

State University of Kentucky.
December 2, 1910.

The faculty met at 3:30 P.M. at the usual place, those present being President Emeritus Patterson, Acting President White, Professors Anderson, Garman, Hamilton, Healy, Hooper, Jones, Kelly, Lafferty, Mackenzie, Mathews, Maxson, Miller, Mustaine, Patterson, Pence, Peter, Pryor, Rowe, Scovell, Snow, Stout, Terrell, Wilson, Zembrod.

The minutes of the last meeting were read and approved. The standing committees were then called for in order for reports. Committees 1, 2, 3 and 4 had no reports to offer.

Professor Mackenzie for the Committee upon Class Standing and Examinations reported that it had been decided to begin the regular term examinations upon Friday, December 16th; the three hour classes to be examined in the morning and the two hour classes in the afternoon as in previous years; the afternoon classes to be examined first upon Friday the sixteenth. Upon Thursday the twenty-second it had been arranged to give all those examinations which on account of conflicts could not be given upon the regular schedule for previous days.

Committees 6, 7, 8 and 9 had no reports to offer, Professor Miller for the Committee upon Athletics simply calling attention to the published reports in which it had been shown that the results of the Thanksgiving game had not been entirely satisfactory, yet the financial condition of the Association was excellent.

A resolution was presented by C.W. Mathews as follows:

"Whereas it is learned that in many cases university students are influenced to absent themselves from a reunion with their respective family circles on Thanksgiving Day because of the football games regularly held on that day, and

Whereas it is eminently fitting and desirable that a University faculty should heartily cooperate in promoting the observance of this time honored, national family festival;

And further in view of the fact that many universities of the country have successfully made such changes in their football schedules as to bring the closing game of the season upon another date than Thanksgiving Day;

Therefore be it resolved that it is the sense of this faculty that a similar change be made in the schedule of this University, and the Committee on Athletics is hereby requested to arrange that the final football game in 1911 shall fall upon the Saturday preceding or following Thanksgiving Day."

After a brief discussion, upon motion of Professor Anderson, seconded by Lieut. Kelly, it was ordered that the resolution be referred to the Athletic Committee for report back to the faculty.

There being no further reports from regular committees, the consideration of the report of the Committee upon Class Standing and Examinations deferred from the last meeting was then taken up, being presented by Professor Mackenzie as follows:

"Your Committee on Class Standing and Examinations respectfully recommends that the following rules be adopted by this faculty, that all existing rules which conflict with these shall herewith be annulled, and that these rules become operative upon adoption.

1. That the centigrade scale be used for recording all class-room grades.
2. That 75 be the lowest grade given for satisfactory work.
3. That a CONDITION signifies a final grade which is more than 50 but less than 75.
4. That a FAILURE signifies a final grade which is 50 or less.
5. That a DEFICIENCY signifies either that a study required for a given degree has not been pursued in this University, or that credit for said study has not been obtained from any other institution.
6. That a FAILURE can be removed only by taking the study again in class. This must be done as soon as the study recurs in the University schedule.
7. That studies in which a student has failed or is deficient, take precedence of all others in the arrangement of his course.
8. That a CONDITION must be removed by passing an examination, either regular or special, as provided in Rules 9 and 10. A CONDITION not thus removed becomes a FAILURE.
9. That the regular examination for the removal of CONDITIONS shall be held the third week before the end of the term following that in which the CONDITION was incurred.
10. That a special examination for the removal of CONDITIONS obtained during the previous second term (January to June) shall be held on the first Saturday of the first term (September to January).

A conditioned student may take the regular or special examination, as noted above, but cannot enter both

examinations. If he is unable to pass the examination which he enters, the CONDITION becomes a FAILURE. A student who desires either a regular or special examination must notify the Registrar and the head of the department concerned (at least two days before the examination is desired), so that arrangements can be made for the examination. Unless such notice is received, no examination will be held.

11. In the event that a student's work is poor, yet not such as to make it necessary to dismiss him from the University, he shall be warned and placed on probation, or advised to withdraw.
12. No student with more than two CONDITIONS, FAILURES or DEFICIENCIES shall be permitted to register as a member of a higher class.
13. No student with any CONDITION, FAILURE, or DEFICIENCY will be admitted to the Senior Class or be assigned to any Senior work.

It was moved that the report be adopted as a whole, but upon call of Dr. Scovell for a division of the question, it was ordered that the report be taken up section by section. There being no objection to the first twelve sections as read, it was ordered upon motion of Dr. Scovell, seconded by Professor Pence, that the consideration of section 13 be deferred and that the first twelve sections be adopted as a whole.

Professor Rowe presented the names of three candidates for the degree of B.C.E. who were unable to complete their work in time to graduate with the class in 1910, with the understanding that they be recommended to the Board of Trustees at their December meeting and be considered members of the class of 1910 in accordance with precedent. The candidates presented were:

John Stanley Dawson
Sherman Harry Stivers
James William Waller

On motion it was ordered that these men be so recommended to the Board of Trustees.

Upon motion of President Patterson, seconded by Professor Wilson, it was ordered that the faculty adjourn to meet at 3:30 on next Friday, December ninth, to take up the unfinished business of this meeting.

Minutes approved
Dec 9-1910.

Jas. L. White,
President of the University.
C. W. Matthews,
Secretary of the Faculty.