

A & M. College of Kentucky Oct 8. 1906.

The faculty met in the president's room at four P. M. those present being President Patterson, professors J. G. White, J. H. Neville, Pryor, Mathews, Nicen, Pence, Mackenzie, M. White, Wilson, Tuttle, Zembrod, Rowe, & Frankel.

Report. Com.  
on Dietrich  
resolutions

In accordance with an order passed at the last meeting the com. on resolutions pertaining to the Dietrich case reported through its chairman C. W. Mathews. the following (inserted opposite)

Prof. Pence moved its adoption and the motion was seconded by Dr. Pryor. Upon an aye and no vote the motion was carried as follows.

Ayes. J. G. White, Pryor, Mathews, Nicen, Pence, Wilson, Tuttle, Zembrod, Rowe. 9.  
No. Prof. Neville. 1.

Professors Mackenzie, M. White, and Frankel declined to vote.

Death of  
R. E. Warren.

President Patterson announced the death of Prof. Richard E. Warren, which occurred about 2 o'clock of this same afternoon. Upon motion a com. of three consisting of professors Mackenzie, J. G. White & Patterson were appointed to prepare suitable resolutions relative to the death of our colleague, and arrangements for adjournment of the college when the time of the funeral should be announced, were discussed.

Minutes approved  
Nov. 2 - 1906

The meeting adjourned.

James K. Patterson  
C. W. Mathews. Secretary.

Resolutions upon  
death of R. E.  
Warren.

**THE RESOLUTION.**  
With more than ordinary sorrow we, the faculty of the State College of Kentucky, learn of the unfortunate accident which has robbed us of our friend and colleague, Prof. Richard E. Warren, on the eighth and twenty years ago in Fayette county he entered the academy and through work, study, and earnestness he won the reputation of a student from the State College. His splendid service as assistant and principal of Georgetown High School eventually led to his election as president of Barbourville College and success in September, 1906, he returned to his alma mater as first assistant professor in the academy, where he made an enviable record as educator. He was one of the few young men whose mental charm was equal to the sincerity and serenity of his moral nature. Among his many friends and acquaintances there were of course many who were of the highest order of personal qualities. In every department of life he appeared to advantage, whether as a student, an instructor or a citizen. Conspicuous for his manliness and integrity, he was a true gentleman and a true college and his officers. His was a soul that surveyed the drama of life in such a way as to be purged by its pity and ennobled by the contemplation of its issues, so great as to lift him far above the baser temptations and too busy was he in saving others to grow morbid about himself. In him, as Coleridge might say, "the soul dwelt in love," therefore, be it resolved, first—that we express our sincere sympathy with the family of our former comrade and command them to that universal Father whose sympathy is ours.  
Second—that we, as a faculty, while grieving at the absence of our colleague, seek to emulate the aspiration of the Psalmist when he says that we may apply our hearts unto wisdom.  
Third—that these resolutions be entered upon the minutes of the faculty, a copy sent to the family of our deceased friend, to the family of our deceased friend.  
A. S. MACKENZIE,  
JAMES G. WHITE,  
WALTER K. PATTERSON,  
Committee.



Inasmuch as the Executive Committee of the Board of Trustees has presented to the Faculty a request that they should issue a diploma in usual form to Mr. Karl L. Dietrich, who was in May, 1905, suspended from all college privileges and duties for a period of at least one year, be it resolved, that we do now, upon this eighth day of October, 1906, recommend to the Board of Trustees that the degree of Bachelor of Mechanical Engineering be conferred upon Mr. Karl Lander Dietrich, and that the diploma of the college be issued to him.

Resolved, further that we fully recognize and gladly acknowledge the high purposes manifested by the Board of Trustees in freely giving of their time and energies, in a common effort with the faculty, to build up in this place a strong institution of learning worthy of the state and the people.

As a faculty we are nevertheless constrained to believe that in such cases as that of Mr. Dietrich, now under discussion, much would be gained in unanimity of purpose and effectiveness of results, if a fuller understanding could be reached, as to the relative duties and responsibilities of the Board of Trustees and the Faculty.

The faculty believes that in general, after several years of intimate daily association with their pupils, they are in a position to best judge of the intellectual and moral <sup>think</sup> fitness of our graduates to receive the honor of a degree. This view, we ~~think~~, is the one manifestly taken by section 3 of the charter of the college, under which both our bodies operate, and which clearly indicates, as its intent, that the Board of Trustees is only authorized to confer degrees upon the recommendation of the Faculty. We submit further, that this usage is the universally accepted one in all similar institutions of learning throughout the country.

In view of the fact that nearly a year and a half has elapsed since the suspension of Mr. Dietrich, and that from the first there was some difference of opinion regarding the proper penalty for his offence, we now freely assent to the request of the Executive Committee, even while we respectfully submit that for the sake of good government, the original sentence, - which was unmistakably endorsed by resolution of the Board of Trustees at the time, - would better have been carried out in its entirety.

Resolved, that the faculty desires to work in fullest harmony with the Board of Trustees, in their joint direction of the affairs of the college, and believe that it would be a mutual gain to secure a more complete acquaintance, both in personal and official relations. They further respectfully suggest that they would welcome occasional conferences, either of the two bodies or of committees from each, to the end that possible misunderstandings may be avoided, and that definite and effective lines of action for the largest future development of the college, may be clearly held before us all.

*C. W. Matthews, Chairman.*