

A + M College of Ky. Feb. 6th 1903.

The faculty met in the President's room at 4 P.M. those present being the President, Professors White, Patterson, Kastle, Roark, Pryor, Anderson, Mathews, Miller, Brooks, Mackenzie,raig and Capt. Byroade.

The minutes of the last two meetings were read and approved.

Com. on Coll. catalogue

It was suggested by Pres. Patterson that some action should be taken relative to issuing the annual catalogue. Upon motion of Prof. Brooks seconded by Prof. Roark, it was ordered that the chair appoint a committee for this purpose. The chairman appointed Prof. Nevill in charge of the work.

Com. to consider question of coll. bulletin.

Prof. Anderson called the attention of the faculty to the recent ruling of the post-office department which permits the catalog and bulletins of the college to be sent through the mails as second class matter. He further moved that a com. of three be appointed to consider the form and frequency of publication of the bulletins, to report at the next meeting of the faculty.

Motion was seconded by C.W. Mathews and carried. The chair appointed Profs. Anderson, Mathews and White.

Conditions, removal of in Senior yr.

Prof. Anderson moved an amendment to an earlier action of the faculty relative to conditions in the Senior year. (inserted opposite.)

The motion was seconded by Prof. Miller. Prof. Mackenzie spoke in opposition to the plan, in general, of giving students second opportunities to make up deficiencies by examinations.

The motion was carried.

Prof. Roark read to the faculty the communication from the Board of Trustees relative to the proposed Summer School.

adjourned.

C.W. Mathews. Secy.

Approved March 6-1903

James K. Patterson

President

At a meeting held on Jan. 13th, 1903, the faculty of the department of Mechanical and Electrical Engineering resolved to recommend to the to General Faculty that an action of the General Faculty, of April 8th, 1902, be amended as indicated below.

ACTION OF GENERAL FACULTY OF APRIL 8TH, 1902.

That no senior shall be considered eligible to receive his bachelor's degree, who shall have any condition in any subject at the beginning of the third term of the senior year, excepting conditions in studies taken during second term of his senior year, which may be removed at a second examination to be given within three weeks after the first examination. Seniors conditioned in third term classes shall be given a second examination.

PROPOSED AMENDMENT.

That no senior shall be considered eligible to receive his bachelor's degree, who shall have any condition in any subject at the beginning of the third term of the senior year; excepting conditions in studies taken during the third term of the junior year, and conditions in studies taken during second term of the senior year, which latter may be removed at a second examination to be given within three weeks after the first examination.

Seniors conditioned in third term studies shall be given a second examination. In case conditions made in studies during the third term of the Junior year are not removed before the beginning of fall term of the Senior year, the student having ^{such} condition is given the privilege of removing the condition in regular class work during the third term of his Senior year.