

State University of Kentucky.

January 14, 1910.

The faculty met in the president's room at the Gymnasium Building at 3:30 p.m., those present being President Patterson, Professors White, Patterson, Anderson, Mathews, Miller, Pence, Mackenzie, Wilson, Zembrod, Rowe, Frankel, Corbusier, Lafferty, Hooper, Jones, Terrell, Snow.

The minutes of the last meeting were read and approved. The reports of standing committees were then called for as follows:

Professor Miller, chairman of committee on Entrance Requirements and Accredited Schools, stated that his committee was engaged in preparing a list of units offered by the different Kentucky Colleges. This rating will be judged by the number of hours of work given in each subject to correspond with the unit system that has been adopted in the State University.

It was moved by Dr. Snow, seconded by Dr. Terrell, that this committee be asked to prepare such a list for general use in classifying colleges, so that institutions outside of Kentucky would not give the different Kentucky Colleges a higher rating than that given by the Kentucky State University. The motion carried.

*frequent withdrawals*  
Professor Pence, chairman of committee on Courses of Study, stated that at the last meeting of the faculty it had been suggested that the law students were exempt from military drill and that because of that fact there had been a ~~general~~ *general* exemption of students from other courses to the law course. The committee had held a meeting to consider this matter, but Judge Lafferty, Dean of the Law School, was not present, and nothing had been done with regard to this matter. He stated, however, that another meeting would be held at which Judge Lafferty would doubtless be present.

Professor White for the committee upon Calendar and Bulletins stated that it was very important that the college catalog be issued at an early date, and suggested that the new matter for the catalog should be handed in to him within ten days. In discussing the schedule of courses for next year, which are to be put into the new catalog, Professor Terrell urged the advisability of utilizing Saturday mornings for class work. He stated that most of the instructors had no Saturday morning classes, but that he thought that every instructor in the institution should have one or more classes at that time. This would facilitate the arranging of courses. Professor Miller seconded the idea, because it would avoid conflicts particularly with freshman and sophomore students, who are required to take a varied number of subjects.

Committee No. 4 had no report to make.

Professor Mackenzie for Committee No. 5 stated that the committee had recently arranged details regarding the giving of second examinations and the statement regarding their action had been posted in the bulletin board.

President Patterson for the Library Committee reported that four or five hundred volumes had been purchased within the last six months, so that the library now contained between four and five thousand volumes.

Committees 7, 8 and 9 offered no reports.

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For Committee No. 10 upon Athletics, Professor Miller stated that application had been made by the Girls' Basket Ball team for permission to play games with the Cincinnati team, and that his committee had been uncertain as to their power in giving permission in this case. President Patterson stated that the matter which had been referred to the Board of Trustees had been referred by the Executive Committee to a committee consisting of Professor James White and Mr. Stoll of the Board. Professor White stated that he had arranged to meet Mr. Stoll soon and that the matter would be settled at that time.

Committees No. 11 and 12 had no reports to offer.

Professor Pence called attention to the confusion existing at the dismissal and assembling of classes and urged that steps be taken to remedy this difficulty. After an informal discussion in which several propositions for remedying this difficulty were made, President Patterson suggested that to remedy the immediate difficulty the present system of call bells might be extended to the Physics and Agricultural Buildings, and that connections might be made with the Western Union Telegraph time in the Main Building which might control the ringing of the bells.

The names of certain individuals having been mentioned as candidates for advanced degrees, Professor Miller expressed himself as strongly in favor of requiring in the future that post graduate degrees be given only for work in residence, as in many cases when work was done in absentia, being beyond our supervision, it resulted in effect in giving honorary degrees.

Professor Mackenzie inquired if the report favoring the establishment of a Graduate School had been acted upon by the Board of Trustees. President Patterson informed the faculty in response that the Board had been able to secure a quorum for only about an hour, and that but little business had been done, the Graduate School question not being acted upon.

Professor White presented to the consideration of the faculty the difficulty existing in his office in securing information regarding absences, and it was subsequently ordered upon motion of Judge Lafferty that the Committee upon College Discipline and Morals take up the entire question of absences and present at the next meeting of the faculty some plan by which this difficulty might best be remedied.

Professor Anderson called attention to the large percentage of conditions in the classes in Physics and complained that it was seriously disorganizing the course of study in Engineering. An informal discussion followed relative to the methods of meeting this difficulty, and it was ordered upon motion of Professor Miller, seconded by Professor Hooper, that the question in controversy between the Departments of Mechanical Engineering and Physics, together with the possible effect of cigarette smoking upon poor class work, as proposed by Professor Patterson, be referred to the Committee upon Class Standing, Professor Mackenzie chairman.

Upon motion the meeting adjourned.

President of the University.

*J. W. Mathews*

Secretary of the Faculty.

*Approved -  
Feb 1 - 1910 -*