

Dec. 4, 1914

The faculty of State University met in regular session in the faculty room of the Gymnasium building, on Friday, December 4, 1914.

President Barker presided at the meeting.

On roll call the following were present: President Barker, Professors Allen, Boyd, Baker, Brown, Brumage, Carrel, Chalkley, Curtis, Dantzler, Davis, Farquhar, Frankel, Freeman, Gilbert, Gillis, Grehan, Miss Hamilton, Professors Healy, Hooper, Jones, Kastle, Killebrew, Kinney, Lafferty, Mathews, Maxson, Melcher, Miller, Noe, Nollau, Pence, Peter, Pryor, Rees, Roberts, G. Rowe, Terrell, Tigert, D. Terrell, Turner, Tuthill, Tuttle, Underwood, Weaver, Webb, and Zembrod.

The minutes of the last meeting were read by the secretary and approved as read.

Dean Miller then read the following amendment of the Association of Kentucky Colleges; presenting it with the recommendation that it be passed:

The Executive Committee of the Association of Kentucky Colleges and Universities at a meeting held in Lexington on October 12, 1914, voted to recommend to the association at its annual meeting in December, the following amendment to its constitution:-

Art. I, Sec. 2.

Members of the faculty of any other college or university in Kentucky which employs at least six(6) professors giving their entire professional time to college or university work; and which requires for the baccalaureate degree the completion of a four years curriculum embracing at least one hundred and twenty semester hours, exclusive of physical training; and which requires for admission to its Freshman class not less than fifteen (15) units approved by the committee on accredited schools of this association; and has from tuition and other regular funds an income of not less than fifteen thousand (\$15,000.) dollars per year; and has accessible to its students a library adequate to the needs of its various departments, systematically catalogued; and has enough scientific equipment to provide for at least two full years of laboratory instruction in each of the fundamental sciences, i.e. chemistry, biology and physics, shall be eligible to membership in this association and shall be recognized as members upon the acceptance of the to which they belong, by the executive committee of this association.

The motion was seconded and carried unanimously. <sup>W B</sup>  
 and The Athletic Committee was the first one called on for  
 a report. Mr. Henry E. Curtis, the treasurer, submitted the  
 following financial statement of the Athletic Committee for  
 the year 1913-14:

RECEIPTS AND EXPENSES FOR ATHLETICS, 1913-1914.

RECEIPTS-	State University, Deposit fees	\$4814.30
	Season tickets	190.00
	Subscriptions and misc. cash	10.40
	Games	2180.10
	Phoenix-Third Bank, Discount	500.00
	Total	<u>\$7694.80</u>

EXPENDITURES -	Coaching, etc.	\$1095.00
	Equipment	674.46
	Contracts, etc., Games	4188.81
	Misc. expenses	1133.83
	Phoenix-Third Bank, note and int.	507.50
	Balance	95.20
		<u>\$7694.80</u>

BILLS NOT PAID -	C.D. Callaway & Co. Equipment	27.70
	A.G. Spaulding & Co. "	168.00
	The Sutcliff Co. "	207.71
	The Thomas Co. "	36.00
	Combs Lumber Co. Floor in Aud. etc.	679.54
	Lea. Drug Co. Supplies	29.15
	The University Press, Printing	89.85
	" " " , Interscholastic	8.50
	A. Brumage, Expenses	70.16
	Dr. C.F. Dale Acct.	15.00
	J.D. Purcell & Co. Supplies	10.00
	Dr. C.C. Leaming, Acct.	16.00
	Beckner Prtg. Co. Printing	14.50
		<u>\$1372.11</u>

On motion this report was received and filed.

Judge Chalkley presented the following motion, seconded by Prof. Rowe:

RESOLVED: That the report of the Athletic Committee be certified to a special committee, consisting of Dr. Tuttle, Dr. Maxson and Prof. Roberts, who are authorized and instructed to investigate the present state of athletic affairs of the University, and report to this faculty at a special meeting, to be held on December 18, a statement of the existing mode of control and direction of athletic affairs; and further, recommendations for future control and direction.

At the request of the chairman of the Athletic Committee, President Barker appointed the committee named in the resolution, to audit the accounts of the Athletic Committee and to carry out the provisions of the resolution.

Dr. Kastle, secretary of the Committee of Deans, reported the following recommendations, which were adopted:

Students transferring from one college to another must make written application to the Registrar. This application will be referred, together with the student's record, to the Committee on Course of Study.

It shall be the duty of the Registrar to inform the deans and parents of the irregular attendance of any students and to furnish at regular intervals class standing and other information that will aid in dealing with delinquents.

When a student becomes irregular in any class or classes, the Registrar may suspend him from all classes until he has made satisfactory explanation to his dean.

Entrance examinations will be held the week preceding the opening of the first semester and on two other dates arranged by the Entrance Committee.

Regular examinations for the removal of conditions will be held the week preceding the opening of the first semester, three weeks before the close of the first semester, three weeks before the close of the second semester.

A registration fee of \$5.00 for all students entering the University after the regular registration period.

A fee of \$1.00 for the failure of any student to complete and file with the Registrar his second semester classification before the close of the first semester.

A conditioned student must pay a fee of \$1.00 per semester for each condition carried over from the previous year.

A fee of \$5.00 for admission to entrance examinations after the regular examination period.

All students who have not upon the record of the college, credit in full for all entrance work, a fee of \$5.00 a semester.

After ten days a fee of \$2.00 to change from one college to another, and a fee of fifty cents for each change in class.

On roll-call the following were present: Professors Allen, Boyd, Baker, Brown, Brumage, Carral, Chaikley, Curtis, Dentzier, Davis, Farquhar, Frankel, Freeman, Gilbert, Gillis, Green, Jones, Kastle, Killen, Lacey, Lafferty, Mathews, Maxson, Melcher, Miller, Nease, Nollan, Rando, Peter, Pryor, Raso, Roberts, Rowe, Shanley, Terrill, Dan Terrill, Tigest, Turner, Underwood, Weaver, Webb and Zehner.

(Signed) J.H. Kastle, Sec'y.

*Egan Gillis*

Secretary of the Faculty.

President.

Before hearing the report of the Special Committee, for which purpose the meeting had been called, Dr. Terrill asked to present the following resolution:

Resolved: That the Faculty of the State University of Kentucky join with the Lexington Board of Commerce in extending an invitation to the American Economic Association to hold its 1916 meeting at Lexington, Kentucky.

This resolution was unanimously adopted.

On motion by Dr. Dentzier the following "Rule Relating to Deficiencies in English" was adopted:

Any instructor who finds the written work of any student seriously defective in its English is expected to report the case, together with specimen papers, to a committee consisting of the Dean and the Professor of English, who shall have power to require additional work in composition without credit.

The report of the Special Committee, appointed to audit the report and make other inquiries regarding the regular committee on Athletics, being called on for a report, Professor Gillis, Chairman of the Committee on Athletics, asked that a secretary pro tem. be appointed to record the proceedings, and G.W. Hays was requested by President Baker to act in this capacity.