

State University of Kentucky,

January 8, 1909.

The Faculty met in the President's room at the Gymnasium Building at 3:30 P.M., those present being President Patterson, Professors Patterson, Pryor, Anderson, Mathews, Miller, Mackenzie, Wilson, Zembrod, Tuttle, Rowe, Frankel, Lafferty, Maxson, Hooper, Noe and Jones.

The minutes of the meeting of December 4th. were read and approved. A letter was read by the Secretary from Prof. Elton D. Walker of the State College of Pennsylvania, asking for information regarding the conditions for giving degrees and for suggestions regarding the improvement of such conditions. On motion it was ordered that the letter be referred to the Committee on Diploma and Degrees to be shortly appointed.

A letter was also read from Professor W.H. Scherffius of the Kentucky Agricultural Experiment Station asking for a statement of the conditions required for securing the degree of Doctor of Philosophy. Upon motion this letter also was referred to the Committee on Degrees.

Professor Miller made some remarks regarding the classification cards now in use in the University, stating that he found these cards inconvenient and unsatisfactory as a means of lists of students in the several classes, and he proposed that each dean make a list of his students assigned to the several classes of the University and send such lists to the professor in charge of such classes, believing that this would be a much more satisfactory method of securing such lists. He asked for information regarding Messrs. Hobdy, Harney and Geiser. Professor Miller further referred to the diversity of plans in giving second examinations to students and also to the matter of making a charge for extra examinations. He thought that such second examinations should not be offered soon after the regular examination had been taken with the result of a failure. Professor Wilson offered a resolution requiring that these second examinations should be offered not sooner than six weeks after a failure in the first examination, but accepted a substitute offered by C.W. Mathews to the effect that the whole matter of extra examinations should be referred to the standing committee upon Class Standing and Examinations. Before this motion was put, however, it was ordered upon motion of Professor Mathews, seconded by Prof. Wilson, that the standing committee upon "Class Standing" have its title enlarged by the words "and Examinations", which was carried and reference of the matter of examinations to this committee was also carried.

Professor Frankel made inquiries as to the appointments upon a committee to act with him upon remedying certain unfavorable conditions around the University. No committee having been appointed so far as could be learned by Prof. White, chairman of the last meeting of the Faculty, the President appointed upon this committee to act with Professor Frankel, Judge Lafferty and Prof. Noe.

Inquiry was made as to whether the student publications of the University were being submitted to the Professor of English for approval, and the latter replied that the publications were not being submitted regularly to him. The deans of the courses of study in which the editors of these publications are matriculated were requested to notify such editors of the requirements of such publications.

President Patterson called attention to the proposed reorganization of the Monday Club to be held upon Jan. 18th. and urged that all members of the Faculty be present, as it was desired to have a full consideration of the question of uniform standards

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of admission among the State Universities and Land Grant Colleges of the country, as was advocated at the recent meeting of the heads of these State Universities and Colleges. He stated that Professor Miller would read a paper upon this subject upon the opening of the discussion.

Professor Miller called attention to the irregularity in attendance at the special chapel period on Friday in the half hour from 12 to 12:30, and stated that it was on account of the fact that both professors and students leave the University for their homes. He thought it would be preferable to return to the period between 10 and 10:30 as regularly occupied by the chapel exercises. His motion calling for a change to the 10 o'clock period was lost.

Upon motion the meeting adjourned.

James K. Patterson

A. W. Matthews

Secretary of the Faculty.

*Approved.
Jan. 11-1909.*