

MINUTES OF THE UNIVERSITY SENATE
Feb. 19, 1934 -

The University Senate met in the Lecture Room of McVey Hall Monday, February 19, with President McVey presiding.

The minutes of January 8 and January 24 were approved as read.

The following members of the Senate who have attended association meeting this year made reports on their respective meetings:

- Dean Evans - Association of American Law Schools, Chicago, Dec. 28-30.
- Prof. Carsie Hammonds - American Vocational Association - Detroit, Dec. 7-9.
- Miss Ronella Spickard - Home Economics Section of the American Vocational Association - Detroit, Dec. 7-9. Paper read by Professor Wood.
- Dr. Funkhouser, - The Southeastern Conference, Baton Rouge.

The Senate approved the recommendation of the College of Law that Law 106, Pleading I and II, Common Law and Code Pleading, four hours credit, be substituted for Law 106a and 106b, Pleading I and II, three hours each semester.

The Registrar exhibited on the blackboard some examples of the way in which the old eligibility rule worked a hardship on many students of fair ability. This was followed by a general discussion of the effects of the old and the new rules.

Erna F. Gullis
Secretary

MINUTES OF THE UNIVERSITY SENATE
March 12, 1934

The University Senate met in the Lecture Room of McVey Hall Monday, March 12, President McVey presiding.

The minutes of February 19 were read and approved.

Professor Freeman presented the following report on the work of the Music Committee:

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"The activities of the Music Committee since the last report was made to the Senate on March 14, 1932, have continued along the same general lines.

As stated in the previous report, the extra-curricula musical activities are financed in the main by 50¢ a semester of the incidental fee paid by each full time student. The SuKy circle assists to the extent of about fifty per cent in financing the trips of the Band to out of town foot-ball games. Other organizations and individuals have contributed small amounts for specific purposes such as Sunday Afternoon Musicales and trips of the Glee Club and Orchestra.

During the year 1932-33 the disbursements of the Music Committee were as follows. The amounts given are in round numbers and closely approximate.

| | |
|---|-------------------|
| Sunday Afternoon Musicales | \$905.00 |
| Philharmonic Orchestra | 345.00 |
| Band Trip to Knoxville | 610.00 |
| Expenses of Men's and Women's Glee Clubs (including trip to the K. E. A.) | 260.00 |
| Radio Broadcasts | 25.00 |
| 5000 U of K song books | 38.00 |
| Taxes on Checks and Bank Deposits and Miscellaneous | 7.00 |
| | <u>\$2,190.00</u> |

This amount was received from the following sources:

| | |
|---|-------------------|
| Student Fees | 1,802.00 |
| SuKy Circle | 350.00 |
| Women's Clubs of Carlisle, Georgetown, and Lexington | 33.00 |
| Two individuals | 5.00 |
| | <u>\$2,190.00</u> |

A detailed financial statement may be found in the Business Office or in the report of the Senate Auditing Committee for student enterprises.

The members of the Committee at the present time are -

Professor C. A. Lampert
Professor R. D. McIntyre
Dean Edward Wiest
Miss Mildred Lewis
Mr. John Lewis
Professor W. E. Freeman

of the faculty and -

Mr. J. Frank Adams
Mr. Roy Hahn

representing the student body.

Respectfully submitted

W. E. Freeman, Chairman

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The Committee on duplication of work presented the following requests for new courses:

Mathematics 220 a-d. Seminar in Mathematics. Two credits per semester.
Education 218. Problems in Pre-school and Nursery School Education.
Two credits.

Professor Holmes gave a report of the meeting of the American Association of Teachers of Spanish, held in Cleveland, Ohio, December 27-28, 1933.

The special committee appointed by the Senate to prepare resolutions on the death of Professor Reid P. Meacham, presented the following report:

"The Senate desires to express its deep sorrow and its great sense of loss since Professor Reid P. Meacham met death by accident on February 13. He was a man who had won the friendship of his colleagues and their respect and admiration for his attainments as a teacher and a scientist. His life of usefulness had not spanned a great period of years, yet he had lived and worked among us with genuine fruitfulness as a man of character, as a beloved teacher, and as a research worker in geology.

Reid Meacham joined our faculty in 1928. He had graduated from Vanderbilt University with the bachelor's and the master's degrees and had practically completed requirements for the doctor's degree at Johns Hopkins. He was a member of Sigma Xi and other scientific and educational societies. In addition to the faithful performance of his teaching duties, he had found interest and time to complete certain researches in Kentucky geology that are of real importance not only to the pure scientist but also to the practical gas and oil producer.

To his bereaved wife and mother the Senate extends its heartfelt sympathy. We grieve with them and we will long hold in memory our colleague's life and work.

L. C. Robinson
David Young
Paul P. Boyd, Chairman

The Senate ordered that the resolutions be spread upon the minutes and that copies be sent to Professor Meacham's family and to the local papers.

President McVey announced that the constitution and by-laws of the Athletics Committee needed revamping and reorganizing and that he was appointing the following committee to do this work: Professors Ligon, (Chairman), Grehan, and Bureau.

Ernest Willis
Secretary