

State University of Kentucky.

April 7, 1911.

The faculty met in the president's room in the gymnasium building, those present being President Barker, President Emeritus Patterson, Professors Anderson, Curtis, Frankel, Hamilton, Jones, Kelly, Lafferty, Mackenzie, Mathews, Maxson, Norwood, Patterson, Pryor, Roberts, Rowe, Terrell, Turner, Tuttle, White, Zembrod.

President Barker then called for the reports of committees in order, as follows: Committees 1, 2, 3, 4 and 5 had no reports to offer.

Committee 6, Library Committee, reported as follows:

"The Library Committee met in the office of President Emeritus Patterson in the Library Building, on Tuesday morning, April 4th, at ten o'clock. There were present President Emeritus Patterson, Dr. Terrell and Professors Mackenzie, Anderson, Jones and W.K. Patterson.

Motion was made, seconded and carried unanimously that the reading of the minutes of the previous meeting be omitted.

Motion was made, seconded and unanimously carried that Dr. Terrell be appointed a committee of one to confer with the authorities of the University and to get them to attend to supplying the necessary grass seed to sow on the plot of ground surrounding the Library.

Motion was made, seconded and duly carried that the requisition for chairs for the Library be repeated and the urgency of the need for them be insisted on.

Motion was made, seconded and carried unanimously that the Board of Trustees be requested to apply to the next Legislature for an annual appropriation of \$5000 for the purchase of books for the Library.

Motion was made, seconded and carried to adjourn.

Margaret I. King,
Secretary of the Committee.

On motion the report of the Library Committee was ordered received and filed. Committees 7 and 8 had no reports to offer.

Professor Norwood on behalf of the Committee on Student Publications reported that his committee had recently met to consider the University Annual but on account of the sickness of the editor and the absence of one member, the work had been deferred until the coming week.

Committee 10 had no report to offer. Committee 11 on Entertainments Non-Athletic reported through Professor Mathews as follows:

March 10, 1911.

"The Committee on Entertainments met in the office of the agricultural building, all being present.

An application was received from Mr. Paul L. Cocke for permission to present a play after Easter. On motion it was ordered that the request be granted provided the

production of this play receive the approval and supervision of the Department of English of the University in accordance with the long established rule of the faculty. It was also requested that Mr. Cocke should make application for a specific date in order that there should be no conflict with other entertainments that might be authorized by this committee."

March 22, 1911.

"The Committee upon Entertainments Non-Athletic met at the usual time and place to consider an application from D.W. Standrod and others representing the Freshman Class for permission to use the Armory on Friday, March 31st. The subject was discussed at some length, but it was finally agreed that in view of the fact that there are three separate entertainments of a similar character already provided in April it would be unwise to add another to this list. The Chairman was instructed to write to Mr. Standrod to that effect."

On motion it was ordered that the report of this Committee be adopted. Committee 12 on Student Organizations had no report to make.

Upon request of President Barker, Professor White then read an extended statement regarding the re-organization of the University as adopted at a recent meeting of the Executive Committee.

Professor Roberts called attention to an error in the statement regarding the organization of the College of Agriculture in which it was implied that the Department of Agronomy and the Department of Soil Physics are two separate departments.

A partial list of standing committees under the re-organized system was then offered by President Barker and read by the Secretary as follows:

- Courses of Study: Deans of the University, Professor Anderson, Chairman.
- Calendar and Bulletins: Professor Terrell, Chairman, Mackenzie, and Garman.
- Graduate Study and Honorary Degrees: Prof. Scovell, Chairman, Anderson and Zembrod.
- Examinations and Daily Schedule: Prof. Mackenzie, Chairman, Rowe and Maxson.
- Commencement Exercises: Mrs. Stout, Chairman, Commandant Kelly, Turner and Mustaine.
- Student Publications: Prof. Norwood, Chairman, Tuttle and Allen.
- Athletics: Prof. Wilson, Chairman, Curtis and Kelly.
- Entertainments Non-Athletic: Prof. Zembrod, Chairman, Good and Miss Hamilton.
- Student Fees: Prof. Pence, Chairman, Roberts and Tuttle.
- Buildings and Grounds: Prof. Frankel, Chairman, Prof. Scovell and Judge Lafferty.
- University Publicity: Judge Lafferty, Chairman, Hooper and Gillis.
- Chapel Exercises: Dean of Women, Chairman, Mathews, Zembrod and Gillis.

Professor White stated that a change had been suggested in the time of holding Senior examinations and that it had been proposed that they be held two weeks earlier than other examinations for various very apparent reasons, and he moved that these Senior examinations be so arranged for two weeks in advance of the regular examinations of classes for this term. The motion was seconded by Dr. Pryor, and after some remarks by President Emeritus Patterson, Dr. Terrell and Prof. Mackenzie, and with an amendment accepted by the mover that in case of failure only one examination in addition be permitted to a Senior, the motion was carried.

Professor Mackenzie called attention to the fact that our present method of having Senior orations at commencement time was now becoming somewhat antiquated and thought that the time had come to abolish all these orations. Professor Roberts moved that the sending of presents to the rostrum on commencement day be abolished. The motion was seconded by Dr. Terrell and was referred by President Barker to the Committee upon Commencement Exercises. A motion was made by Professor Wilson that the proposition of Professor Mackenzie be put in operation, namely, that the delivery of Senior orations upon commencement day be given up. The motion was seconded and referred also to the Committee upon Commencement Exercises by President Barker.

Some further discussion followed relative to the authority of standing committees to act. President Barker ruled that in the case of matters referred to such committees they must report back to the faculty. He thought in the ordinary routine matters for which the committees were primarily formed that they should act as heretofore.

Upon motion the faculty adjourned.

*Minutes adopted
May 19, 1911.
O. W. Mathews*

President of the University.

O. W. Mathews

Secretary of the Faculty.