 1911.

The Board was called to order by the President Wednesday morning, June 14th, 1911. All members were present except Mr. Glen and Mr. Hayes.

The Auditing Committee made a report on the deficiency salary accounts for the Industrial Institute and College for Girls at Chickasha, and the Secretary was instructed to approve the vouchers for salary claims as per report of the committee.

The report is as follows:

"The State Board of Education,

Oklahoma City.

"Gentlemen:

"We, your Auditing Committee, to whom was referred the matter of the unpaid balance of salaries of certain members of the Faculty of the Industrial Institute and College, at Chickasha, for 1909-1910, for which a deficiency appropriation was made by the last legislature, beg leave to report that we have carefully inquired into the facts in connection with said balance, and have reached the conclusion that the claims therefore are equitable and just, and should be paid.

"We therefore recommend that vouchers be drawn on said deficiency appropriation for the following amounts:

Miss Ethel Alta Dunn-----	\$ 530.00
Miss Anna Wade O'Neil-----	100.00
Miss Lula M. Freasier-----	530.00
Miss Olive L. McClintic-----	530.00
Miss Joy Belle Hancock-----	530.00
Miss Mary E. Wilson-----	530.00
Mrs. S. G. Abernathy-----	530.00
H. B. Abernathy-----	1005.00

Respectfully submitted,

Robt. Dunlop,  
A. C. Scott,  
Committee."

On motion by Mr. Brandenburg, seconded by Mr. Dunlop, the President was authorized to extend a leave of absence to the outgoing Presidents of the State Normals, provided satisfactory arrangements could be made with the new Presidents to take charge at once.

All voted aye.

The Board adjourned to meet at 2:00 o'clock Wednesday afternoon, June 14th, 1911.

*D. H. Wilson*  
President State Board of Education

*A. Parsons*  
Secretary State Board of Education

Oklahoma City.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.

Wednesday Afternoon, June 14th, 1911.

The State Board of Education was called to order by the President at 3:00 P. M., Wednesday afternoon, June 14th, 1911. All members were present.

On motion by Mr. Rowsey, seconded by Mr. Scott, President A. Grant Evans was extended the courtesy of a trip to the National Educational Association, which meets at San Francisco in July, at the expense of the University.

All voted aye.

It was moved by Mr. Scott, seconded by Mr. Rowsey, that the Preparatory School at the State University be continued another year in accordance with the arrangements of the former Board of Regents, and discontinued at the end of that time.

Three voted aye, four voted no.

On motion by Mr. Glen, seconded by Mr. Brandenburg, it was voted to discontinue the Preparatory School at the State University at the end of the fiscal year. Five voted aye, two voted no.

Mr. Glen, Mr. Hayes, and Mr. Rowsey, the committee appointed to confer with Acting President Monnet, of the State University, and present recommendations for members of the faculty of that institution, submitted the following report:

J. C. Monnet,	Acting President
Roy Gittinger,	English History
E. R. Newby,	Registrar and Secretary.
Kathryn Harris,	Dean of Women
Theodore Brewer,	English
Roy Hadsell,	English
Adelaide Clara Loomis,	English
Louise Brooks,	English
F. A. Walker,	Debating Coach
J. S. Buchanan,	Dean of A. & S., Prof. of History.
M. A. Floyd,	History
Jerome Dowd,	Sociology and Economics
John Alley,	Political Science
S. W. Reaves,	Mathematics
E. P. Duval,	Mathematics
Edwin Debarr,	Vice President, Prof. of Chemistry.

Mr. Rue,	Assistant in Chemistry.
R. P. Calvert,	Chemistry
D. W. O'Harn,	Geology
W. P. Haseman,	Physics
H. H. Lane,	Zoology
A. H. Van Vleet,	Botany
R. T. House,	Germanic Languages
J. H. Voss,	Associate Languages
Lucile Dora,	Romance Languages and French
L. B. Curtis,	Assistant in Spanish
Frederick Holmberg,	Dean of School of Fine Arts, Professor of Theory of Music
G. S. Lenox,	Professor of Voice
Cora Pritchett,	Assistant in Voice
Mr. Girard,	
Nellie Virginia Goodrich,	Asst. Piano
Merle E. Newby,	Violin
Lydia Robertson Caldwell,	Expression
Samuel Holmberg,	Art
J. B. Foster,	Law
J. B. Cheadle,	Law
Walter L. Capshaw,	Anatomy
Albert C. Hirschfield,	Professor of Physiology
J. Raider,	Librarian
Ruth I. Bigford,	Assistant Librarian
Hettie B. Carrol,	Assistant Librarian
Charles Wantland,	Physical training
Benny Owen,	Coach
Walter Erwin,	Prof. Edu. and Psych., and Phil.
S. M. Barrett,	Science of Teaching.
J. F. Paxson,	Greek and Classical Archaeology
J. W. Sturgis,	Latin

The report on the faculty for the State university at Norman, made by the committee and the Acting President, was accepted and the faculty elected as recommended with the following changes:

When the position of Business Manager was reached, Mr. Hayes nominated Mr. Paris Perswell. A vote was taken, and Mr. Perswell received five votes, Mr. Williams, two.

Mr. Perswell was declared elected.

When the name of John Alley, recommended by the Committee and Acting President, for the head of the department of Political Science was reached, Mr. Scott asked permission to have his vote cast against Mr. Alley. This was granted.

When the name of E. P. Duval, recommended by the Committee and Acting President, for retention as Associate Professor of Mathematics, was reached, Mr. Wilson nominated F. C. Kent. A vote was taken, and four votes were cast for Mr. Kent, three for Mr. Duval.

Mr. Kent was declared elected.

When the name of Frederick Holmberg, recommended by the committee for retention as Dean of the Department of Fine Arts and Music, was reached, Mr. Hayes nominated J. W. Bremer for the position. A vote was taken and resulted in four votes for Mr. Bremer and three for Mr. Holmberg.

Mr. Bremer was declared elected.

The name of Charles F. Girard, recommended by the committee for retention as First Instructor in Piano, was reached, a vote was taken and three votes were cast in Mr. Girard's favor and four against him.

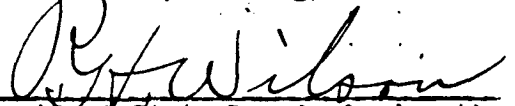
Mr. Rowsey then nominated Miss Brewer for the position of First Instructor in Piano, and Mr. Dunlop nominated Miss Pace.

Upon motion by Mr. Glen, seconded by Mr. Rowsey, both were elected with equal rank, the salary of each fixed at \$1400.00.

Four voted aye, three voted no.

The Board adjourned to meet at 10:00 o'clock Thursday morning, June 15th.

Oklahoma City.

  
President State Board of Education.

  
Secretary State Board of Education.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.  
Thursday Afternoon, June 15th, 1911.

The State Board of Education was called to order by the President at 3:00 o'clock Thursday afternoon, June 15th, 1911. All members were present except Mr. Hayes.

On motion by Mr. Glen, seconded by Mr. Rowsey, the music department at the University was reconsidered.

Four voted aye, one voted no.

The name of Frederick Holmberg was balloted upon for the Dean of the College of Fine Arts and Music.

Four voted for Mr. Holmberg, two voted for Mr. Bremer.

Mr. Holmberg was declared elected.

It was moved by Mr. Rowsey, seconded by Mr. Scott, that Miss Brewer be elected First Assistant in Piano at the University.

Two voted aye, three voted no.

Mr. Dunlop nominated Miss Pace for the position of First Instructor in Piano at the University. Seconded by Mr. Glen.

Mr. Scott nominated Mr. Girard, the present incumbent, seconded by Rowsey.

A vote was taken and Miss Pace received three votes, Mr. Girard, two.

Miss Pace was declared elected.

The name of Miss Brewer was then balloted upon for the position of Second Assistant in Piano at the University.

Four voted aye, one voted no.