

State University of Kentucky.
February 3, 1911.

The faculty met in the president's room in the gymnasium building at 3:30 p.m., those present being President Barker, President-Emeritus Patterson, Vice-President White, Miss Hamilton, and Messrs. Allen, Anderson, Brown, Curtis, Frankel, Garman, Good, Healy, Jones, Kelly, Lafferty, Mackenzie, Miller, W.K. Patterson, Pence, Peter, Pryor, Rowe, Snow, Terrell, Turner, Tuttle and Wilson.

After the minutes of the previous meeting had been read and adopted, the various standing committees were invited to make their reports. Committees 1, 5, 6, 7, 8, 10 and 12 submitted no report.

Professor Pence, chairman of the Committee on Courses of Study, reported as follows, the report being adopted:

Dec. 7, 1910.

"The Committee met at 3:30 in Prof. Miller's office. Present: Professors Pence, Miller, Snow, Mathews, Rowe, Jones.

A motion was made by Professor Miller to authorize Dean Snow to enlarge his seminar year from 1 to 3 hours per week so as to include observation and practice work. The motion was seconded by Prof. Rowe and carried with unanimous consent."

Professor White, chairman of the Committee on Calendar and Bulletins, submitted an oral report wherein he requested members of the faculty to have their calendar copy ready by the 13th inst.

Professor Anderson, chairman of the Committee on Diplomas and Degrees, reported as follows:

January 13, 1911.

"The Committee met in the office of the Chairman. Voted, to grant the request of Miss ^{Hayden} Elizabeth Hayden, A.B. 1910, to pursue Mathematics as her major, and Physics and German as her minors. On the recommendation of Dean Miller, the Committee voted to recognize this group of studies for the M.S. (not the M.A.) degree; and further to waive objections to the lateness of the application, which should have been filed before the October meeting of the faculty.

Upon the recommendation of the Dean of Civil Engineering, the Committee granted the requests of the following named persons to study for the C.E. degree the subjects indicated; as in the preceding case, also, waiving objections to the lateness of the applications:

H.H. Downing (B.C.E. 1908), in residence. Major study Bridge Design; minor, Mathematics.
Thesis: Design of Various Types of Highway Bridges.

D.W. Harp (B.C.E. 1909), in residence. Major study, Sanitary Engineering; minor subjects, Chemistry, Bacteriology and Mathematics.
Thesis: Design of Sewer System and Sewage Disposal System.

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Emery Wells (B.C.E.1908), in absentia.
Major study and thesis: Surveying and Mapping Yards and Terminals of the Chicago and Alton Railway at Kansas City, Missouri.

Upon recommendation of the Dean of Mechanical Engineering, and waiving objections as above, the Committee accepted the application of W.C.Kiesel, B.M.E. 1908, as candidate for the degree Electrical Engineer: Thesis: The Design of a Telephone Exchange of a Central Battery Type.

Through the Secretary, Mr. J.C. Baldwin asked for permission to study for the M.A. in Education. Mr. Baldwin holds a B.Ped. diploma from Valparaiso University. The Committee requested Dr. Snow to ascertain the amount of work which this degree requires at Valparaiso, and to advise the candidate how much work would be required to obtain our own A.B. in Education. When this difference has been made up in residence, the Committee will consider the application for post-graduate studies.

Dr. Snow sent in the following communication relating to candidates holding the B.Ped. from the State College of Kentucky:

'As this degree is no longer awarded and the work it represents is of a distinctly lower grade than what the University now demands for the A.B. and B.S. in Education, and in the College of Arts, I suggest that your committee restrict any further candidates in some suitable way, and at least demand from all who present like credentials the equivalent of two years of resident study, before they are permitted to present themselves for examination.'

The Committee after some discussion decided to refer this question to the faculty of the Teacher's College for further consideration, and especially to ascertain exactly how much difference exists between the old and the new degree. In former years the B.Ped. degree was a university degree like that from other colleges, and the members of the Committee felt that no harsh or unjust discrimination should be made against candidates holding such degrees. Further, if the faculty of the Teacher's College finds that the former B.Ped. is inferior to the present A.B. and B.S. in Education, the Committee on Degrees will be glad to co-operate in deciding to what extent the post-graduate requirements should be increased for such candidates.

In view of the growing importance of graduate studies, the Committee appointed Professor Mackenzie a sub-committee of one to collect information concerning the organization of graduate schools in other universities.

The following candidates were accepted for degrees, the degrees to be conferred in June 1911.

C.M.Roswell, Class of 1908,
 candidate for the degree.....Electrical Engineer.
 Thesis: A Technical Investigation of Direct
 Current Generators.

W.T.Capers,
 candidate for the degreeMaster of Arts.
 Dean Capers has been accepted by the Committee,
 as indicated, for the degree of Master of Arts, major
 study, Philosophy; minor study, History.

Adjourned."

Professor Miller, chairman of the Committee on
 Athletics, submitted an oral report concerning the football
 resolution introduced by Prof.Mathews at the faculty meeting
 on December 2,1910. It was unanimously decided by the
 Committee that it was inadvisable at this time to modify
 or abolish the traditional custom of having a Thanksgiving
 game of football.

Dr.Pryor, chairman of the Committee on Student Organ-
 izations, submitted the following report:

Jan.6,1911.

"The Committee met in special meeting for the
 purpose of considering the following communication:

Jan.4,1911.

'We, the Alpha Gamma Rho Society of Kentucky
 State University, respectfully petition you for
 permission to petition the honorary Agricultural
 Fraternity, Alpha Zeta, for a chapter.

(Signed) A.E.Ewan, Pres.
 J.duP.Oosthuizen, Sec.
 A.C.Ball.
 H.M.Walker.
 Wm.Collins.

On motion, permission was granted, subject to the
 approval of Dr.Scovell, Director of the College of
 Agriculture.

The question of the advisability of granting the
 Glee Club permission to take a trip sometime during
 the spring was taken up by the Committee, and they
 recommend that such permission be granted, provided
 that the director of the Glee Club consider that the
 club is able to give a creditable performance, and that
 all students going on such a trip have all college
 work up to the standard at the time the trip is taken.

The fact that E.L.Becker, manager of the club,
 has been conditioned in most of his work for the term
 ending December 1910, was brought to the attention
 of the Committee, and it was recommended that Mr.Becker
 be notified that, because of this, he was not eligible
 to participate in the affairs of the Glee Club, and
 that the Glee Club also be notified of this action of
 the Committee."

The committee's action in the case of E.L.Becker was
 discussed by Vice-President White and other members of the
 faculty. Finally the report was adopted as read.

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Vice-President White called attention to Section 10 of the rules recently submitted by the Committee on Class Standing and Examinations. He pointed out that, though he was in favor of the rules as a whole, they were adopted in the middle of a session. Inasmuch as nearly 50% of the students had failed at the last examination in Mathematics, Physics, Chemistry and History, he urged that it was better not to enforce these rules rigidly in the meantime. He offered a motion that the execution of the rules as adopted at the meeting in December 3, 1910, be placed in the care of a committee of three, with power to suspend the rules according to circumstances. The motion was seconded by Judge Lafferty, and adopted by the Faculty. Thereupon a special committee was appointed, consisting of Professors White, Anderson and Miller.

Section 13 of the report of the Committee upon Class Standing and Examinations came up for consideration as part of the unfinished business brought before the faculty on December 9, 1910. After discussion it was finally moved by Prof. W. K. Patterson that Section 13 be sent back to the Committee for further consideration. The motion was seconded by Prof. Jones and carried by a majority.

Lieut. Kelly submitted a motion that conditions be not allowed in Military Science, but that any student receiving a grade of less than 75 be adjudged a Failure in that subject. The motion was seconded by Vice-President White, and carried unanimously.

Lieut. Kelly moved the adoption of the following:

Resolved, That the resolution (Section 5) passed December 9, 1910, relative to the date when certain rules respecting Military Science and Physical Education shall go into effect, be and is hereby revoked, and the following substituted therefor:

Resolved, That these rules become effective at once, with the exception of the provision allowing the presentation of exemption credits, which provision shall become effective after August 1911.

This motion was seconded by Dr. Snow, and carried unanimously.

On motion the meeting adjourned.

*approved
Mar 3 1911
C. W. Mathews*

President of the University.

C. W. Mathews

Secretary of the Faculty.