

## MEETING OF THE STATE BOARD OF AGRICULTURE.

## PRESIDENT'S OFFICE.

November 13th, 1909..... 10:30 A.M.

Present: President Graham, Judge Carpenter, Messrs. Wallace, Doherty, Bliss and President Snyder.

The minutes of the previous meeting were read and approved.

On motion of Mr. Wallace, the following resolution was adopted:

RESOLVED, That the State Board of Agriculture is utterly opposed to the introduction of any form of commercialism at the farmers' institutes held under the authority of this Board, and for this reason, that all forms of advertising, direct or indirect, be excluded from the programs of these meetings.

Commercial-  
ism barred  
from farmers'  
institutes.

President Snyder presented the following plan for the organization of the instructional force of the college, which was on his motion adopted:-

Organization  
of instruc-  
tional force

In order that the responsibilities of the faculty may be shared to some extent by all members of the teaching force, the president of the college is authorized and directed to organize the instructional force of the college into the following four divisions:

1. The division of Agriculture.
2. The division of Engineering.
3. The division of Home Economics.
4. The division of Science and Letters.

The dean connected respectively with each of the first three divisions named, shall be the executive and presiding officer of the division to which he belongs. The president of the college shall be the presiding officer of the division of Science and Letters.

At the beginning of each year the presiding officer of each division shall appoint a secretary to serve for one year, whose duty it shall be to keep a careful record of all meetings.

All action taken by a division faculty must be approved by the faculty before it can become operative. That is, these division faculties shall have only advisory power except in such work and authority as may be assigned to them by the faculty. Meetings may be called by the dean, or the body may adjourn from time to time by vote of its members.

The division of Agriculture shall consist of the departments of Animal Husbandry, Dairying, Poultry, Farm Crops, Soils, Farm Mechanics, Agricultural Education, Forestry, Horticulture and Veterinary Science.

The division of Engineering shall consist of the departments of Civil, Electrical and Mechanical Engineering, and Drawing and Design.

The division of Home Economics shall consist of the departments of Domestic Art, Domestic Science and all other departments that may be added from time to time by the Board.

The division of Science and Letters shall consist of the departments of Bacteriology and Hygiene, Botany, Chemistry, English and the Modern Languages, Entomology, History and Economics, Mathematics, Military Science, Physics, Physical Culture and Athletics, Zoology and Physiology, etc.

Any teacher whose name appears upon the payroll of the college is entitled to membership on one of the divisions. In cases of doubt, the president shall make assignment. The president shall have power to appoint

to membership on any division professors who may also hold membership in other sub-faculties. He shall also have the power to assign part of the teachers in a department to one faculty and part to another as may seem proper, in order that each department may have representation in the division in which its work lies.

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Expenses  
allowed.

On motion of President Snyder, Professor French was allowed his expenses while attending the National Industrial Convention to be held at Milwaukee. The expenses of such members of the agricultural faculty as the dean may deem necessary to accompany students to the Annual Live Stock Show at Chicago, the expenses of Dr.Marshall in attending the National Association of Bacteriologists to be held at Boston, and the expenses of Dean Shaw in putting up the corn exhibit at the Corn Show at Omaha.were also allowed.

On motion of Mr. Wallace, the following resolution was adopted:

Request city  
of E.Lansing  
to exempt col-  
lege from  
health ord-  
inances.

RESOLVED, That the common council of the city of East Lansing is hereby respectfully requested to exempt the college from the provisions of such health ordinances as it may enact.

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Sec.& Treas.  
authorized  
to borrow  
money.

On motion of Judge Carpenter, authority was given to the Secretary and Treasurer to arrange for such loans as may be necessary until funds can be obtained from the State Treasurer.

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Water pipes  
on Delta.

On motion of Judge Carpenter, the matter of transfer of the water pipes upon the Delta to the city of East Lansing was referred to the Secretary and President Snyder.

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G.Thurston  
appointed  
night-  
watchman.

On motion of Mr. Doherty, George Thurston was appointed night-watchman with authority as provided in Act No.80 of the Public Acts of 1905.

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Lot on Delta

The matter of the disposition of the lot on the Delta still belonging to the college was referred to the committee on buildings and college property.

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A.J.Doherty  
to sign  
vouchers.

On motion of President Snyder, Mr.Doherty was authorized to sign the vouchers.

On motion adjourned.

*All Brown Secy*

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