

The Executive Committee of the Board of Trustees met at the Phoenix Hotel on Saturday, March 25, 1911, at 9:30 o'clock. There were present Mr. Clay, Mr. Nichols, Mr. Stoll and Mr. Terrill of the Committee, and also President Barker, Vice President White and the Comptroller, Judge Lafferty.

On motion made and seconded and unanimously carried, it was resolved that hereafter the meetings of the Executive Committee be in executive session and no person other than the Executive Committee and the Secretary of the Committee be permitted to go into the session of the Committee without special invitation. Any person desiring to go before the Executive Committee on any particular subject shall make application to the Secretary.

President Barker presented the subject of advertising in the form of having a number of large pictures made of the University buildings and grounds, including the Experiment Station and farm, to be framed and placed in the High Schools of the State. Motion was made and seconded that \$250.00 be appropriated for that purpose.

On roll call the vote stood:

Ayes:- Messrs. Nichols, Stoll, Clay and Terrill.

Noes:- None

Motion carried.

Motion made, seconded and unanimously carried, the President of the University was requested to advise this Committee in writing at its next meeting:

- (a) As to the power of the University to abolish the Academy.
- (b) To reorganize the Academy in the lines suggested in the report of the Academy.
- (c) If neither of these plans are legal or feasible, to advise this Committee in detail what he considers to be the proper organization of the Academy under the law and under the conditions existing in the University.

Motion made and seconded that the action of the Executive Committee taken at its meeting on the 20th day of March, 1911, regarding the reorganization of the University be reconsidered, and that this resolution be laid on the table.

On roll call the vote stood:

Ayes: Messrs. Nichols, Stoll, Clay, Terrill.

Noes - None

Motion unanimously carried.

Motion was made and seconded that the following be the organization of the University:-

**COLLEGE OF ARTS AND SCIENCE:**

School of Arts. Departments:- English Mathematics, History, Latin, Greek, Modern Languages, Philosophy.

School of Science. Departments:- Geology, Zoology, Anatomy & Physiology and Physics.

School of Chemistry.

School of Education

**COLLEGE OF AGRICULTURE:**

Experiment Station

Division of Graduate Work.

" " Chemistry  
 " " Entomology and Botany.  
 " " Animal Husbandry.  
 " " Agronomy  
 " " Fertilizer Inspection.  
 " " Food Inspection.  
 " " Feed Inspection.

School of Agriculture. Departments:- Agronomy, Soil Physics, Horticulture and Botany, Animal Husbandry, Bacteriology and Entomology.

School of Home Economics.

Extension, School of

**COLLEGE OF MECHANICAL AND ELECTRICAL ENGINEERING.**

School of Mechanical Engineering.  
 School of Electrical Engineering.

**COLLEGE OF CIVIL ENGINEERING**

School of Civil Engineering.  
 School of Highway Engineering.

**COLLEGE OF MINES AND METALLURGY.**

1. School of Mining Engineering.
  - (a) Mining Engineering, 4 yrs. course.
  - (b) Mining, 2 yrs. course.
  - (c) Practical Miners' Course.
2. School of Metallurgical Engineering.
  - (a) Metallurgy.
  - (b) Ore Dressing.
3. School of Extension.

COLLEGE OF LAW.

- (a) College of Law.
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Additional General Departments of the University shall be as follows:-

- Department of Physical Education for Men.
- Department of Physical Education for Women.
- Department of Military Science.

The administration of the affairs of the University shall be vested in the President, the Vice President, Council, Faculty and Assembly, subject to the control of the Executive Committee. The President shall be the administrative head of the University; the Vice President shall, jointly with and under the direction of the President, have supervision of the instructional work of the University and act for the President in his absence.

The Council shall be composed of the President of the University, the Vice President, the Deans of the various Colleges and the Dean of Women. The Council shall constitute an advisory board to the President in all matters pertaining to the University administration. The Faculty shall be composed of the Council, President Emeritus, full professors, directors of physical education, the military commandant and the registrar.

The Faculty shall, subject to the approval of the Executive Committee, prescribe all rules pertaining to the discipline of the students, entrance requirements to the University, determine courses of study in the various Colleges, make and enforce all rules and regulations pertaining to the government of the student body and shall formulate recommendations to the Board of Trustees for all degrees to be granted.

The Assembly shall be composed of the entire teaching staff and the officers of the University.

The Assembly shall be called by the President to consider any question pertaining to the general welfare of the

University.

The Dean of each College shall be the administrative head of his College and shall have supervision and control of the various departments constituting the same, (subject to the control of the President and the Executive Committee of the University), and all applications for appropriations for the maintenance of Departments shall be made by the Dean. Each Dean shall be responsible for the general efficiency and upbuilding of the various departments under his supervision. It shall be the duty of each Dean to formulate courses of study for the various Schools and Departments in his College and submit the same to the Council, which, if approved by it, shall be recommended to the Faculty for adoption and when approved by the Executive Committee shall become a regulation of the University.

The Dean of each College shall be the presiding officer of the special faculty of his College. The special faculties of the various Colleges of the University comprise all the professors, instructors and assistants connected with the Departments enumerated under those Colleges.

It shall be the duty of the special faculty of a college to properly coordinate the work of all the departments in that College.

The University shall transact as much of the general business as possible through the following standing Committees, appointed annually by the President, who shall report their findings back to the Faculty for approval.

#### LIST OF COMMITTEES.

- Entrance Requirements.
- Accredited Schools.
- Courses of Study.
- Calendar and Bulletin.
- Graduate Study and Honorary Degrees.
- Examinations and Daily Schedule.
- Discipline.
- Student Welfare.
- Commencement Exercises.
- Student Publications.
- Athletics.
- Entertainments - Non-Athletic.
- Student Organizations.
- Library.
- Student Fees.
- Buildings and Grounds.
- Military.
- University Publicity.

The President and Vice President are Ex-Officio members of all the Committees. Additional Committees may be appointed by the President. The President may change the personnel of

any Committee at any time.

#### ADMISSION.

An applicant for admission to any of the Colleges of the University must offer credit for 15 units of High School or other Secondary School work, so chosen as to include those prescribed by the particular college he desires to enter. This credit can be secured -

1. By examination.
2. By certificate from an Accredited School.
3. By transfer from some other University or College.

Of the 15 units required for admission,  $8\frac{1}{2}$  units in List A are prescribed for admission to the Freshman Class in all the Colleges and Schools of the University as follows:-

#### List A.

English.....	3
Algebra.....	$1\frac{1}{2}$
Plane Geometry.....	1
History.....	1
Foreign Lang.....	2

Of the  $6\frac{1}{2}$  additional units required for admission, the following are prescribed by the individual colleges:

#### Prescribed by Individual Colleges.

##### College of Arts and Science.

For Degree of B. A.....List A.

Science.....1

Foreign Lang...2

(Foreign Languages in Lists A and B must include 3 years of Latin)

For Degree of B. S.....List A.

Science.....1

College of Agriculture.....List A.

Science.....1

Colleges of Engineering.....List A.

Solid Geometry... $\frac{1}{2}$

Science.....1

College of Law.....List A.

History.....1

The remainder of the 15 units must be made up from the subjects in List B. No subject will be accepted for an amount

less than the minimum in List B. (A student should so select his credits from List B as to include all the prerequisites for subjects in the course which he proposes to pursue.)

List B.

Solid Geometry.....	1	
Trigonometry.....	1	
French.....	1	to 3
German.....	1	to 3
Spanish.....	1	to 3
Greek.....	1	to 3
Latin.....	1	to 4
Civil Government.....	1	
History.....	1	to 3 $\frac{1}{2}$
Botany.....	1	to 1
Chemistry.....	1	
Physics.....	1	
Physiology.....	1	to 1
Physical Geography.....	1	
Geology.....	1	to 1
Zoology.....	1	to 1
Agriculture.....	1	
Domestic Science.....	1	
Surveying.....	1	
Bookkeeping.....	1	
Manual Training.....	1	
Drawing.....	1	
Teaching 6 mos. or more, holding a first class certificate...	1	

These rules and regulations may be changed at any time by the Executive Committee.

All Deans shall be appointed by and may be removed by the President of the University with the consent and approval of the Executive Committee."

Motion was unanimously carried.

Motion was made and seconded that \$300.00 be appropriated to the Alumni Association of State University.

On roll call the vote stood:

Ayes: Messrs. Clay, Nichols, Terrill and Stoll.  
Noes - None.

Motion unanimously carried.

Judge Barker presented the following letter from Miss Aubyn Chinn, instructor in the Department of Domestic Science:

"Chairman of Committee of Deans,  
State University of Kentucky.

Dear Sir:-

We desire to enlarge the Department of Domestic Science by the addition of a course in Home Nursing. Negotiations are pending with Miss Shaver, graduate nurse and Superintendent of the Good Samaritan Hospital, which, if carried out, will be beneficial to both institutions. Senior nurses will be entered in the classes in practical cookery in exchange for a course of lectures and demonstrations given by Miss Shaver for the major students in Domestic Science, to be taken in the Sophomore year.

This will incur no additional expense to the University. Major students will have the best possible instruction in this branch of their course.

Respectfully submitted,

Aubyn Chinn, Instructor.

Approved -

M. A. Scovell,  
H. S. Barker,

Motion made, seconded and unanimously carried that Miss Chinn be allowed to enlarge the Department of Domestic Science by the addition of a course in Home Nursing as stated above.

Requisition from the Department of Domestic Science was presented amounting to \$11.50. Motion was made and seconded that this amount be allowed.

On roll call the vote stood:

Ayes: Messrs. Clay, Stoll, Nichols and Terrill.  
Noes - None

Motion carried.

President Barker stated that Professor Mustaine had spoken to him in regard to turning the water into the Swimming pool as it was now time for the students to begin using it.

Professor White stated that Professor Mustaine wished several new shower baths put in the Gymnasium and that he had three bath tubs which were not used and about one half dozen wash basins which they did not need, and that he thought they could be sold for enough to pay for the shower baths.

Motion was made and seconded that President Barker be authorized to sell the surplus bath tubs in the Gymnasium and to have the shower baths put in their place, and to use the money received from the sale of the bath tubs toward paying for the shower baths. Motion unanimously carried.

Judge Lafferty presented an old bill from Mr. Bitterman

for \$280.00. The Committee requested that Judge Lafferty look up this account and get an itemized statement and to report to the Committee at their next meeting.

Professor White stated to the Committee that during the latter part of November, 1910, a burglar entered Patterson Hall and during the search for the burglar some unknown party telephoned for two blood hounds to be sent here to aid in the search, and that the amount of the bill for the blood hounds was \$15.00. In talking to Mrs. Mulligan, the owner of the dogs, she agreed to make the bill \$7.50. Motion was made and carried that this bill be paid-- as a matter of grace.

On roll call the vote stood:

Ayes: Messrs. Clay, Nichols, Stoll and Ferrill.  
Noes - None.

Motion carried.

Motion was made and seconded that the Comptroller be authorized to have the necessary plastering done in the Union Literary Society Hall.

Motion was made and seconded to adjourn.

Secretary of the Executive Committee.