

State University of Kentucky, Feb. 7th, 1913.

MINUTES OF THE FACULTY.

The Faculty convened, February 7th, at 3:30 P.M., those present being Vice-President White in the chair; others present being Professors Anderson, Allen, Boyd, Carrel, Chalkley, Davis, Dantzler, Easton, Freeman, Garman, Gillis, Hamilton, Healey, Hooper, Jones, Gullion, Lafferty, Mackenzie, Mathews, Melcher, Miller, Pence, Peter, Pryor, Rowe, Strauss, Tuttle, Tuthill, Tigert, Zembrod and Frankel, Miss Chinn, Miss Sweeney, Prof. Bryant.

The minutes of the meeting of December 6th were read and, on motion, adopted.

The reports of the standing committees were then called for in order.

Prof. Boyd, for the committee on calendar, reported that the work of his committee was making good progress, but was not yet completed.

Dr. Pryor, for the committee on student organizations, reported that his committee had held two or three brief meetings recently, and had made visits to several of the fraternity houses. In the three visited, the committee found the conditions very satisfactory and he believed that from appearances, the fraternities were conducting themselves in a creditable manner.

For the committee on library, Dean Hamilton reported that the funds available for the purchase of books for the current year, were now exhausted, and that no further addition could therefore be made from the general funds until the beginning of the next fiscal year in July.

Prof. Miller presented to the faculty, a recommendation coming from the faculty of arts and sciences, that, beginning with the next collegiate year, the two-semester arrangement of terms, be adopted for the University, in place of the three-term arrangement now recognized, and moved its adoption. The recommendation was discussed at some length by Professors White, Mathews, Anderson and Bryant, some in favor and others opposed to the change. The opinion was expressed that in the engineering courses and in the agricultural department, the proposed arrangement would be not so satisfactory as the present system.

Prof. Allen moved that, as a substitute, the question be referred to the council of deans, with the request that they report at a called meeting as early as possible. The substitute motion being duly seconded, was carried.

Judge Lafferty presented to the faculty, a set of resolutions, endorsing the stand recently taken by Circuit Judge Kerr and Commissioner George Land, with his associate commissioners, in pushing forward the work of removing crime and lawlessness in our city. The resolution was seconded by Prof. Miller. After a somewhat extended discussion, participated in by Professors Allen, Mackenzie, White and Dean Hamilton, it was, upon motion of Prof. Anderson, seconded by Prof. Frankel, moved that action upon this resolution be postponed until the president of the University occupies the chair. The motion was carried.

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Judge Lafferty presented a second resolution upon the subject of the University dances, as follows, and moved its adoption:

"Resolved: That hereafter in all dances given under the auspices of the University or any student organization, whether upon the campus or elsewhere, no such dance known as the "Turkey Trot", "Drag", or any other unconventional dance shall be allowed. The University Committee having in charge such entertainments shall see that this resolution is made known to all organizations affected by it, and report all violations."

The resolution was seconded by Dr. Pryor and after brief comments by Dean Hamilton, Prof. Zembrod and others, was adopted.

Prof. Gillis reported to the faculty, a recent action of the students relative to the honor system, as follows, and moved its ratification: "Resolved: That Article V., Section 7 of the present constitution be amended to read as follows: In all cases of cheating on tests or examinations, the Committee shall, when the accused is found guilty, suspend him from the University for a period of one month; for the second offense the student shall be expelled from the University.

The above resolution was adopted by the student body.

J.E.C. Johnson, Pres. Honor System."

The motion was duly seconded and was discussed by Prof. Miller, White, Davis and Gillis, the opinion being quite generally expressed that the action, as taken by the student body, would better undergo some modification, but upon the suggestion of Prof. Gillis that the action would in any case probably be amended soon by the student body, its ratification was approved upon an aye and no vote of fourteen ayes and thirteen noes.

On motion, the faculty adjourned.

*C. W. Matthews*

Secretary.

*Approved Mar 7-1913*