

State University, Lexington, Ky., Oct. 17, 1913.

The Faculty met at the call of President Barker, in Gymnasium Building, those present being President Barker, Professors Anderson, Allen, Brown, Boyd, Carroll, Chalkley, Curtis, Dantzler, Easton, Farquhar, Freeman, Gillis, Dean Hamilton, Dr. Kastle, Lafferty, Mackenzie, Mathews, Melcher, Miller, Norwood, Pence, Peter, Pryor, Noe, Rowe, Roberts, Tuttle, Tuthill, Tigert, Zembrod, Frankel, Brummage, Gullion, Webb, Gilbert, Terrill.

The meeting was called to order by President Barker and a letter was read by the secretary, from Mrs. James G. White, expressing appreciation for the sympathy expressed and the floral offerings that were sent, upon the occasion of Professor White's death.

President Barker called attention to the fact that since the work was now so largely assigned to committees, that the question had arisen whether it would be desirable or necessary for the Faculty to meet in regular session just as it has heretofore. Dr. Terrill moved that the Faculty should assemble on the first Friday in every month at 3:45, as in previous years. After remarks by Professors Chalkley, Mathews, Terrill, Miller and President Barker, the motion was put to vote and carried.

Professor Miller called attention to the rearrangement of the furnishings of the Faculty room, and thought that we should have the room rearranged again in something like its original manner. The motion was made by C. W. Mathews that the chairs and other equipment which had formerly been in the room, be returned to it. Judge Lafferty moved as substitute that a committee be appointed to confer with Mr. Hall and determine the best adjustment to be made. President Barker appoint-

ed upon this committee, Mathews, Chairman, with Lt. Gullion and Professor Brummage.

President Barker read a communication from the ladies of the University Club, stating that a resolution had been carried to the effect that if the Faculty desired to have a Halloween party given, and would attend and would finance the undertaking to the extent of One Hundred Dollars, they would gladly carry through the project. Dean Hamilton was called upon for an expression of her opinion as to the desirability of such a party, and she expressed her hearty sympathy with such a movement, and thought that we should have occasionally such social evenings. Further remarks were made by Professors Miller, President Barker, Dr. Kastle, Pryor, Allen, Mackenzie, Anderson. A motion was made by Professor Miller that the Faculty cooperate with the Ladies' University Club, and give its support, financially and otherwise, to the success of the Halloween party and that all the details of the entertainment be left to the Woman's Club. The motion was duly seconded and carried.

The secretary called attention to the regulations which provided that a secretary shall be elected at the beginning of each University year, and having served for a long period of time, asked that he be relieved from the secretaryship, believing also that it would facilitate the business of the Faculty if the Faculty records were kept at the Main Building where they would be more accessible to all who had occasion to consult them. Upon the personal request of President Barker, action upon this matter was deferred until the next meeting.

Professor Miller presented a resolution from the College of Arts and Science to the effect that the lectures given by Miss Kinhead be hereafter considered elective in the College of Arts and Science, and asked for a ratification of these resolutions. After a considerable discussion, in which it was shown that considerable uncertainty existed as to the regulations regarding these lectures, President Barker appointed a committee, consisting of Judge Chalkley and Judge Lafferty, to cooperate with him to look up the records and report back to the Faculty at the next meeting.

On motion the Faculty adjourned to the regular meeting on the first Friday in November.

A. W. Mathews

Secretary.

*Approved Nov 7-1913
C.M.*