

May 13, 1919

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The Senate met Tuesday, May 13, 1919, President McVey presiding.

The minutes of the meeting of April 21 were read and approved.

The recommendation from the Graduate School, in reference to honorary degrees, which was postponed from the last meeting, was approved. The recommendation is as follows:

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"The Graduate School Committee at a meeting on April 10, recommended the following names for the degree of LL.D. at the next commencement in June:

Mr. William Dixon Weaver, a distinguished scientist, engineer and editor of scientific books and journals.

Judge Edward Warren Hines, a distinguished lawyer, judge, and even more distinguished for his splendid work as Chairman of the Kentucky State Council of Defense. "

examinations begin
A petition from the senior class to be excused from final examinations, referred from the Council to the Senate without recommendation, was considered and the following resolution was adopted: ✓

"Seniors whose standing is 1.5 or more at the close of the first semester of the senior year and who attain a grade of A or B for their last semester's work in any subject will be excused from the final examination in that subject. However, any student who wishes the opportunity of raising his grade and his standing may take the final examination. Teachers having seniors in their classes will report those making A or B in term grade to the Registrar on Monday of the last week of recitations. The Registrar will notify those students who are exempt."

Book Store
The following report from the Committee on University Book Store was read and recommended to the Executive Committee of the Board of Trustees:

"Your committee on the establishment of a University book store desires to make the following report:

It recommends that such a store be established and that the contract entered into by the University with the party to manage the store includes the following points:

That the University provide a suitable room and equipment, including heat, light, etc., for the management of such a store;

That the manager selected shall furnish sufficient capital to conduct the business, and he will be allowed a profit of ten per cent on all books and other articles of whatever kind handled;

That the manager shall give bond to the amount of \$2500 for the faithful performance of his contract;

That new books only shall be sold;

That the details of the manner of conducting the business, the

Senate May 13 -2

articles, aside from books, to be handled, etc., be left to the committee on the University book store;

That all accounts and other business matters of the store be open to the committee and audited at stated times by the Business Manager of the University;

That all books ordered by University instructors for classes be ordered thru this medium;

That a manner of terminating this contract, should it prove unsatisfactory to either party, be inserted, approved by President McVey;

Your committee further suggests

That as Mr. J. F. Battaile has had experience in this line, he be given the first opportunity to contract under the above terms with the University for the management of the proposed store.

Signed- C. R. MELCHER
Chairman of Committee on
University Book Store.

Senate adjourned.

Egmont Puller
Secretary

May 20, 1919

The Senate met in special session Tuesday, May 20, Mr. Boyd presiding.

The chairman announced that the Senate had been called to consider a report of the special committee on schedule. The following report was presented and adopted:

"The special committee on schedule appointed by the President to consider the matter of drill and convocation for next year, recommends that the present schedule be continued."

The following recommendation of the College of Arts and Science was approved:

"In view of the fact that Mr. George E. Park was enrolled in the Medical Reserve during the war it is recommended that he be allowed to transfer credits from medical school sufficient to graduate, provided not more than sixteen are required."

Senate adjourned.

Secretary