

Acad. College of Kentucky Feb. 9, 1906.

The faculty met (pursuant to adjournment from the last meeting) at 3 P. M., those present being, Pres. Patterson, Professors J. G. White, Patterson, Pryor, Anderson, Mathews, Miller, Pence, Wernecke, Brooks, Mackenzie, Norwood, M. White, Palmer.

The minutes of the last meeting were read and approved. Prof. Brooks, chairman of com. upon the conferring of the Ph. D. degree by this college, also with special reference to the application for such degree by Mr. F. V. Munson, Denison, Texas, recommended "that it is inexpedient at present for this college to confer the degree of Ph. D." but that if the degree of D. Sc. would be acceptable to Mr. Munson, the faculty should recommend to the Board of trustees that this degree should be conferred upon him, as an honorary degree, without requiring him to submit any thesis"

Rep. of Com. on degree for F. V. Munson.

Upon motion the report was accepted. Professors Pence and Anderson submitted statements with reference to the matter in controversy between them, which was followed by discussion.

Pence vs. Anderson making of Physics.

Lexington, Ky. Feb. 9, 1906.

Professor Wernecke seconded by C. W. Mathews moves that "Whereas the change in the course of Mechanical Engineering discontinuing the study of Electricity, Magnetism, and Heat, previously taught in the department of Physics, was understood to be temporary and was made without the approval of the General Faculty, Resolved, that the General Faculty do not recognize this change for the present" AYES- Pres. Patterson, Professors J. G. White, Patterson, Pryor, Mathews, Miller, Pence, Wernecke, Brooks, Mackenzie, Norwood, M. White and Palmer. 13 NOES- Professor Anderson. 1

Carried.

On motion of Prof. Miller seconded by Prof. Anderson, it was Resolved; - that the teaching of Electricity and Magnetism be resumed in the department of Physics, but be placed in the Sophomore year, so as not to conflict with the work now given on the subject of Electricity in the Junior year of the Engineering courses.

The motion was carried by Aye and No vote as follows:-

NO.	AYE.	NO.
1	✓	
2	✓	
3	✓	
4	✓	
5	✓	
6	✓	
7	✓	
8	✓	
9	✓	
10	✓	
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- Pres. PATTERSON
- J. G. WHITE
- J. H. NEVILLE
- W. K. PATTERSON
- J. H. KASTLE
- R. N. ROARK
- J. W. PRYOR
- F. P. ANDERSON
- C. W. MATHEWS
- A. M. MILLER
- M. L. PENCE
- P. WERNICKE
- J. P. BROOKS
- A. S. MACKENZIE
- C. J. NORWOOD
- J. T. FAIG
- Lieut. BURTT
- M. White
- C. Palmer

9-06

Feb. 9 - 1906 - continued -

H. B. Pope. Prof. Norwood present the name of H. B. Pope as a prospective candidate for the degree of Mining Engineer, his thesis subject being "Ore Dressing, with a study of the concentration of some Ky. ores" on motion the name of Mr. Pope was accepted.

Amateur play permission for desired Prof. James White reported that he had been requested by students of the college to make application to the faculty on their behalf, for permission to present an amateur play.

Upon motion of C. W. Mathews seconded by Prof. Miller it was ordered that a com. of three be appointed to consider this matter, with power to act. The president appointed Prof. White, Chrum, C. W. Mathews, & Mills.

Com. on bulletin for Sum. School.

Prof. Milford White called attention to the need of a bulletin upon the summer courses, and upon his motion seconded by Prof. Miller it was ordered that a com. of be appointed to prepare such a bulletin. Pres. Patterson appointed Prof. M. White chairman, with such other members as were interested in the issuance of such a bulletin.

Editing College Catalogue

Upon motion of Prof. W. K. Patterson seconded by Prof. Miller, it was ordered that Prof. Miller be appointed a committee with such assistants as he might choose, to prepare and edit the annual college catalogue.

Adjournd.
James K. Patterson
C. W. Mathews Secretary

Minutes approved.
Mar 30 - 1906.
C. W. M.

W. H.
D. S.