

A. and M. College of Kentucky  
November 3, 1899

The faculty met in the President's room  
in the College building at 4 pm

All present except Prof. McKenzie and  
Prof. Wernicke

The minutes of the previous meeting were read  
and approved.

The Dean of the Scientific Faculty requested more  
time in which to make a report on the case of  
Mr. W. S. Pate of Versailles

Prof. Neville reported a resolution of the Classical  
faculty to the effect that, under the regulations,  
the degree of Bachelor of Arts cannot  
be conferred upon Mr James Redfern --

On motion the report was accepted and  
approved and the Secretary was instructed  
to communicate the result to Mr. Redfern

The Commandant submitted a list of the more  
common offenses committed by students in  
the College and recommended specific penalties  
for the same.

Ordered on motion of Prof. Anderson that  
the recommendations of the Commandant be  
approved. provides that Squad-drills be required  
either from 1 to 2 o'clock on days when the Battalion  
does not drill, or from 8 to 9 o'clock on  
Saturdays, and that <sup>every student</sup> having 25 demerits shall  
appear before the Board of Discipline.

On motion the recommendations of the  
Commandant with respect to offenses by  
students in the dormitories were approved.

On motion of Prof. Roark ordered that the whole matter of promotions in the cadet corps be referred to a committee with power to act.

The chair appointed the Deans of the several <sup>and the Principal of the Academy</sup> courses, as members of the committee

Prof. Anderson recommended that the following named students be accepted as candidates for graduation at the end of the current collegiate year, viz

C. W. Bradley, L. A. Darling, L. K. Frankel,  
J. M. Graves, J. P. Johnston, E. S. Lyle, T. A. Nichols  
E. S. Reiser, J. G. Scrugham, J. S. Smith, J. F. Musselman  
J. B. Wilson, for the degree of Bachelor of Mech. Eng.

Moved by Prof. Roark seconded by Prof. Kastle that duplicate lists of all candidates for graduation be prepared and distributed among the heads of departments, motion lost.

On motion Prof. Anderson's list was then approved.

The faculty of the Mechanical and Electrical Engineering course submitted the following recommendation: viz.

"That Messrs. Bradley, Lyle, Wilson, and Scrugham be permitted, with the sanction of the general faculty, to take examinations on the subjects in which they failed during the last college year, as they were prevented from taking these examinations by illness, service in the State Militia, and other valid reasons"

On motion the recommendation was approved.

The delinquency of T. A. Nichols was then referred to, and Prof. Peice moved that Mr. Nichols be allowed a second examination, with provision that this shall not be regarded as a precedent for future action, Carried.

Prof. Neville recommended for the degree of Bachelor of Arts, Messrs. R. M. Allen, J. T. Gunn, D. A. Jones  
L. Ragan. Miss Willa Bowden, and Miss M. E. Neal,  
For the degree of Master of Arts Miss F. V. Butler.

On motion the list was approved.

Prof. Brooks submitted the names of the following as candidates for the degree of Bachelor of Civil Engineering; viz.

D. M. Brock, J. H. Graham, A. V. Lester.

On motion the list was approved.

Prof. White submitted the names of the following as candidates for the degree of Bachelor of Science: viz.

Miss L. M. Cox; C. E. Hardin; J. E. Hestand; L. Hurdley;  
M. E. Johnston; W. C. McCarty; Nellie Peyton; J. V. Reed;  
A. E. Smith; Randa L. Spears;

On motion the list was approved.

Prof. Roark. offered the name of Mr. C. G. Carnett as a candidate for the degree of B. Ped;

Recommendation approved.

The President called attention to the order of the Board relative to the prompt submission of monthly reports or grades and commended the matter to the serious attention of all present.

Ordered on motion of Prof. Latta that a committee of one be appointed to edit and publish the Catalogue for <sup>the</sup> year 1899-1900, that the members of the faculty be required to submit the matter for the new Catalogue not later than Jan 1, 1900.

The Chair appointed Prof. Neville as a member of the Committee to prepare and publish the Catalogue.

Adjourned

James K. Patterson  
President

V. C. Murrey  
Secretary