

A. and M. College of Kentucky.  
May 22, 1899

The faculty met in the President's room in the College building at 9. am.

All present except Prof. Shackelford, Wernicke, Brooks, and Major Jones.

The minutes for the two preceding meetings were read corrected and approved.

On motion the minutes for the month of April were approved.

The committee, consisting of the Deans of the several Courses, appointed May 5th reported as follows:

"That the college Course which has heretofore lead to the degree, Bachelor of Pedagogy, shall hereafter lead to the degree, Bachelor of Science, the diploma indicating the major Study - Pedagogy.

Prof. Miller moved that the report be accepted and approved and referred to the Board of Trustees for consideration.

Last - as follows:

Aye, - Roark, Matthews - 2

No. - White, Neville, Paterson, Kastle, Miller, Peace, Fryer, Anderson - 8.

Prof. Kastle, seconded by Prof. Anderson, moved that the section of the action of April 7 which provides that the degree, Bachelor of Science, be conferred upon graduates in the Agricultural Course be reconsidered.

By a rising vote there were 5 ayes, 5 nays. The chairman voted aye and motion to reconsider carried.

The original motion "That the degree of Bachelor Science be conferred upon graduates in the

"Agricultural course" was carried by an aye and no vote as follows.

Aye - White, Neville, Roark, Anderson, Matthews, Miller - 6  
 No - Patterson (W.H.) Kestle, Pryor, Pence, - 4

Prof White and Kestle submitted the following report  
 Prof Neville, a member of committee, approved all except the first provision of the report.

To the faculty of the State College of Kentucky,  
 Gentlemen:

Report  
 of Com.  
 on award  
 of class  
 honors

Your committee appointed May 5<sup>th</sup> to recommend a method of determining "the honors" for ~~graduates~~ in this college beg leave to recommend, that we have no second honor and that a first honor student be selected by each of the several faculties, Mechanical Engineering, Civil Engineering, Classical, Scientific, Normal, and Agricultural, from the graduates in their respective courses of study - the selection to be governed by the following conditions:

(a) No student can be eligible for honor unless he has been in attendance at college two sessions and his class-standing be 14 or higher, and the honor, <sup>student</sup> selected by each faculty must have a higher class-standing than his competitors and in the event that two or more students pursuing any particular course of study should have the same class-standing the honor student must be selected by an aye and no vote of the special faculty concerned.

(b) In determining the class-standing all of the recorded grades ~~shall~~ of each student for his or her entire collegiate work to and including the second term of senior year shall be considered and no grades submitted by any Professor from memory shall be considered; but, if the candidate whose class-standing seems to be the highest has grades far less than three and two-thirds years, his competitors are entitled to have their class-standing determined from their grades

made during the same period through which his extend.

The committee also recommended that all graduate students having a class-standing of 14 or higher are entitled to honorable mention.

On motion the report was approved and adopted as follows:

Aye - White, Kastle, Roark, Pryor, Anderson,  
Mathews, Miller, Pence - 8

No - Neville - 1

Prof. W.K. Patterson not voting.

On motion of Prof. Kastle ordered that a committee (of the older members) of the faculty, be appointed to take appropriate action with reference to the resignation of Prof. Shackelford.

The Chairman appoints Prof. Neville, White, and Kastle. Prof. Anderson moved and put the motion to the house that President Patterson, and Prof. Roark be added to the Committee.

The motion carried, it being understood that the Committee was empowered to act.

Prof. Anderson offered the following names to be recommended to the Board of Trustees for the degrees indicated:

Thomas Smith Hamilton

Nathan Alexander Newton.

Charles Louis Straus,

for the degree of Mechanical Engineer

William Logan Brounagh

James William Hughes

Barter Coleman Jett.

Philip Preston Johnston.

Theodore Walker Scholtz.

John Arthur Vance.

for the degree of Bachelor of Mechanical Engineering

On motion approved.

Prof White offered the following:

La Fayette Breckinridge Brock  
Arthur Solomon Lovenkant,  
James Anderson Gates.

for the degree, Master of Science.

Frederick Dabney Fullock

Joseph Hunt Fullock

Lila May Graws

Samuel Blackburn Marks,

William Henry Sasser

William Henry Scherffius

Junie Walker Willmott,

Bradley Woodruff Young.

for the degree of Bachelor of Science.

Approved.

Prof. Neville. offered the following:

Walter Lucas Brock,

Francis Victor Butler,

Junie Bramblet Cox,

Wren Jones Grinstead

Minnie Leigh Norton

Eugene Erwin Simpson

Sidney Allen Smith

Richard Evans Warren,

for the degree Bachelor of Arts.

Approved

Prof Roark offered the following:

Joseph Morrow.

George Roberts,

for the degree, Bachelor of Pedagogy.

Approved

In the absence of Prof Brooks Prof Anderson offered the following:

Howard Barnes Allen

Alexander Chisholm Copland

Joseph Ernest Davidson

Raydon Keith Maddocks

for the degree Bachelor of Civil Engineering.

all of the candidates mentioned in the foregoing lists are recommended for the degrees asked for contingent upon their meeting all the requirements of the departments in which they have matriculated

P.P.

Shackelford

By a unanimous vote of the faculty on the nomination of the President Prof John Shackelford is recommended for the degree of Learned Doctor of Laws. (S.L.D.)

On motion of Prof White ordered that hereafter only the actions (Resolutions upon which a vote has been taken) be entered upon the records as part of the minutes of the faculty.

Prof Neville submitted the following:

Action touching the resignation of Prof Shackelford

"In view of the retirement of Professor John Shackelford, who is about to vacate the chair of English after a tenure of twenty-nine years, we, the undersigned, a committee appointed to take appropriate action upon this sad event, express for ourselves and on behalf of our colleagues, a sense of deep and painful regret that the tie that has bound us to our departing associate is now to be severed, that our college is to lose a valued professor, our faculty a wise counsellor, our students a monitor always faithful and kind, and every one of his colleagues the companionship of a dear and honored friend; furthermore we offer the heartfelt prayer that during the remnant of his years, his welfare and happiness elsewhere may be commensurate with his earnest, faithful and beneficent service here; and finally we commend him to those among whom he is to cast his lot as one who in all the

relations of life is worthy of their highest  
esteem,

John H. Neville  
J. K. Patterson  
J. G. White,  
J. H. Kastle  
R. F. Roubk,

Adjourned.

James K. Patterson  
President.

V. C. Muesg.  
Secretary.