

State University of Kentucky.

Lexington, Kentucky. May 14, 09.

The Faculty met at 3:30 P.M. in the president's room in the Gymnasium Building, those present being President Patterson, Professors White, Patterson, Pryor, Anderson, Mathews, Miller, Pence, Mackenzie, Norwood, Wilson, Zembrod, Tuttle, Rowe, Frankel, Lafferty, Maxson, Hooper, Noe and Jones.

The minutes of the meeting of April 2nd. and 15th. were read and approved.

Professor Norwood on behalf of the Committee on Student Publications spoke of some of the difficulties met with by his committee in undertaking to control the character of matter published in the college <sup>students</sup> paper, The Idea. He stated that the former legislation of the Faculty upon student publications had been placed in his hands and that this matter seemed to charge the Professor of English with the duty of editorial censorship for such publications. He therefore felt doubtful as to the exact province of his committee in relation to the issuance of these college publications, and he requested that some action should be taken by the Faculty which would outline clearly the duties of his committee.

Professor Norwood further spoke of the recent addresses given at the University by Mr. John D. Atkinson of Earlington, Ky., and thought it appropriate that a special communication be sent to Mr. Atkinson expressive of our appreciation of his interest in the University as shown by his coming here for the purpose of giving these addresses. It was ordered upon motion by Prof. Norwood, seconded by Prof. Wilson, that President Patterson be requested to send a letter to Mr. Atkinson on behalf of the Faculty for this purpose.

On motion of Prof. Miller, seconded by C.W. Mathews, it was ordered that the original committee which recommended the organization of faculty committees be instructed to define the duties of the Committee upon Student Publications.

Professor Miller on behalf of the Committee upon Entrance Requirements and Accredited Schools reported that his committee felt that there had been some laxity in admitting students to higher standing than the Freshman class at the beginning of the present year, and that the committee recommends that in future when a student is sent to the head of a department in reference to advanced standing, that he be given a rigid examination as a test for his fitness for such advanced standing.

Professor Pence for the Committee on Courses of Study reported that his committee had approved the course in Industrial Chemistry as laid out in the University catalog. On motion it was ordered that this report be received and recorded.

For the Committee upon Calendar and Bulletins Prof. White reported that the catalog was approaching completion and that the first copies would be distributed within a week. He urged that all members of the Faculty when contemplating the issuance of a bulletin should confer with his committee in reference to the form of the bulletin and particularly with reference to the serial number. It was informally agreed that this should regularly be done.

Professor Anderson for the Committee upon Diploma and Degrees reported as follows:-

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"In considering certain applications for honorary degrees, the committee felt that all applications for honorary degrees should be referred to the general faculty.

It was ordered by the committee that students working in absentia toward the M.S. and M.A. degrees be required to report semi-annually for conference and examination, each instructor in charge of the work to receive an honorarium of \$10 in each case.

It was ordered that the college theses be typewritten on standard paper prescribed by the committee, uniformly bound at the expense of the candidate and preserved by the University.

Professor J.H. Jackson of Minerva College, Minerva, Ky. was requested to apply to Dean Miller upon the opening of the next year for matriculation as a candidate for the M.S. Degree in the College of Arts and Science.

It is the sense of the committee that in future no two degrees shall be conferred upon any candidate in one scholastic year. It is further recommended, however, that in the case of Mr. W.W. Shelby that on completion of his work and the recommendations of the Dean of the College of Mining Engineering and of the Dean of the School of Civil Engineering, the E.M. degree be conferred in June 1909 and the B.C.E. degree in December of the same year.

It was ordered that in the case of Dr. W.C. MacCarty and of Prof. H.W. Taylor be referred to the Faculty, in view of the fact that these men had not matriculated and had not given due notice of their candidacy.

It was reported by the committee that Messrs. J.K. Patterson and J.H. Gardner were notified that the degree of Ph.D. can be conferred only for work done in residence.

The committee refers the case of W.G. Pennington to the Dean of the College of Agriculture. The case of Robert A. Burton is referred to the general faculty."

(Signed) J.E. Tuthill.

It was ordered that the report of this committee be accepted and filed. It was moved by Professor White, seconded by Prof. Anderson, that Dr. MacCarty be recommended to the Board of Trustees for the degree of M.S. Some discussion of the matter arose owing to the fact that Dr. MacCarty had not matriculated in regular form nor paid his fees, as the regulations require. It was learned, however, that two years or more ago he wrote to the then dean of the Scientific Faculty, Prof. J.G. White, relative to securing this degree, and it was agreed that his failure to comply strictly with the regulations was due only to ignorance of these conditions, and that his work had been ample both in quantity and quality to deserve the awarding of this degree.

It was ordered upon motion of Professor Anderson that in future no candidate be recommended to the Board of Trustees for any degree except upon the unanimous vote of the Faculty.

On motion of C.W. Mathews it was ordered that in the case of Mr. H.W. Taylor the recommendation for an advanced degree be deferred for a year.

The application for a collegiate degree for Mr. Robert Allen Burton addressed to the President and Faculty by Mr. Geo. L. Sampson of Shelbyville, Ky. was next considered. On motion of Professor Anderson, seconded by Prof. Rowe, it was ordered that this application be denied, and the secretary was instructed to convey this information to Mr. Burton.

Professor Mackenzie on behalf of the Committee on Class Standing and Examinations made no formal report but discussed the relations of the duties of his committee to those of the deans of the various colleges, and stated that his committee was in doubt as to the distinction between the two. It was informally expressed as the sense of the Faculty that definite

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steps be taken by the deans of the courses of study in relation to getting rid of and sending home students who are persistently doing a poor grade of work and whose influence in this way is detrimental to the maintenance of high standards of class work. It was further agreed that the canvassers who go out in the summer to secure new students shall give greater attention to the moral character of prospective students as well as to their intellectual attainments.

The Committee upon Discipline and Morals through the chairman reported that no regular meeting of the committee had been held during the past month, but that the chairman after conference with several members of the committee was making progress in the adjustment of certain disturbances that had arisen in relation to some of our students to Transylvania University.

Attention of this committee was called to improprieties which had been published in The Idea of April 29th. and it was requested that the committee call before them the editors of the paper, Messrs. Stout and Clugston, and see that they are held responsible for the matter appearing under their editorship.

In this connection inquiry was made as to whether the College Annual had been submitted to the Professor of English or other faculty censorship. It appeared that this had not been done, and the secretary was requested to ask Prof. Norwood to give attention to this matter.

Prof. James White for the Committee on Commencement Exercises reported that arrangements were in progress. Inquiry was made if attention had been given to the character of the University Class-day literary exercises. It was learned that Prof. White's committee had not given attention to this matter, not understanding that it was a part of their duty. Upon discussion it was informally agreed that this same committee shall exercise supervision over the program of class-day as well as commencement.

The Committees upon Athletics, upon Entertainments Non-Athletic and upon Student Organizations made no formal reports.

Prof. White spoke of a discussion held by the Faculty of the College of Arts and Science relative to examinations for the removal of conditions and also special examinations. On motion it was ordered that this matter be referred to the Committee upon Class Standing and Examinations.

A communication was read from Mrs. Stout inviting the members of the Faculty to be present at the Gymnastic Tournament to be given by young ladies of the University on Saturday afternoon.

The faculty then adjourned to meet upon the last Friday in this month.

*James K. Patterson*

President of the University

*O. W. Matthews*

Secretary of the Faculty.