

W. M. College of Ky. Dec. 10-1906.

The faculty met pursuant to adjournment at 3 P. M. in the president's office those present being Pres. Patterson, professors J. G. White, Deville, W. K. Patterson, Pryor, Mathews, Miller, Peine, Mackenzie, Rowwood, Burt, M. White, Wilson, Tuttle, Grumbrod, Rowe and Frankel.

The minutes of the last meeting were read and approved.

Mrs. Clay + Mr. Clay one of the students reported by the *Gay reported as* committee on absences was before the faculty *habitually* to answer to the charge of repeated absences. *absent.* Prof. Wilson, Prof. James White, and Prof. Frankel all reported that in their classes he was worthless as a student, and was absent a large part of the time.

Mr. Gay, the third on the list of students reported by the Com. on absences, could not be found although cited to appear at the last Com. meeting, and at the faculty meeting preceding this one. He was reported as being the worst of the three, being habitually absent from classes, and doing very poor work in his classes.

On motion of Prof. Deville, it was ordered, by unanimous vote, that in each of these cases, the fathers of these young men should be requested to withdraw them from the college on account of their habitual neglect of duty.

It was moved by C. W. Mathews, seconded by Dr. Pryor, "that the classical course in the college academy is the full equivalent in value to the scientific course as a preparation for the scientific or Agricultural Courses in the college. Properly and students completing the said classical course in the Academy, are recognized as

Agricultural Course, Classical Course, of Acad. considered equivalent to Sc. Course as preparation for.

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having full standing without conditions in the Scientific or Agricultural courses of the college.

Prof. Miller proposed ~~an~~ an amendment upon which the motion to read as follows was carried. that the faculty requests the Board of Trustees to authorize the adoption of the following resolution adopted by the faculty "that whereas the classical course in the college academy is ~~the~~ a full equivalent in value to the Scientific course, as a preparation for the Scientific or agricultural courses in the college proper, that students completing the said classical course are to be accorded full standing without conditions in the Scientific or Agricultural courses of the college."

Prof. Miller chairman of the Com. on Athletics read the report of the Treasurer Mr. Curtis, from Sept 1 to Dec. 10 '06.

Financial
report, Com. on
Athletics.

Sept 1 - Balance on hand	\$ 18.98
Sales of tickets, appropriation & other receipts	1985.15
	<hr/> 2004.13
Total expenditures (about \$800. being old accounts.)	1443.20
Dec. 10 '06 Balance on hand.	560.93

On motion of Major Burt and seconded by Prof. James White it was ordered, by unanimous vote, that a vote of thanks be extended to Prof. Miller and the members of his com. on Athletics for the very favorable financial showing which they have made.

Auditing Com.
appointed.

By request of the com. and on motion of Prof. Patterson which was carried, an auditing com. was appointed to audit this statement. President Patterson appointed Profs. J. G. White, Penne and Zimbrod.

Prof. Mackenzie, chairman, asked that the president or the faculty should define more clearly the duties of the Com. on absences. Without formal action it was agreed that no students should be sent to the committee on account of absences ~~which~~ for which they have been excused by the president.

Prof. Mackenzie seconded by C. W. Mathews moved that the action of the faculty on Friday last Dec. 7, relating to the motion of Prof. M. White relative to dismission of students convicted of misdemeanors or felonies, be reconsidered.

The motion was adopted by an Aye and No vote as follows:—

Ayes Professors Neville, W. K. Patterson, Pryor, Mathews, Peice, Mackenzie, Norwood, Burt, M. White, Tuttle, Gumbrod, Row and Frankel 13.

Nays Miller and Wilson 2.

The motion was then adopted by an

Aye and No vote as follows: (Copy of motion below)

Ayes Professors Neville, W. K. Patterson, Pryor, Mathews, Peice, Mackenzie, Norwood, Burt, M. White, Tuttle, Gumbrod and Row. 12

Nays Miller and Frankel. 2.

Resolved "that any matriculate of the *Students convicted of misdemeanors or felonies are dismissed.* college who may be convicted by the civil courts, for a misdemeanor or a felony, shall ipso facto, be dismissed, and that such convicted misdemeanant or felon can be reinstated only by action of the faculty or by the Board of Trustees.

The meeting adjourned.

Min approved. Jan. 4, 1907.

C. W. Mathews. Secretary.