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State University, April 22, 1908.

The faculty met at the call of the president in his office at noon in special session, those present being President Patterson, Professors White, Neville, W.K. Patterson, Anderson, Mathews, Miller, Pence, Corbusier, Wilson, Zembrod, and Frankel. *Munkay*

Professor White stated that the object of the meeting was to consider such changes in the entrance requirements of the University as would make it conform to the requirements of institutions which are accepted on the Carnegie Foundation. Professor Miller, seconded by Professor Anderson, presented the following resolution: That in order to bring the entrance requirements of the State University, Lexington, Ky. into harmony with those ^{of} other leading State Universities the previous order of the faculty in reference thereto be amended so that the Arithmetic be dropped from the list of subjects to be offered as entrance units, that Algebra be reduced from two units to ^{and one} one half units, and that the fifteen units required of every candidate for entrance to the college be as follows:-

Required Units.

Algebra	1½.
Plane and Solid Geometry	1½.
English	3.
One Ancient or Modern Language	2.
General or English History	1.
Physics	<u>1.</u>
Total	10.

To make up the remaining units applicants must select five from the following list:-

Ancient or Modern Language	3.
Chemistry	1.
Physical Geography	½.
Geology	½.
Astronomy	½.
Botany	½.
Physiology	½.
Zoology	½.
Civics	½.

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American History	$\frac{1}{2}$.
Plane Trigonometry	$\frac{1}{2}$.
Manual Training	$\frac{1}{2}$.
Drawing	$\frac{1}{2}$.

The resolution was adopted. Professor White, seconded by Professor Frankel, moved that the secretary be instructed to communicate the action of the faculty to the President of the Carnegie Foundation. Professor Anderson, seconded by Dr. Tuttle, moved as a substitute that the secretary be instructed to make a simple statement to the President of the Carnegie Foundation of the present entrance requirements of the State University. After some discussion the substitute motion was lost and the original motion was carried. The meeting adjourned.

Clarence W. Mathews.

Secretary of the Faculty.

*approved
May 29-08.*