

State University,

Lexington, Ky. October 9, 1908.

The Faculty met in call session at 3:30 in the President's office, those present being President Patterson, Professors W.K. Patterson, Pryor, Anderson, Mathews, Pence, Mackenzie, Wilson, Zembrod, Tuttle, Rowe, Frankel, Lafferty, Maxson, Hooper, Noe.

The minutes of the meetings of October 2nd. and 5th. were read and approved. Professor Rowe requested that the name of Mr. J.S. Chambers be added to the list of candidates for the degree B.C.E. Attention was also called to the fact that the name of Miss Sara Kaufman should be included in the list of candidates for the degree B.S. and that the name of Robert Hart should be placed under the list of candidates for the B.S. degree instead of for the M.S. degree.

Professor Wilson gave a resume of the investigations of his committee relative to the Smith case, and particularly of his discussions with Mr. Fields, correspondent of the Courier Journal, stating that he had made every effort to avoid giving offence in any way.

President Patterson read letters from citizens of Louisville, Frankfort and Lexington relative to affairs at the University, most of them being more or less critical, if not hostile, to the institution, and indicating, as he believed, a wide spread interest in the University and a desire that some vigorous effort should be made to maintain discipline.

The whole subject of improving the discipline at the University was then taken up in an informal discussion, participated in by President Patterson, Professors Pryor, Lafferty, Tuttle, W.K. Patterson, Frankel, Maxson, and Mathews, in which the defects in our discipline were fully discussed and a variety of plans suggested for improving the conditions. Finally a motion was offered by Professor Frankel, seconded by Professor Rowe, that a committee of five be appointed to consider possible plans for improving the discipline, which should be presented to the Faculty at an early meeting for further discussion. The motion carried and President Patterson appointed upon this committee Professor Tuttle as chairman, together with Professors Zembrod, Frankel, Maxson, and Pryor.

Upon motion the meeting adjourned.

*James K. Patterson*

*Clarence W. Mathews*

Secretary of the Faculty.

*Min. approved.*

*Nov. 9-1908. C.W.M.*