

State College of Kentucky,
Lexington, March 9-94.

The Faculty convened at the call of the President, at 12:30 p.m. Upon roll-call the following gentlemen were noted as absent: Messrs. Bennett, Clay, and Miller. Major Helveti had been excused from attendance upon this meeting.

Time of meeting fixed.

On motion of Mr. H.K. Patterson it was resolved to hold the regular meetings of the Faculty on the Friday following the first Monday in each month. It was further resolved to meet at 8:15 a.m.

Catalog Committee.

On motion of Mr. Nelson a Committee was appointed on preparation and arrangement of the Catalog for 1893-4. The Committee consists of Messrs. Gannan, Neville, and White. By the terms of the motion the Committee is to act with the President.

Committee on Standing Committees.

On motion of Mr. Nelson a Committee was appointed to consider what standing committees it is advisable to have to simplify and expedite the work of the Faculty. This Committee consists of Messrs. Nelson, Kastle, Mathews.

Upon resolution the Faculty recommended that the Catalog Committee have the Catalog ready for distribution by the close of the Collegiate year.

Petition from Literary Societies to hold Primary Oratorical Contest.

The Sec'y read a petition from representatives of the Literary Societies of the College, (No. 6, file B) asking leave to hold a primary oratorical contest to determine who should represent the College in the coming State Intercollegiate Contest; and further asking that the second-best orator be allowed to represent the College in the Chautauque contest; and that the Committee previously appointed from the Faculty to take the whole matter of oratorical

contests under consideration, be the judges on the occasion of the primary contest. The petition was referred to the Committee on Oratorical Contests, with full power to act.

Changes of schedules referred to Catalog Com. A motion was carried to refer all changes of the schedules in the various courses of study to the Catalog Committee.

Report of Com. on Method of Determining Coll. Honors. Dr. Kestle reported the ^{method of} recommendations of the Committee on Determination of College Honors; (No. 7, file B) This Committee recommended that the President appoint a committee, representing the various Departments, to whose chairman the faculty should severally report the half yearly marks of the candidates for graduation, with such recommendations as were fit; and that from these marks and recommendations the Committee should decide the honors. The report of the Committee was adopted, and the President appointed Messrs. R. N. Roark, J. E. White, J. P. Nelson, F. P. Anderson, C. H. Mathews, and J. H. Neville. Adjourned.

R. N. Roark,
Secretary.

Approved, May 11, 1894.

James H. Paulson
President