

State University
Of Kentucky.
December 3, 1909.

The faculty met in the President's room in the gymnasium building at 3:30 p.m., those present being President Patterson, Professors White, Patterson, Pryor, Anderson, Mathews, Miller, Pence, Wilson, Zembrod, Tuttle, Rowe, Frankel, Maxson, Jones, and Terrell.

The minutes of the last meeting were read and after a minor correction were ordered approved.

President Patterson reminded the faculty that he had at the last meeting requested the names of those county appointees who in their studies had fallen below the standard grade of 11.25. He stated that he had received no such list as yet and requested the members to give the matter their prompt attention.

The standing committees were then called upon and reported as follows:-

Professor Miller for the Committee upon Accredited Schools submitted to the faculty a list of the accredited subjects of the various schools of the State which prepare in whole or in part for entrance to the State University. He also called the attention of the faculty to the omission of the name of Miss E. E. Sargent from the list of candidates for graduation with the degree of A.B., and upon motion it was ordered that her name be included in the list.

The subject of accredited schools was then somewhat fully discussed by various members of the faculty. Attention was called to the fact that the Henderson High School and others had complained that students were attracted away from their schools to the State University before they had completed the high school course, and it was urged by President Patterson and others that this should be strictly guarded against in the future as it is important to retain the cordial good-will and co-operation of the principals of high schools throughout the State.

Attention was also called to the fact that Mr. R. A. Edwards' name had been omitted from the list of candidates for degrees at the last meeting of the faculty, owing to the absence of Dr. Snow, his dean, and upon motion it was ordered that his name be placed on the list of candidates for graduation.

Committee 3 upon Calendar and Bulletins reported through Professor White that on account of the exhaustion of the last issue of the catalog it would be necessary to issue a new edition as soon as possible, and he asked the members present to revise the subject matter of their several portions of the catalog as soon as possible.

President Patterson on behalf of the Library Committee expressed his satisfaction at the very interesting and successful program that had been carried through at the dedication of the library building. He stated that the addresses had been recorded stenographically and would be published in pamphlet form.

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The Committee upon College Discipline and Morals reported through the chairman, C.W. Mathews, as follows:

November 17, 1909.

"The Committee upon Discipline and Morals met in the Agricultural Building at 3:30 p.m., all the members being present, including the Chairman, Professors Anderson, Lafferty, Norwood, Rowe, and Corbusier.

Major Corbusier repeated his charges against Mr. H.R. Masters as given at the last meeting of the Committee, to the effect that Mr. Masters had been repeatedly absent from drill last year and had also continued his absences this year. Upon giving Mr. Masters an order to squad drill upon a certain day recently, Major Corbusier stated that Mr. Masters had refused to obey his orders, although later, after the Commandant had reported the matter to President Patterson, Mr. Masters returned to his office and expressed his willingness to obey the orders.

After a careful and extended discussion of the case, it was ordered upon motion of Professor Anderson, seconded by Judge Lafferty, that Mr. Masters be required to squad drill upon fifteen successive Saturdays for one hour per day to suit the convenience of Major Corbusier, and it was also ordered that if one exercise of this squad drill or of the regular drill is missed without the consent of the Commandant, the Committee will recommend Mr. Masters' dismissal from the University.

Adjourned.

C.W. Mathews, Chairman."

Professor Miller, chairman of the Committee upon Athletics, stated briefly that the Athletic Association was now in the best financial condition it had ever experienced and that a full report of the financial situation would be published in the near future. On motion of Professor Anderson it was ordered that the faculty extend to the Athletic Committee and to Mr. Curtis their sincere appreciation of the efficient manner in which the business of the Athletic Association was conducted during the past season.

Professor White, Dr. Tuttle, Pryor, ~~and~~ Anderson and others expressed their very hearty appreciation of the very valuable services given to the Athletic Association and the University by Mr. Sweetland because of the excellent control that he had maintained over the foot ball team and the high moral standard that he had been largely responsible for prompting. As an expression of the unanimous appreciation of the faculty it was ordered upon motion of Professor Anderson, seconded by Professor White, that a committee be appointed, including President Patterson, Professor White and Professor Miller, as chairman of the Athletic Association, to prepare a set of resolutions setting forth the high esteem in which Mr. Sweetland's services are held. It was proposed that these resolutions be suitably engrossed and presented to Mr. Sweetland at the banquet which is to be given to the foot ball team in the near future.

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The Committee upon Entertainments Non-Athletic reported through the chairman as follows:-

November 22, 1909.

" The Committee upon Entertainments Non-Athletic met at 10:30 a.m. to consider the application of Mr. W.R. Tichenor on behalf of the Sophomore Class for permission to have a dance on Friday, December third, in the Gymnasium building. It was ordered upon motion that this request be granted.

Adjourned.

C.W. Mathews, Chairman. "

Professor Zembrod called attention to the meeting of the Association of Kentucky Colleges which is to occur upon Saturday December fourth at 10:30 in the Agricultural Building and also to the banquet which is to be held at six o'clock at Hughes' restaurant.

Dr. Tuttle called attention to the fact that on account of the encroachment of the chapel exercises upon the third hour during the present term his classes had lost a week's time in their work. An informal discussion followed with reference to means of remedying this condition but no specific action was taken.

The attention of the faculty was called by Professor Miller to the fact that the exemption of students of the Law School from military drill and gymnasium practice has resulted in occasional transference of students from other courses to the law course simply as a means of evading the work in military drill and gymnastics. He thought that the students of the Law School should therefore be put on an equality as regards the requirements of drill and gymnastics with other students of the University. By consent the matter was referred to the Committee upon Courses of Study for consideration.

Upon motion the meeting adjourned.

President of the University.

Clarence W. Mathews

Secretary of the Faculty.

Approved Jan 14 1910