

The Executive Committee of the State University met in the President's Office on Monday, March 1st, 1915, pursuant to a notice.

Present: Messrs. C. B. Nichols, R. C. Stoll, T. L. Edelen, John E. Brown and P. P. Johnston, Jr. and C. B. Terrell.

Absent: Mr. G.G. Brook.

Dean <sup>A</sup>M. Miller of the College of Arts and Science came before the Committee and recommended that Prof. L. L. Dantzler be made and head of the English Department. Upon motion made and seconded, this recommendation was unanimously adopted.

Prof. Miller at the same time brought up the question of giving leave of absence to Professors Webb and Downing. No action was taken in the matter.

Upon motion made and seconded, the following motions were offered, and upon being duly seconded, were unanimously adopted:

BE IT RESOLVED. First, that the Executive Committee meet regularly in monthly session and that the regular monthly meeting be held the third Wednesday of each month.

Second, a called meeting of the Executive Committee meet regularly in monthly session and that the regular monthly meeting be held any time at the call of the Chair.

Third, the dean of each department shall make at each monthly meeting a report in writing of the doings of his department for the preceding month and shall report such recommendations for the betterment of his College in said report as he may see fit and such additional information as he may find necessary to submit.

Fourth, at the regular meeting in October and February of each year each dean shall, in addition to the report hereinbefore provided for report to the Board the name of each person teaching in his college, together with the salary and title of each of the said teachers, and the number of classes taught per week by each of the said teachers, and the number of students in each class, together with such additional information as he may find necessary to submit.

Fifth, the Business Agent shall, at each regular meeting, present his report in writing as to the business affairs of the University.

Sixth, the President of the University shall make his report at each monthly meeting of the Committee, as is provided now by the rules of the Committee.

Mr. J. E. Brown was duly sworn in as trustee of this University.

At this point the question of the improvement of Winslow Street was taken up and considered, but nothing definite was done except that President Barker, and Messrs. P. P. Johnston, Jr. and T. L. Edalen were made a committee to take up the matter with the Commissioners of the City of Lexington and report on the fifth day of this month, when the meeting will be held as an adjourned meeting from today.

Motion was made, seconded and carried that the meeting to be held on the fifth day of March will take the place of the regular March meeting provided for in the above resolution.

Came Mr. Gillis, the Registrar, and made the following recommendation, which was unanimously adopted:

#### RULES GOVERNING ELIGIBILITY OF FACULTY MEMBERS

Heads of Departments of instruction are automatically members of the Faculty.

Professors and Associate Professors teaching on an average of 10 credit hours per week for one year, may, upon approval of the Executive Committee, be admitted to membership in the Faculty.

If at any time Professors and Associate Professors fail to teach the required time, they shall be automatically dropped from the list, but may be re-admitted on same conditions as new members.

The above rule shall not affect present Faculty members.

Upon motion, the meeting adjourned to meet Friday, March 5.

(Not signed)  
Sec'y of the Board of Trustees