

Feb. 6, 1914

The Faculty of the State University of Kentucky met in regular session in its room in the Gymnasium building, Feb. 6, 1914, those present being: Professors Boyd, Brown, Brumage, Carrel, Dantzler, Davis, Freeman, Garman, Gilbert, Gillis, Gullion, Miss Hamilton, Professor Healey, Judge Lafferty, Professors Mathews, Maxson, Melcher, Miller, Noe, Norwood, Rees, Rowe, Miss Sweeny, Professors Terrell, Tigert, Tuthill and Zembrod.

In the absence of President Barker, Judge Lafferty presided.

The minutes of the last meeting were read and approved.

Reports from the various Standing Committees being called for, Professor McHenry Rhoads, Chairman, made the following motion as a result of a meeting of the Committee on Accredited Schools from the Association of Kentucky Colleges; viz., That graduates of Accredited Schools, maintaining the four-year course in English, five recitations per week, who have completed the entire course, be given four credits in English instead of three.

This motion was seconded and unanimously carried.

Professor C. J. Norwood, Secretary of the Committee on Courses of Study, made the following report relative to the arrangement of names in the catalogue:

Resolved, That the names of the faculty of the State University of Kentucky be arranged in the Catalogue in the order of the date of appointment to the position under which their names appear. In event that members of the faculty have left the University for a period of service in other institutions of equal rank, this service should be considered as equivalent to the same length of service in this institution, so far as determining rank in this University. That the same rule should be observed in arranging the names of the Deans, position in the list being governed by the date upon which each one was named as Dean.

The Committee then arranged the names of Professors and Deans in accordance with the foregoing resolutions, as follows:

DEANS OF COLLEGES: Frederick Paul Anderson, Charles Joseph Norwood, Walter Ellsworth Rowe, Arthur McQuiston Miller, William Thornton Lafferty, Joseph Hoeing Kastle.

DEAN OF THE GRADUATE SCHOOL: Alexander St. Clair Mackenzie.

DEAN OF WOMEN: Anna Jackson Hamilton.

MEMBERS OF THE FACULTY: Henry Stites Barker, President; Joseph Hoeing Kastle, Joseph William Pryor, Harrison Garman, Frederick Paul Anderson, Clarence Wentworth Mathews, Arthur McQuiston Miller, Merry Lewis Pence, Alexander St. Clair Mackenzie, Charles Joseph Norwood, Alfred Charles Zembrod, Franklin Elliott Tuttle, Walter Ellsworth Rowe, Leon Kaufman Frankel, William Thornton Lafferty, Mrs. Robert Lee Stout, John Julian Hooper, Ralph Nelson Maxson, George Roberts, Theodore Tolman Jones, Glanville Terrell, Alfred Meredith Peter, Henry Ernest Curtis, Robert McDowell Allen, James Oscar LaBach, Joe Darbin Turner, Edwin Stanton Good, Linwood Arnold Brown, Daniel Joseph Healy, McHenry Rhoads, James Thomas Cotton Noe, Columbus Rudolph Melcher, James Edward Tuthill, Robert Craig Terrell, Charles Kerr, Harry Draper Easton, Lyman Chalkley, William Edwin Freeman, John James Tigert, Joseph Morton Davis, Paul Prentice Boyd, Thomas Ripley Bryant, Daniel Voiers Terrell, Allen Wyany Gullion, Alpha Brumage, Fred Mutchler. The matter of arranging the names of the Associate Professors, Assistant Professors, Instructors and Assistants was referred to Registrar Gillis, with instructions to follow the rule adopted with reference to Professors.

A motion was made, seconded and unanimously carried to adopt the report.

The Committee on Discipline next reported that Mrs. Marshall had expressed a desire to be present when matters of discipline or questions concerning the boys were brought up before the faculty.

Motion was made by Dr. Terrell, seconded by Dr. Kastle, that Mrs. Marshall be invited to come before the faculty whenever she desired to make any statement concerning business pertaining to her work in the dormitories.

The motion was carried unanimously.

When the question of Entertainments Non-athletic was

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brought up, Dr. Tuthill stated that there seemed to be too many night meetings during the week, resulting in the students coming to classes next day unprepared.

Motion was made by Dr. Tuthill, seconded and unanimously carried, that the question of class work incident to the number of night meetings during the week, be referred to the Committee on Student Welfare. *W & Apr*

On behalf of the Committee on Student Organizations, Dr. Pryor made a report, which, after some discussion, led to the following motion: That sororities be informed that no Freshman or Sophomore will be permitted to reside in Sorority Houses, and that Juniors and Seniors must get permission from the Dean of Women before doing so.

The motion was seconded and unanimously carried.

Professor Miller reported that at a meeting of the faculty of the College of Arts and Science to consider a change to the semester plan, it had been the unanimous verdict that permission be asked of the general faculty to make the change this coming year. They had discovered, however, that this action if adopted, would seriously interfere with certain classes in the Agricultural College - Botany, Etymology, Zoology, etc. - and consequently would not submit the question without Dr. Kastle's permission. Dr. Kastle asked for time to consider it.

President Barker being absent, he left a resolution to be read by the Secretary of the Faculty, which, after some general discussion and slight amendment, was adopted. It reads as follows:

BE IT RESOLVED by the Faculty of the State University, Lexington, Kentucky, that hereafter it shall be unlawful for any student to smoke in any of the recitation rooms, Y.M.C.A. rooms, Armory, Gymnasium, Drawing rooms, hallways, doorways or laboratories of the University; and that it shall be the duty of the professors, assistants and instructors and the Commandant to rigidly enforce this resolution.

For any violation of this resolution, the offender shall be summoned before the President of the University, the Commandant and the Dean of the College to which the student

belongs, who shall have power and authority to inflict such punishment as in their opinion the offense warrants.

A copy of this resolution shall be posted on the Bulletin, announced in Chapel and read by every instructor of the University in his classroom within ten days hereof, in order that the student body may be notified of this resolution.

On motion, the meeting adjourned.

Erin F. Gillette
Secretary.

President.