

## State University of Kentucky.

November 12, 1909.

The faculty met in the President's room in the Gymnasium Building at 3:30 P.M., those present being President Patterson, Professors White, W.K. Patterson, Pryor, Anderson, Mathews, Miller, Pence, Mackenzie, Norwood, Zembrod, Tuttle, Rowe, Lafferty, Hooper, Jones and Terrell.

The minutes of the last regular meeting were read and approved. The reports of committees were then called for. Committees 1, 2 and 3 had no reports to make.

Committee 4, upon Diplomas and Degrees, Professor Anderson Chairman, reported as follows for the meeting of October 28th.

October 28, 1909.

Report of  
Committee  
on  
Diplomas  
and  
Degrees.

"The Committee met with Chairman Anderson, all members being present, and approved the applications of the following persons for the degrees mentioned, and their respective studies:

Mr. J.P. Whittinghill, Owensboro, Kentucky., M.S. with Mathematics as major, History and English as minors.  
Mr. Charles D. Lewis, Instructor in Berea College, M.S. degree, selections to be made after further correspondence and presented for approval. Dean Miller endorsed Mr. Lewis as a very desirable candidate.

Miss Mary E. Akers, A.B. '09, for the M.S. degree in residence, offering two years' work Domestic Science as major, German and Chemistry as minors. The Committee felt justified in permitting a classical graduate to seek an advanced degree in Science, but it does not approve of the candidacy of any student with the B.S. for the Arts degree.

Mr. H.S. Cannon, A.B. '09, now teaching at Hereford, Texas, for the M.A. degree, major Greek, minor in Latin. Since the Board of Trustees has established two professorships in the former Classical Course, it was deemed best to permit Mr. Cannon to elect these studies without requiring a third study.

Mr. George T. Scott, B.S. in Agriculture '09, for the degree M.S. in Agriculture, major Entomology, minors in Plant Pathology with Professor Gilbert and Chemistry with Dr. Tuttle.

Dean Anderson recommended the following as candidates for the M.E. degree, 1910:

Frank Daugherty, B.M.E. 1901, Thesis- Design and construction of high tension generating station and transmission lines.

Robert B. Hunt, B.M.E. 1901, Thesis- Design of a locomotive repair shop for the East Florida Coast Railway.

Fayette H. Lawson, B.M.E. 1907, Thesis- The design of a five-ton automatic truck.

Paul C. Grunwell, B.M.E. 1907, Thesis- Design of a modern machine shop building.

The application of R.L. Records, Ph.B. (Transylvania) for the M.A. partly in absentia with History as major, was deferred to another meeting.

Dean Snow reported progress in arranging with Mr. R.L. MacPherson of Hartshorne, Oklahoma, a course leading to the Master's degree in Education.

In view of the great and unexpected increase in the applications coming before this Committee, the growing correspondence, and especially the far-reaching influence of



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many decisions which are necessary in committee sessions, the Chairman appointed Messrs. Mackenzie and Tuthill a sub-committee to prepare a special report on the advisability of organizing the work of the graduate students as an organic part of the University.

Adjourned.

(Signed) J. E. Tuthill.

Report of Sub-Committee.

"If the State University of Kentucky is ever to be differentiated from other institutions of higher learning in the Commonwealth, it is desirable that the scholastic Mecca of the Southland should be at Lexington. Instead of permitting our own graduates and those of sister colleges to wend their way year after year eastward and northward, the time is ripe for a step that will materially checkmate the annual exodus of our choicest youth, a step that will convince all schools and colleges that we are eager to place the educational banner of Kentucky upon a pinnacle higher than it has hitherto occupied. An institution which claims the title of University ought to offer facilities for research work under the direction of a special school for graduates. Until this step is taken, we shall be in a position of humiliating tutelage, bearing the name, yet shirking the responsibilities, of a real University.

Whereas all progressive States of the Union have at least one school of graduate work under supervision of a special dean or director;

Whereas Kentucky has a history more venerable than that of most States of the Union;

Whereas graduate work, even if rather desultory, is at present being performed by nearly forty of our matriculates;

Therefore, Be it resolved, That we, strongly in favor of the establishment of a graduate school under a competent supervisor who, by correspondence or by university extension lectures or by such means as he shall deem proper, may:

- (a) Encourage the numerical increase of State University students pursuing graduate studies.
- (b) Strive to bring about uniformity in the standard required for advanced degrees.
- (c) Arrange for harmonious co-ordination of graduate work in the various departments of the University.
- (d) Induce students from other colleges and other States to pursue advanced studies.
- (e) Keep a record of all graduates so as to organize them into a factor that will prove efficient in raising the prestige of their Alma Mater.
- (f) Guide the policy of the University in its relation to other graduates schools, both North and South.

Resolved, That the honorable Board of Trustees be requested, at their semi-annual meeting in December 1909, to pass a measure commensurate with these laudable ends, providing for a Supervisor or Dean and a Secretary at reasonable salaries.

Resolved, That we, the Faculty of the State University of Kentucky, respectfully and unanimously request President Patterson to present these resolutions to the Board of Trustees at its first meeting, believing that our esteemed President is eminently qualified to urge upon the Trustees an immediate decision in favor of a step so progressive and so fraught with consequence to the cause of education in this commonwealth.

Adopted by Committee on Diplomas and Degrees,  
Nov. 11, 1909. J. E. Tuthill, Sec'y of Committee.



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It was ordered upon motion of Professor Miller that the first part of the report of the Committee upon Diplomas and Degrees be approved and adopted. The Chairman of this Committee further reported for the meetings of November 4th and 11th as follows:-

Called Meeting, Nov. 4th, 1909.

"The Chairman called a special meeting to consider two applications before the general faculty should assemble in its monthly session. The Committee approved the application of Miss Isabella W. Marshall, A.B. 1903, for the M.S. degree, major Domestic Science, minors in Chemistry and Sociology.

The application of Miss Mary I. Phillips A.B. 1905 (Transylvania) for the M.A. degree was not approved. It appeared from her statement that this applicant had completed most of the requirements at Transylvania, and it was recommended that she finish the same there.

The Committee took steps to provide for the registration and fees of all candidates for advanced degrees by appointing the secretary a sub-committee to confer with the President and Business Agent in establishing a regular form of enrollment and admission, with suitable blank forms of record.

Adjourned."

(Signed) J.E. Tuthill,  
Secretary

November 11, 1909.

"At a meeting of the Committee held in the office of Dean Anderson, the Chairman, the Committee approved of the selection of Botany as the major study of Mr. C.D. Lewis, minors to be German and Entomology or Geology as may be arranged by the professors concerned.

The Committee accepted Mr. V.D. Roberts, B.M.E. 1905, as a candidate who has fulfilled the preliminary conditions for the M.E. degree; his thesis, 'Construction Estimates of the Harrison and Mineral Belt Railway!'

Mr. L.D. Wallace, A.B. 1909, applied for permission to study English Philology as a major leading to the master's degree and Greek and Latin as minors. This request was granted.

The Secretary was requested to send to every candidate in absentia the registration blanks for enrollment and to require the payment of the matriculation fee of \$5.00 in each case, in order that all the work being done may be duly certified as occasion may require, and also as evidence of good faith.

Pursuant to the resolution of October 28th, the following statement was offered by Professor Mackenzie to be presented to the President and Faculty for further action:"-----

The latter part of the report of the Committee upon Diplomas and Degrees was then accepted and adopted upon motion of Dr. Merrill, seconded by Professor Rowe.

The attention of the faculty was called by Professor C.W. Mathews to an abstract from a report of this committee presented at a meeting of the faculty on May 14, 1909, as follows:-

"It was ordered by the Committee upon Degrees that students working in absentia toward the M.S. or M.A. degrees be required to report semi-annually for conference and examination, each instructor in charge of the work to receive an honorarium of \$10 in each case."



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It was upon motion ordered that this abstract be referred back to the Committee upon Diplomas and Degrees for reconsideration.

Committee #5 presented no report. In regard to the Library Committee, #6, President Patterson reported that the trustees had placed the management of the library for the present in his immediate charge, but that he would appoint a committee, consisting of Professor Mackenzie, Jones, Anderson and W.K. Patterson, to act with himself as chairman of the committee. President Patterson called attention to the fact that arrangements had been made for the dedication of the Carnegie Library upon the twenty-fourth of November and also that Dr. Pritchett of the Carnegie Foundation would be present to make the principal address. Dr. Pritchett had accepted and would arrive in Lexington on the twenty-third of November. Arrangements have also been made for brief addresses upon this occasion from Gov. Willson, Judge Barker, Mr. Clay and Mr. Stoll of our Board of Trustees. The principal exercises are to be held in the University chapel, and afterwards the meeting will adjourn to the library building for a reception and for the inspection of the building. President Patterson appointed Professors White and Mackenzie <sup>and Prof. Miller</sup> to act as a Committee upon Arrangements for the dedicatory exercises.

For the Committee #7 upon Discipline and Morals, the Chairman reported that the case of Mr. H.R. Masters has been under consideration by the committee but that final action had been deferred pending the return to Lexington of Professor White who was expected to present some evidence in the case; The committee through the chairman also suggested that the membership of the committee be reduced because of the great difficulty in getting so large a number present at any meeting. In compliance with this request of the committee President Patterson excused Professor Miller, upon his request, and Professor W.K. Patterson on account of his ill health, thus reducing the committee to six, in which committee three would be considered a quorum.

Committees 8, 9 and 10 made no report. For Committee #11 upon Entertainments Non-Athletic, the Chairman reported that the committee had had under consideration the proposal of Mr. James B. Cunningham, a former student of the University who is now an actor, regarding the presentation of a play here at the University during the winter for the benefit of the Athletic Association or such other cause as might be designated. It was further reported that the matter had been put in the hands of Prof. Mackenzie to determine if it would be of sufficient interest to his department to warrant his undertaking supervision of the entire enterprise. The committee also reported that in view of the difficulty experienced during the past year in interpreting the order of the Board of Trustees in reference to the number of dances to be given during the year and further because of the fact that a too close restriction of dances upon the University grounds leads to the frequenting of dancing places in town where the students are removed from our supervision, it was requested by the committee that the faculty ask the Board of Trustees to grant this committee discretionary power as to the number of dances to be given during the year. Attention was called to the fact that if strictly enforced the order would permit only the dances annually given by the Neville Society, the Philosophian Society, Lamp and Cross, Tau Beta Phi, and the Junior Promenade.

On motion of Judge Lafferty, seconded by Major Corbusier, it was ordered that the report of this committee be approved and the request be made as desired to the Board of Trustees, that larger discretionary power be given this committee.



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The Committee upon Student Organizations, #12, had no report to make.

President Patterson requested the members of the faculty to report to him at once the names of county appointees who are delinquent in their studies and whose general average is below 11.25.

The names of candidates for degrees in June 1910 were then presented and were each in turn approved by the faculty as follows:-

Professor Anderson presented for the degree M.E. (Mechanical Engineer) the following:

H. W. Wilson, B.M.E. 1906, Development and Construction of the All-Steel Passenger Car.

E. A. Cline, B.M.E. 1905, Modern Heating and Sanitation for Public School Buildings.

J. J. Yager, B.M.E. 1907, A Complete Design of the Heating and Ventilating System of a Modern Twenty-four Room School Building.

C. E. Schoene, B.M.E. 1907, Design of a Power Plant for the Oklahoma Agricultural and Mechanical College.

M. S. Smith, B.M.E. 1908, The Relation of Calcium Chloride to Dehumidifying.

R. E. Drago, B.M.E. 1906, Methods of Testing out Appliances in a Railroad Test Department.

C. J. McPherson, B.M.E. 1906, A Series of Road Tests to determine the Efficiency of the Vauclain Superheater for Locomotives.

J. B. Sprake, B.M.E. 1905, The Design of Alternating Current Generator.

Frank Daugherty, B.M.E. 1901, Design and Construction of High Tension Generating Station and Transmission Lines.

R. B. Hunt, B.M.E. 1907, Design of a Locomotive Repair Shop for the East Florida Coast Railway.

F. H. Lawson, B.M.E. 1907, The Design of a Five-Ton Automatic Truck.

P. C. Grunwell, B.M.E. 1907, Design of a Modern Machine Shop Building.

V. D. Roberts, B.M.E. 1905, Construction Estimates of the Harrison and Mineral Belt Railway.

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The following named were presented by Professor Anderson as candidates for the degree of B.M.E. (Bachelor of Mechanical Engineering):-

L. C. Bridges  
L. E. Brown  
W. F. Clark  
R. H. Cram  
J. J. Curtis  
K. Kondo

M. J. Frankel  
J. S. Garvin  
T. H. Hays  
J. H. Hall  
C. A. Keubler  
B. H. Logan

G. P. Mills  
L. S. O'Roark  
E. V. Shuff  
J. B. Shelby  
S. Shanklin  
J. Wilhoit  
R. C. Wilson



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Professor Miller presented as candidates for the Bachelor's degree in June 1910 the following:-

For the B.S. Degree--

Robert William Adams,	major	Anatomy and Physiology
Fred Garman,	"	Chemistry
Lida Jones	"	Anatomy and Physiology
Isaac Wm. Robertson	"	Chemistry
Katherine Schoene	"	"

For the A.B. Degree--

Marietta Finley Cassady	"	English
Florence Crowder	"	"
Ruby Fleming	"	Latin
Bessie Hayden	"	Mathematics
Alpha Hubbard	"	English
Holcomb Hudson	"	Latin
Sara R. Marshall	"	English
Mary Scott Spencer	"	"
Esther Vaughan	"	"
Erle Benton Webb	"	"
John Henry Wilcox	"	"
Homer Wilson	"	Latin

Professor Rowe presented the following named persons as candidates for degrees in June 1910:-

For the degree C.E. (Civil Engineer) --

Wylie Brodbeck Wendt

For the degree B.C.E. (Bachelor of Civil Engineering)--

Leonidas Metcalf Allison	Walter Cuthbert Fox
Richard Carroll Barbee	Edward Hugh Lewis
Stephen Emory Caudil	William Eugene Mosby
Frank Finley Cawod	Harry Andrew Nelson
Milton C. Crafton	Shelby Post
Frank Clark Dugan	Benj. Franklin Robinson
James Cardwell Dorman	Hal Walker Smith
Jordan Grove Estes	William Washington Shelby
Daniel Voiers Terrell	James William Waller
Thomas Phillip Warren	

Objection was raised by Professor Anderson to the name of Mr. James Cardwell Dorman, upon the grounds that Mr. Dorman had changed his course at the beginning of this year from Mechanical Engineering to Civil Engineering and because he believed that a man could not change his course at the beginning of his Senior year and properly do the work required for graduation in a different course in Engineering. It was therefore ordered upon motion of Professor Anderson, seconded by Professor Rowe, that the list of candidates as presented be accepted with the exception of Mr. Dorman, and the Secretary was instructed to inform Mr. Dorman of this fact.

Professor C.J. Norwood presented as candidates for the Degree B.E.M. (Bachelor of Mining Engineering):-

Robert Ryland Atkins  
Page Blanton Blakemore  
Robert Alexander Lowry  
Charles McCarroll



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Professor C.W. Mathews presented as candidates for degrees the following named persons:-

For the degree M.S. in Agriculture--

George Thomas Scott  
Hugh Wilbur Taylor

For the degree B.S. in Agriculture--

George Becker  
George Robert Eastwood  
Avory Early Ewan

The following named men were presented by Judge W.T. Lafferty for the degree LL.B. (Bachelor of Laws)--

M.F. Jones	E.H. Webb
W.W. Prewitt	R.L. Maddox
Harry Staples	W.G. Clugston
J.D. Turner	C.F. Kelly
O.C. Martin	R.B. Ballard
J.T. Clay	E.R. Wilson
M.C. Spradling	H.C. Faulconer
C.G. Taylor	S.W. Salyers
T.C. Carroll	C.E. Baldwin
J.C. Fears	W.A. Gastineau
R.L. Sims	S.P. Reed
L.I. Ogata	South Strong
A.F. Baker	G.R. Pope

Dean Snow being absent, attention was called to the fact that the only candidate in his course was Mr. A.C. Elliott for the Bachelor's Degree in Education.

The Secretary was requested, at the suggestion of Professor Anderson, to make a complete list of the names of candidates presented upon this date.

The Secretary read a communication from Mr. J.P.W. Brouse, Supt. of City Schools, Somerset, Kentucky, in reference to sending members of our faculty to Somerset to present lectures before the city schools upon various topics of educational interest. Several members of the faculty indicated that it would be possible for them to accept an invitation of this sort, included among them being Dr. Pryor and Dr. Terrell. The question arose as to the matter of expenses and it was suggested that this question be referred to the Executive Committee which is to meet upon November 13th.

A communication was read from the young ladies of the University in behalf of the basket ball team, signed by Miss Alice Cary Williams, Manager, Miss Bessie Hayden, Captain, and seventy-three others, asking that the control and management of the Girls' Basket Ball Team be returned to the regular committee upon Athletics which formerly had control of it. Upon motion of Dr. Pryor, seconded by Dr. Tuttle, it was ordered that we recommend to the Board of Trustees that this request be complied with.

Upon motion the meeting adjourned.

President of the University.

*Approved Dec 3-1909*

*C.W. Mathews*

Secretary of the Faculty.