

State University of Kentucky.

February 1, 1910.

The faculty met in the President's room in anticipation of the regular meeting, which should occur on Friday next, at 3:30 P.M., those present being President Patterson, Professors White, Patterson, Pryor, Anderson, Mathews, Miller, Pence, Wilson, Zembrod, Tuttle, Rowe, Frankel, Corbusier, Maxson, Hooper, Jones, Terrell, Snow.

The minutes of the meeting of January 14th were read and, after a verbal correction, approved. President Patterson explained that he had called this meeting in part at the request of Mr. Stoll in order that the faculty might consider the question of certain honorary degrees and present them to the Board of Trustees at their meeting to be held a few days later in anticipation of conferring these degrees at the commencement in June, 1910.

The regular committees of the faculty were then called for in order.

Professor Miller for the Committee upon Entrance Requirements and Accredited Schools reported that the Committee of Kentucky Colleges had in their meetings decided upon a provisional list of accredited schools and that the joint committee was now preparing circular letters to the preparatory schools of the State explaining the basis of accrediting them. Professor Miller further stated that it was the plan of the joint committee to make several classes of accredited schools and that to obtain a position in the first class the preparatory school must have at least three teachers doing high school work exclusively. To secure eligibility to class B the high school must offer a three years' course and have not less than two teachers giving their entire time to the work.

Committee 2 upon Courses of Study reported through Chairman Pence that they had discussed the matter of military drill for students of the law school and the committee had decided that the present situation of the case should continue for a year longer, namely, that such students should for this period be exempt from military drill. Professor Pence also reported that certain questions relating to the Summer School work had been discussed, such as eligibility of students to the Summer School work and the amount of credits that should be allowed for such work. These questions had after some discussion been referred to a sub-committee consisting of Professors Jones, Wilson, and Davis.

Upon motion of Professor Anderson, seconded by Professor Rowe, it was ordered that hereafter chairmen of committees submit their reports to the general faculty in writing.

Professor White for the Committee upon Calendars and Bulletins reported that work upon the catalog was in progress, that the schedules had been placed in Professor Miller's hands for elaboration. He reported also that it was proposed in the publication of the forth-coming catalog to return to the original size of six by nine inches, as the smaller size had been found in some respects unsatisfactory.

Some discussion arose concerning the question of retaining or omitting the list of alumni in the catalog, but without any final action following.

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Professor Anderson for the Committee upon Diplomas and Degrees reported that not having anticipated this meeting of the faculty his committee was not ready to submit their report.

President Patterson then presented to the faculty the names of the following persons concerning whom it was Mr. Stoll's wish that the faculty should take action looking to the conferring of honorary degrees in June next:-

- John Blair MacAfee, Ardmore, Pa., Doctor of Engineering.
- J. Levering Jones of Philadelphia, LL.D.
- Alex P. Humphreys of Louisville, LL.D.

In an informal discussion which followed some objection was raised, not to the specific candidates named, but to the procedure which seems to increasingly prevail of having recommendations for such degrees come from members of the Board of Trustees rather than originate with the faculty, in whom the charter explicitly vests the right of naming candidates for such degrees.

Professor Anderson then moved that Messrs. Jones and Humphreys be recommended to the Board of Trustees for the honorary degree of LL.D. to be conferred in June next. A motion was then made and seconded that in accordance with the regular procedure these names should be referred to the Committee upon Diplomas and Degrees for consideration and recommendation to the faculty. The motion carried. After some further consideration of this matter, it was ordered upon motion of Professor White, seconded by Professor Zembrod, that the action taken as above recorded be re-considered.

President Patterson presented to the faculty upon his own initiative the names of Mr. W. W. Finley of Washington, D. C. and Mr. Henry Clews of New York City for the honorary degree of LL.D. The following named persons were then upon motion of Professor Anderson, chairman of the Committee upon Diplomas and Degrees, presented to the faculty as candidates to be recommended to the Board of Trustees for the conferring of honorary degrees in June next:

- Henry Clews LL.D.
- Alex P. Humphreys LL.D.
- W. W. Finley LL.D.
- John Blair MacAfee Doctor of Engineering.
- J. Levering Jones LL.D.

Professor Anderson then recommended and moved that Mr. Wm. R. Cornish, who finished the greater part of his work last June, be recommended for the Degree B. M. E. and considered a member of the class of 1909. The motion carried.

Committees 5, 6, 7, 8 and 9 offered no reports.

Professor Miller, chairman of the Athletics Committee, inquired if the committee appointed by the Board of Trustees, consisting of Professor White and Mr. Stoll, had yet reached a decision as to the relation of the Athletics Committee to the work of the young women's basket ball team. Professor White for this committee reported that while he had had some conference with Mr. Stoll the matter was not settled, and it was therefore assumed that the situation would remain as before, until the present situation was revised by the action of the committee. It was then upon motion ordered that it be the sense of this faculty that the Girls' Basket Ball Team be in charge of the

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Athletics Committee but that the physical eligibility of members of the team be passed upon by the Physical Director of Women." The secretary was requested to communicate this action to Mrs. Stout.

President Patterson then made an informal report of his visit to New York relative to his conference with the officers of the Carnegie Foundation, after which the meeting adjourned.

President of the University.

*W. Mathews*

Secretary of the Faculty.