

Review of current literature in the field of Civil Engineering, general discussion and presentation of papers on departmental research. Required of all graduate students. Two hours.

Electrical Engineering 231a-d, Seminar. 1 Sem. Hr. ea.
Review of current literature in the field of Electrical Engineering, general discussion and presentation of papers on departmental research. Required of all graduate students. Two hours.

Mechanical Engineering 215a-d, Seminar. 1 Sem. Hr. ea.
Review of current literature in the field of Mechanical Engineering, general discussion and presentation of papers on departmental research. Required of all graduate students. Two hours.

Metallurgical Engineering 275a-d, Seminar. 1 Sem Hr. ea.
Review of current literature in the field of Metallurgical Engineering, general discussion and presentation of papers on departmental research. Required of all graduate students. Two hours.

Mining Engineering 221a-d, Seminar. 1 Sem. Hr. ea.
Review of current literature in the field of Mining Engineering, general discussion and presentation of papers on departmental research. Required of all graduate students. Two hours.

The Faculty adjourned.

Maurice F. Seay
Maurice F. Seay,
Secretary

Minutes of the University Faculty February 14, 1949

The University Faculty met in the Assembly Room of Lafferty Hall Monday, February 14, at 4:00 p.m. In the absence of President Donovan, Vice President Chamberlain presided. Members absent were Alfred Brauer, Thos. P. Cooper, John Crockett, Betty J. Eilertsen, Carsie Hammonds*, M. Jongeward, P. E. Karraker, H. P. Riley*, Earl P. Slone, William S. Taylor*, and D. V. Terrell.

The minutes of January 10 were read and approved.

Dean Kirwan, Chairman of the Committee on Student Organizations, presented the Constitution of the Southeastern Conference Society of Spiked Shoe, which was recommended by the Committee. The Faculty voted approval of the constitution, which is as follows:

CONSTITUTION
Southeastern Conference Society of Spiked Shoe

PURPOSE
AIMS
IDEALS

The general purpose of Spiked Shoe shall be in all ways possible to increase, to foster, and to forward track as an amateur sport.

*Explained

Minutes of the University Faculty February 14, 1949

The specific purpose shall be to bring together in a closer bond the track men in the Southeastern Conference and to further the interest of track in that area. It is the organization's duty to bolster inter-class and intra-mural track meets; to inculcate interest in sub-collegiate institutions; to further the aims of track by serving as officials for meets among undergraduates and among high schools; to bring to the attention of the press such information as would be to the advancement of track as a sport.

ARTICLE I

NAME

The name of this society shall be the Southeastern Conference Society of Spiked Shoe.

ARTICLE II

MEMBERSHIP

SECTION 1. The membership shall be chosen from among the undergraduates of the colleges or universities at which chapters are established.

SECTION 2. Active members of the Society shall be chosen from among those who have won their varsity track or cross-country letter.

SECTION 3. The senior manager of track shall be eligible for membership in the Society at the beginning of his senior year, and shall be passed upon in the same manner as other candidates for membership.

SECTION 4. Possession of the requirements for membership does not in any way make membership automatic and all candidates for membership into this Society shall be duly voted upon and must be approved by four-fifths of the active members present.

ARTICLE III

DUTIES OF MEMBERS

SECTION 1. It is the duty of all members to attend all meetings when possible and fines may be imposed upon members missing duly announced meetings.

SECTION 2. Each member shall be required to purchase an emblem of the Society and under no circumstances shall the emblem be worn by any male persons other than members of the Society.

SECTION 3. Each member of the Society shall do all in his power to further the aims of the Society and shall function in such capacities as he may be called upon to do by the officers of the chapter.

ARTICLE IV

OFFICERS

SECTION 1. There shall be four officers for each chapter: President, Vice-president, Secretary and Treasurer.

SECTION 2. The term of office shall be one year and no officer may succeed himself.

SECTION 3. The duties of the officers shall be as follows:

A. PRESIDENT

The President shall have supervision over the Society at all meetings, except in the case of illness or unavoidable absence.

At all meetings it is mandatory upon the President to bring before the members for their consideration the following subjects:

1. Minutes of the preceding meeting
2. Old business
3. Unfinished business
5. He shall call for and receive a report from the Treasurer
6. If members are to be admitted it is his duty to bring their names before the members.
7. It shall be his duty to bring before the Society any names of men to be considered for honorary membership. Men so considered are to be persons of prominence and integrity whose actions or examples have been of benefit to track or the track team.
8. The following is a list of proper items which the President may at his discretion present to the chapter for their consideration:
 - (a) The holding under the auspices and guidance of the chapter of inter-class, inter-fraternity, scholastic, intramural or freshman track meets, whether cross-country, board or indoor track, or outdoor track.
 - (b) Promotion of track in secondary schools by furnishing meet officials; arranging for talks on track at secondary schools; arranging for attendance of secondary school men at track meets in which members of the chapter participate; or at which they officiate; and any other means for encouragement as may present themselves.
 - (c) Promotion of track as a sport among the undergraduate body. This may take the form of posting notices; personal encouragement by members of the chapter; and any other forms approved by the college or university authorities.
 - (d) For the purpose of advancing the interest of track and of the Society, both among the undergraduate body and among colleges and secondary schools in general, the president is asked to consider every opportunity.
 - (e) Any other matters which may constitute the proper business of the chapter, or which, in the opinion of the President, should be brought to the attention of the members.

It is mandatory for the retiring president, at installation, to read to the new officers Article IV of the constitution and to receive from them their assurance that these provisions will be carried out.

B. VICE-PRESIDENT

The Vice-President shall assume the duties of the President in case of his absence, either temporarily or permanently. It shall be mandatory upon the Vice-President to acquaint himself with the duties of the President and be in position to carry on such duties should it become necessary.

It shall be his duty to be in charge of initiations.

C. SECRETARY

The Secretary shall keep all the records of the meetings. These records shall be kept in a suitable minute book; the record of the chapter activities shall be a continuous one.

The Secretary shall enter in his book the names of each member as he is initiated, and all of the officers as they are elected. It shall be his duty to act as custodian of the minute book during his term of office, and to turn it over to his successor in office in an up-to-date condition.

The minute book shall contain a copy of this constitution at all times.

It shall be his duty to maintain communication with the Conference Secretary General and to notify him at least twice a year of the activities of the chapter. He shall report the names of new members to the Conference Secretary General within two weeks after their initiation.

He shall receive from the chapter Treasurer the correct amount for the purchase of the emblems for new members, and be responsible for the purchase and delivery of these emblems.

He shall keep a correspondence file which, upon the election of new secretary, shall be turned over to his successor in office.

He shall, if requested to do so by the president, prepare such notices, news stories or other items as directed by the president and submit them to the press.

He shall submit a written report to the Conference President every two months telling of the activities of the chapter.

D. TREASURER

The Treasurer shall have charge of the finances. It shall be his duty to collect from the members of the chapter such initiation fees and dues as shall be decided upon by the chapter.

No member whose debts are not paid up to date shall be considered a member in good standing, and no such member shall be entitled to hold office, nor to vote in the election of new members nor in the election of officers. It shall be the duty of the Treasurer to prepare and bring before the chapter a list of any delinquents, and a statement of the condition of the treasury, at the discretion of the President.

The Treasurer shall keep a complete set of accounts, which shall be kept in such condition that an accounting may be made to the chapter at any time. He shall prepare and submit a balance sheet once a year, and shall turn the books of account over to his successor in office in an up-to-date condition.

He shall turn over to the Secretary such sums as shall be necessary for the purchase of the certificates of membership.

which are granted to each new member, and for the purchase of spike shoe emblems.

All checks must be signed by the President and Treasurer.

ARTICLE V

SECTION 1. The insignia of the society shall consist of a gold track shoe with the college letter of each chapter in the proper university colors enameled on the tongue.

SECTION 2. The Secretary will be responsible for the ordering and delivering of the shoes.

SECTION 3. Each new member shall be granted a certificate of membership. Each certificate must be signed by the Conference President, the Secretary General; and the president of the chapter to which the man belongs. The Secretary shall forward the amount necessary to cover costs of the certificate to the conference Secretary General.

ARTICLE VI

AMENDMENT TO THE CONSTITUTION

SECTION 1. A proposed amendment to the constitution of the Southeastern Conference Society of Spiked Shoe must be submitted in accordance with one of the following procedures:

A. DIRECT METHOD

The proposal must be presented to the society at the annual convention for ratification or nullification. In order for this motion to become an amendment for the above named constitution, it must be approved by at least ten of the twelve Southeastern Conference schools.

B. INDIRECT METHOD

Duplicates of the proposal must be sent to each of the conference officers, including the Secretary General.

The conference secretary will send copies to each of the chapters.

Each chapter will either approbate or nullify the proposed amendment and within two weeks notify the conference secretary of their decision.

If the proposal is ratified by ten of the twelve chapters, it becomes an amendment to the constitution of the Southeastern Conference Society of Spiked Shoe, effective on the first day of the following month.

The conference secretary must notify each chapter and the Secretary General of the final decision.

The conference secretary must keep a permanent record of each amendment proposed and how the various chapters voted.

ARTICLE VII

SOUTHEASTERN CONFERENCE SOCIETY OF SPIKED SHOE ANNUAL CONFERENCE

SECTION 1. There shall be a meeting of the Southeastern Conference

Society of Spiked Shoe held each year during the weekend of the Southeastern Conference Track and Field Meet in that city in which the Southeastern meet is being held.

SECTION 2. The purpose of this meeting shall be to:

1. Bring the various chapters together in a closer bond
2. Elect officers for the coming year
3. To discuss and formulate plans for furthering track and cross-country in the high schools of the Southeast
4. To consider and decide upon any other plans, business or questions pertinent to Spiked Shoe.

SECTION 3. There shall be two duly elected delegates to represent each chapter. Each delegate shall have one vote.

SECTION 4. Any chapter failing to be represented at the annual meeting, when duly notified as to the time and place, shall be subject to suspension from the Southeastern Conference Society of Spiked Shoe for a time not to exceed one year, for the first offense.

SECTION 5. It would be of great importance to the bolstering of a more united and stronger organization if the various chapters would extend to its fellow chapters the common courtesies of the rendering of suggestions as to various plans found successful for the raising of money, building reputation, or the sponsoring of various events; and the sending of transcripts of their respective track meets to every other chapter.

ARTICLE VIII

CONFERENCE OFFICERS

SECTION 1. Each year at the annual meeting of the Southeastern Conference Society of Spiked Shoe, the conference officers shall be elected for the following year. They will be three in number: the President, Vice-president, and the Secretary.

SECTION 2. Their term of office shall be for one year. They may succeed themselves in office if duly re-elected.

SECTION 3. The duties of the officers:

A. PRESIDENT:

He will have supervision over the meeting of the following year.

It will be his duty to attempt to organize Spiked Shoe Societies in all of the major conferences in these United States.

In the event Spiked Shoe is organized in other sections of the country, it will be his duty to carry on correspondence with these sections and to promote a National Convention; at which will be present delegates from each conference society of Spiked Shoe.

In case of death or resignation of the Conference Secretary General, it will be the duty of the Conference President to carry on the secretarial duties until a new Secretary General can be elected at the next scheduled meeting of the Southeastern

Conference Society of Spiked Shoe.

It will be his duty to announce the time and place of the next scheduled meeting of the Southeastern Conference Society of Spiked Shoe and to see that each chapter is duly notified.

He should keep in close touch with each chapter, and should be thoroughly acquainted with the constitution and the rules of Spiked Shoe so as to be in position to act in an advisory capacity to the chapters of Spiked Shoe.

B. VICE-PRESIDENT:

In case of death or resignation of the Conference President, it will be the duty of the Vice-president to take over his duties and responsibilities for the remainder of his term of office.

C. SECRETARY

It shall be his duty to keep the minutes of the Southeastern Conference Society of Spiked Shoe annual meeting and to turn over to his successor in office the minute book in an up-to-date condition.

It shall be his duty to collect the annual dues of the chapters and to turn over to the Conference Secretary General the correct amount allotted him for expenses.

SECTION 4. Each new officer is required to be thoroughly familiar with this constitution in its entirety.

ARTICLE LX

CONFERENCE SECRETARY GENERAL

SECTION 1. There shall be an election for the office of the Conference Secretary General held every three years. The first of these elections will be at the annual meeting of the Southeastern Conference Society of Spiked Shoe in 1948.

It is advisable and highly recommended that the person elected for this position be a track coach from one of the conference schools.

This secretary may be withdrawn at any time for incompetance or willful neglect of duty if such action is desired by at least ten of the twelve Southeastern Conference schools.

In case of death, or resignation of this officer, the conference President will assume his duties until a new Secretary General can be elected at the next scheduled meeting of the Society.

SECTION 2. It shall be his duty:

- (1) to keep a roster of all the members of the Southeastern Conference Society of Spiked Shoe, both past and active.
- (2) to furnish certificates of membership for new members when requested by the local chapter secretary, only.
- (3) to turn over to his successor in office all correspondence files and other business of Spiked Shoe.
- (4) to transact any other business deemed necessary by the Society.
- (5) to be a general advisor for this society.

ARTICLE X

EXPENSES OF CHAPTERS

SECTION 1. Each chapter shall be required to purchase a charter. These will be acquired through the Spiked Shoe Chapter at Alabama Polytechnic Institute.

SECTION 2. Each chapter will pay a sum of five dollars per year to the Secretary General to cover the expenses he may encounter. This will be due at the annual meetings.

ARTICLE XI

INITIATION OF NEW MEMBERS

SECTION 1. Initiation of new members may be carried out in any manner that the local chapter desires, both informal and formal initiations. The only requirements are:

- (1) All parts of the informal initiation must be in accordance with regulations at the respective institutions.
- (2) Each new initiate must read the constitution in its entirety.

ARTICLE XII

Expelling of Members

SECTION 1. In order to expell a member of a chapter, a partition, signed by four-fifth of the members of that chapter, must be presented to the executive body and to the Conference Secretary General of the Southeastern Conference Society of Spiked Shoe. After a thorough investigation into the full particulars of the case, this group will recommend action to be taken.

Dean White offered the following motion:

"That Military Field Day be set, subject to the approval of the Faculty of the College of Arts and Sciences, at 2:00 p.m., Monday, May 9".

Dean White stated that it was necessary to decide the matter at once, in order that Colonel Mackensie might make proper arrangements. The Faculty approved the motion.

Dean Carpenter presented for the College of Commerce the following new course, which was approved by the Faculty:

Economics 218a and b, Economic Theory. 3 credits each. An intensive course covering the whole field of contemporary economic theory and the various analytical techniques used therein. Prerequisite: Econ. 1.

The Meeting adjourned.

Maurice F. Seay
Maurice F. Seay,
Secretary