

## State University of Kentucky.

November 9, 1908.

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

The minutes of the last meeting were read and approved.

Professor Tuttle read the report of the committee, to which was assigned consideration of the entire plan of improving discipline at the University, as follows

The Committee appointed by the President to consider means whereby a better state of discipline might be brought about, makes the following recommendations:-

1. That the chapel exercises include devotional exercises only and that announcements of any kind shall not be made from the chapel stage but from the bulletin board.
2. Owing to the confusion now prevailing in regard to the time for exercises to begin and close, that a program clock with the necessary connections be purchased and installed as soon as possible.
3. That the custom of having an officer-of-the-day be abolished and that the duties now performed by that officer be performed by the janitor or some other employee of the University.

The reason for this recommendation is that it would prevent students being taken away from their work.

4. That certain matters affecting the University be referred to the proper standing committees of the Faculty; these committees having power to dispose of matters within their jurisdiction.

That these committees shall be appointed by the President and the names be published in the University catalogue, and

That the President be an ex-officio member of each committee.

The standing committees recommended are:

1. On Entrance Requirements and Accredited Schools.
2. Courses of Study.
3. Calendar and Bulletins
4. Diploma and Degrees.
5. Class Standing.
6. Library.
7. On College Disciplines and Morals
8. On Commencement Exercises.
9. On Student Publications.
10. On Athletics.
11. On Entertainments non-athletic
12. On Student Organizations.

The report was taken up section by section and after remarks upon section 1 by several members of the Faculty it was ordered upon motion of Professor Lafferty that the section be adopted with the amendment that there be three days only in the week for chapel exercises and that one day be set apart for special exercises, the time thus set being by general consent Friday at 12 o'clock.

Upon motion of Professor Anderson, seconded by Professor Wilson it was ordered, after some discussion, that section 2 be adopted. It was moved by Professor Wilson, seconded by Professor Rowe, that

*not  
adopted at  
this meeting*

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section 3 be adopted but after some discussion, further consideration of the section was by general consent deferred until a later time.

On motion of Professor Patterson, seconded by Professor Wilson, it was ordered that the general plan proposed in section 4 be adopted, with the understanding by general consent that each of the committees named shall consist of five members. A discussion of the several committees recommended was then taken up and each one in turn adopted, with the amendment that the committee on College Discipline and Morals shall consist of seven members instead of five.

Professor Anderson, chairman of the committee appointed to take up the entire question of degrees in the University, reported the following recommendations:

The State University confers the Degrees of  
 Bachelor of Arts (A.B.)  
 Bachelor of Arts in Education (A.B. Educ.)  
 Bachelor of Science (B.S.)  
 Bachelor of Science in Agriculture (B.S. Agr.)  
 Bachelor of Science in Education (B.S. Educ.)  
 Bachelor of Laws (LL.B.)  
 Bachelor of Civil Engineering (B.C.E.)  
 Bachelor of Mechanical Engineering (B.M.E.)  
 Bachelor of Mining Engineering (B.E.M.)  
 Master of Arts (A.M.)  
 Master of Arts in Education (A.M. Educ.)  
 Master of Science (M.S.)  
 Master of Science in Education (M.S. Educ.)  
 Civil Engineer (C.E.)  
 Mechanical Engineer (M.E.)  
 Electrical Engineer (E.E.)  
 Mining Engineer (E.M.)  
 Doctor of Philosophy (Ph.D.)

*Sec 4. added by  
 faculty upon  
 reading of min-  
 utes  
 Master of Science  
 in Agriculture  
 (M.S. Agr.)*

#### CONDITIONS OF GRADUATION.

To attain the Bachelor's degree the applicant must have been a resident student of the University at least one session, and he must have passed the required examinations in every course of study leading to the desired degree.

#### SECOND DEGREES.

The Master's degree may be conferred upon a candidate who has attained the corresponding Bachelor's degree. Those who lack the corresponding Bachelor's degree, but possess some other baccalaureate degree, must perform at least one year's resident work in undergraduate studies prescribed for them by the Committee on Degrees before they shall be considered candidates in full standing.

#### RESIDENT WORK.

The provisions for attaining the Master's degree by candidates in residence are— first, that for at least one entire session the candidate must have given all his time to advanced studies in this University; second, that the advanced work shall consist of a major study selected by the candidate and one or two minor studies assigned by the Committee on Degrees; third, that the candidate shall pass satisfactory written examinations in both major and minor studies; fourth, that under no circumstances shall he be permitted to perform both major and minor work under the same instructor; fifth, that at least ten days before the close of the session, the candidate must have completed his studies in a satisfactory manner, presenting an acceptable thesis on his major course of study, or some part thereof.

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NON-RESIDENT WORK.

The provisions for attaining the Master's degree by candidates in absentia are- first, that for at least three years the candidate must have been engaged in advanced work, the aggregate of which is the full equivalent of that required in resident work for the same degree; second, that the candidate shall pass satisfactory written examinations in each of the studies pursued by him; third, that under no circumstances shall he be permitted to perform his major and minor work under the same instructor; fourth, that at least thirty days before the close of the session, the candidate must have completed his studies in a satisfactory manner, presenting an acceptable thesis on his major course of study, or some part thereof.

The degrees, Civil Engineer, Mechanical Engineer, Electrical Engineer, Mining Engineer will be conferred on graduates of this University who, after spending three years in professional work, present a satisfactory thesis, the subject of which must be approved by the Committee on Degrees at least seven months before the degree is conferred

If the applicant for an advanced degree be an alumnus of another institution of learning, he must satisfy the Committee on Degrees that he has completed a course of study for his first degree equivalent to that prescribed in this University for the same degree; and he must matriculate and study in residence under the direction of the Faculty at least one session.

The degree of Doctor of Philosophy may be conferred upon persons holding the Master's degree of this University or University of equal rank, after not less than two years of further graduate study in residence.

- F. Paul Anderson
- Jas. G. White
- A. S. Mackenzie
- C. J. Norwood

Upon motion of Professor Rowe, seconded by Professor Patterson, it was ordered that the report be adopted.

The names of the following persons were submitted as candidates for their respective degrees. By Professor F. P. Anderson for B.M.E. Mr. A. W. King; for M.E. Mr. Frank A. Daugherty. Professor Jones presented the names of the following: for B.A. Miss Pearl Hinesley; for A.M. Mr. G. W. Taylor, Miss Josie Alexander and Miss Nancy Buford. These names all being presented as supplementary to the list presented at a previous meeting.

Professor Miller, chairman of the committee to consider the re-organization of the Monday Club, reported the recommendation that such organization be established, and that the first meeting be held upon the first Monday in January. Upon motion the report was adopted.

On motion the meeting adjourned. *James K. Patterson*

*Clarence W. Matthews*

Secretary of the Faculty.

*Min. adopted  
Dec 4-1908.  
C.W.M. Secy.*