may 1, 1914

The faculty of State University met in regular session in the faculty room in the Gymnasium building, May 1, 1914, those present being: President Barker, Prof. Anderson, Dr. Dantzler, Prof. Frankel, Dr. Garman, Prof. Gilbert, Lieut. Gullion, Prof. Hooper, Dr. Kastle, Prof. Killebrew, Judge Lafferty, Profs. Mathews, Maxson, Dr. Peter, Prof. Rowe, Dr. Tigert, Profs. Weaver, Webb, Zembrod, and Dr. Tuttle.

The meeting was called to order by the President.

After roll-call by the Secretary, the minutes of the last meeting were read and approved.

Lieut. Gullion, on behalf of the Military Committee, reported that a four-year Military Course had been outlined by him, leading to the Degree of Bachelor of Science in the military art, subject to the approval of the Doan of the Colety Lege of Arts and Science.

Motion was made that the question of adding this course to the curriculum be referred to the Committee of Deans, with power to act. This was duly seconded and carried.

The report of the special committee appointed to make arrangements for securing a flag for the University was next received.

The committee reported that the Sons of the American Revolution had expressed a willingness to give a United States
flag to the University. The committee further recommended
its acceptance, and June first, the anniversary of the admission of Kentucky into the Union, was set for its formal acceptance.

Motion was made by Prof. Anderson that Lieut. Gullion and Prof. Melcher be appointed a committee to take charge of all details in connection with the flag-raising.

This motion was seconded and carried.

At the request of Judge Lafferty the Secretary read the following resolution:

## BE IT RESOLVED BY THE FACULTY OF THE STATE UNIVERSITY OF KENTUCKY.

- 1. That it learns with regret that Lieutenant Allen W. Gullion, Commandant since January, 1913, will soon leave the University because of the exigencies of the Military Service.
- 2. That it is the unanimous sense of this Faculty that Lieut. Gullion has admirably fulfilled his duties as Commandant, and as Professor of Military Science, maintaining good discipline and securing desirable results in his work without unnecessary friction either with students or faculty.
- 3. That we believe Lieut. Gullion's moral character, soldierly qualities, physical attributes and general temperament splendidly equip him for leadership of Kentucky troops in time of war.
- 4. That this Faculty would look with favor upon Lieut. Gullion's re-detail as Commandant at this Institution if he should again become eligible.
- $\mbox{5.} \quad \mbox{That a copy of these resolutions be sent} \\ \mbox{to the War Department.}$

(Signed) Ezra L. Gillis, Secretary.

On motion by Judge Lafferty, seconded by Prof. Anderson, the resolution was unanimously carried.

This resolution was supplemented by a few remarks from the President, who said that he heartily endorsed the resolution and wished to thank those who had been instrumental in drawing it up.

Prof. Miller recommended that the names of H.L. Donovan and H.N. Marsh be added to the list of Seniors.

Motion was made by Dr. Kastle, duly seconded and carried, that these names be added.

As Chairman of the special committee on Commencement  $\mathtt{Exe}$  ercises, Prof. Miller made the following report:

Recommendations of the Committee appointed to consider Commencement Week Exercises.

The Committee recommend first:

That the various student organizations in the University(societies, fraternities, etc.) be invited to give, on the evening of Tuesday, the 2nd of June, before the dance on that evening, a CIRCUS on the College grounds.

As an encouragement of this event, we recommend that a prize in the way of a cup he awarded to that organization "pulling off" the best stunt on that occasion.

We recommend second:

That there be arranged an Alumni-Varsity Base Ball Game to be played on Monday afternoon, June first.

It is suggested that, as a feature connected with this game, the undergraduate classes and the graduate classes be invited to participate in a parade preliminary to the game, in which, on the way to and on the grounds, stunts shall be "pulled off."

We recommend further:

That Director Brumage be asked to arrange, if possible, a Track Meet on one of the afternoons of Commencement Week. It is suggested that a Meet in which the various classes would contest would appeal to the greater number of students.

The College or Athletic Organization should offer suitable prizes for the winners of these contests.

We recommend the announcement on Commencement Day of all the honors and prizes received during the past year.

For Commencement Week in future years, we recommend that, as the culminating annual event of the base ball schedule, a game should be arranged with some large outside university; and also, that the Strollers be invited to give a play.

We also suggest the bringing to the notice of the Literary Societies the propriety of having an important contest between them during Commencement Week.

Respectfully submitted,

A.M. Miller, Chairman of Committee. to file to have

Dr. Kastle moved that this report be adopted and that the committee be continued to see that the provisions contained therein be carried out.

The motion was duly seconded and carried.

Prof. Anderson then brought up the following question:

George B. Cary, a former student in the College of Mechanical and Electrical Engineering, who, on account of having to leave college to go into business, had been unable to graduate, now wished to present a thesis for a degree of B.M.E. in the class in which he was registered. Prof. Anderson gave it as his opinion that the practical experience that Mr. Cary had gained as engineer since leaving college should be a substitute for the technical work he had failed to complete in his regular college course, and he desired to have the consent of the faculty allowing Mr. Cary to present his thesis and, if acceptable, that he be recommended to the Board of Trustees for his degree.

A substitute motion by Prof. Rowe that the matter be postponed until the next faculty meeting, failed to carry.

The original motion, being seconded, was carried by a majority.

The following fesolution was read by the Secretary of the faculty:

RESOLVED, (1) That the University Book Store be and is hereby appointed official agent to procure caps and gowns to be worn by members of the faculty during the Commencement Exercises.

(2) That the names of all members of the teaching staff, together with all necessary information concerning the cap and gown required by each member, be furnished to the University Book Store by the Registrar.

(Signed) C.J. Norwood, Secretary, Committee of Deans.

On motion the meeting adjourned.