

W & M College of Kentucky Dec. 6-1901

The faculty met in regular monthly session at 3 P. M. in the President's office.

The President, Profs. White, Kastle, Patterson, Pryor, Anderson, Mathews, Miller, Pence, Brooks, Markenzie, & Kiler being present.

The minutes of the last meeting were read and approved.

Prof. Anderson read the report of the Com. appointed to consider the admission of the honorary society of Tau Beta Pi. to the State College, to the effect that the com. found no objection to the establishment of this society in this institution, and he moved, seconded by Prof. Miller that "the State College faculty grant to Messrs. O. G. Smith, D. M. Smith, H. L. Humphrey, F. E. Warnock, M. W. Gaither, W. L. Bowling, R. E. Moorman, and William Lyne, permission to establish a chapter of Tau Beta Pi, the same to be governed by the rules of the faculty appertaining to all other secret societies in this institution" Carried.

The Chairman of the Committee upon Athletics, Prof. Anderson, read a report of the Committee, covering the foot ball season just closed. The report stated the results of the several games played during the season and included an itemized account of the Treasurer, Mr. H. E. Curtis, for all receipts and expenditures during the season, which closed with a deficit of $34 \frac{06}{100}$.

Upon motion of Prof. White, seconded by Prof. Markenzie, it was ordered that the report be received and be transmitted to the Board of Trustees.

In response to some criticisms and inquiries regarding the frequent defeats of the foot ball team during the past season, Mr. Kiler explained that our team had been weakened by the withdrawal of certain men who were offered inducements to join the teams of other colleges, and that it had suffered defeat, not because of its

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inefficiency, (for he believed it to be as good as probably a better team than the college had ever had before) but because it had to meet teams that were made up to a considerable extent of semi-professionals who were playing for gain.

Pi Kappa Alpha of E. C. Elliott and others for permission to establish a chapter of Pi Kappa Alpha. reported no decisive action taken, and, no objection being raised, was granted further time.

Visitation of Secondary Schools. Prof. Miller moved that there should be brought to the attention of the Board of Trustees the need for a provision for more school visitation, in order that we may keep in closer touch with the schools of the state, and with the character of work they are doing.

This motion was not seconded but upon motion of Dr. Pryor, seconded by Prof. Anderson, it was ordered that the Committee upon Accredited Schools should take this matter into consideration at an early meeting, and make such recommendations as they deemed desirable in a report to be transmitted directly to the Board of Trustees at its next meeting.

Prof. Mackenzie called attention to the marked deficiencies of students from the school at Corydon and thought that it ought to be stricken from the list of accredited schools.

Gymnasium Class work. President Patterson informed the faculty that the new gymnasium building had been turned over to the executive committee of the College, and that it was now necessary to make some arrangement of hours and other details for instruction in Physical Culture. After a considerable informal discussion of plans, it was ordered upon motion of C. W. Mathews, seconded by Prof. Pence, that a committee be appointed to consider the conditions, and recommend a plan of operations to the faculty. President Patterson appointed the Deans of Courses, Mr. Kiler, May, McKeen, Prof. Patterson & Mackenzie, C. W. Mathews, & Pence.

Com. appointed.

J. H. Patterson
President

Adjourned approved Jan 3-1902