

A. M. College of Kentucky Sept. 21-1906.

The faculty met in its first meeting for the collegiate year at 3³⁰ P.M. in the president's office, those present being Pres. Patterson, Profs W. K. Patterson, Pryor, Anderson, Mathews, Miller, Peuce, Mackenzie, Norwood, Burt, White, Wilson, Tuttle, Lumbrod, Row and Frankel.

The minutes of the meeting of June 4th were read and approved.

The following was offered by Maj. Burt.

Resolution
regarding
Honor system
among students

and seconded by Prof. Miller; —
Resolved that when a student answers a question addressed by any officer of the institution, and when he attaches his name in writing to any paper submitted by him in examinations or reports, such answer and such signature shall be accepted as prima facie evidence that his answer and assertion is made upon his honor.

Resolved second that the foregoing resolution be submitted to the student body and their cooperation requested to the end that a wholesome sense of honor be stimulated and encouraged among the student body.

The resolution was adopted by an aye and no vote as follows.

Ayes. Profs Pryor, Anderson, Miller, Peuce,
Norwood, Burt, Wilson, Lumbrod, Row, Frankel. 10
No Mathews, Mackenzie, M. White, and Tuttle 4.

B.C.E. deg.
E.B. Stiles
W.C. Kelly

Prof. Row informed the faculty that Prof. Brooks had reported that Messrs E. B. Stiles and W. C. Kelly had submitted their graduating theses and completed all work required for the B. C. E. degree.

On motion of Prof. Peuce seconded by C. W. Mathews, it was ordered that the faculty recommends to the Board of Trustees that Messrs. Stiles and Kelly be granted the degree of B. C. E.

Prof. Norwood offered the following resolution which being duly seconded was carried.

Resolved, that the following rule shall be posted in conspicuous places in the Museum and offices on the third floor of the natural science building:-

"Smoking in rooms on this floor is positively prohibited by order of the faculty"

Prof. Nielsen called attention to the "one year rule" in athletics, adopted by this faculty last Winter, and stated that since in his judgment the enforcement of this rule without the cooperation of other colleges could only result disastrously to our college athletics, he felt that he must decline to become a member of the Athletic Committee as had been proposed, and thought that some one in sympathy with the rule should be elected in his place.

Prof. Mackenzie, seconded by Prof. Nielsen, moved that inasmuch as ^{none of} those colleges with which our teams are likely to play match games have seen fit to adopt what is known as the one year rule, we suspended the operation of this rule as adopted by resolution in December last.

The motion was lost because of no quorum voting. Upon motion of Prof. Norwood, it was ordered that the vote just passed be reconsidered.

Upon a second vote the motion was again declared lost, not having received a majority of the votes of members present.

After some further discussion of the subject the following, offered by Maj. Burt and seconded by Prof. Anderson was carried.

Resolved, that so much of the eligibility rules adopted last December, - as requires residence in the college one academic year, be suspended for one year.

One year
rule in ath.

"One year
rule" suspended.

Sept - 21 - 1906 - (continued)

The ayes and noes being taken upon the above resolution, resulted as follows: -

Ayes Profs W.K. Patterson, Anderson, Matthews, Miller, Pence, Mackenzie, Norwood, Burt, M. White, Tuttle, Fimbrod, Row and Frankel 13.
No. Dr. Pryor. 1

Committee
on
Athletics

President Patterson named the following as members of the Com. on Athletics for the ensuing year. Prof. Miller, Chairman, Messrs. M. White, Norwood and Pryor.

Committee on
Absences.

Prof. Fimbrod was appointed to the place on the Com. on Absences formerly held by Prof. Wernicke.

Candidates
for
Degrees.

Prof. Anderson presented the following names of candidates for degrees in June, 1907.

M. E.

M. E. A. L. Jenkins. L. E. Nollan.

B. M. E.

B. M. E. J. R. Ammerman. J. C. Bratty. R. A. Carse. B. S. Craig. D. C. Estell. W. A. Farrell. P. Grunwell. G. B. Howard. F. H. Lawson. L. L. Lewis. F. J. Rankin. P. Rule. C. E. Schorne. J. M. Sprague. J. W. Thomas. J. W. Thorne. J. J. Yager.

M. S.

Prof. Miller seconded by Prof. Norwood presented the name of J. H. Gardner for the degree of M. S. to be conferred at the December meeting of the Board of Trustees, this nomination having, on account of Prof. Miller's absence at the close of last term, been overlooked.

B. Ped.

B. Ped. Clarence B. Fish.

M. A.

M. A. the name of W. W. H. Murrain was presented on behalf of Prof. Neville.

Degree of B. Agr.
proposed change
to B. S. in Agr.

Upon motion of C. W. Matthews it was ordered that this faculty recommends to the Board of Trustees that for the degree of B. Agr. now given in the agricultural course, there be substituted the degree of B. S. in Agr. in conformity with the usage of nearly all the land grant colleges.

R. S. Hart's
letter.

A letter was read from Mr R. S. Hart urging that college exercises begin in the morning at eight.

thirty o'clock instead of eight o'clock on account of the difficulty experienced by his children living at a distance, in getting here at the earlier hour.

On motion of Prof. Miller it was ordered that consideration of this matter be postponed until the next meeting.

James K. Patterson

C. W. Mathews, Secretary

Approved. Oct 5-06. c.w.m.

U & M College of Ky. Oct 5, 1906.

The faculty met at 3.30 P.M. in the president's room, those present being Pres. Patterson, professors J. G. White, Neville, Patterson, Pryor, Anderson, Mathews, Miller, Pence, M. White, Wilson, Tuitt, Zembrod, Rowe and Frankel.

The minutes of the last meeting were read and approved.

Upon motion, the consideration of the letter of Dr. R. S. Hart of Pisgah, deferred from the last meeting, was taken up.

On motion of C. W. Mathews, seconded by Prof. Miller, the following resolution was adopted.

Resolved that while the faculty regrets the inconvenience caused to anyone by the opening of college exercises at eight o'clock, it is deemed inexpedient at this time to change the hour of convening, owing to difficulties in adjusting the schedule of studies and military drill to the later hour, and also because the later hour would result in deferring the day's program, which in the past has caused a corresponding inconvenience to others living in the country, on account of the lateness of the hour when they could reach home.