

State University of Kentucky,

Lexington, Kentucky, May 28, 09.

The faculty met at 3:30 in the president's room in the gymnasium building, those present being President Patterson, Professors White, Patterson, Pryor, Anderson, Mathews, Miller, Pence, Mackenzie, Norwood, Wilson, Zembrod, Tuttle, Frankel, Corbusier, Lafferty, Maxson, Hooper, Stout, Noe and Jones.

The minutes of the meeting of May 14th. were read and, after a minor verbal correction, approved. The reports of the various committees were then taken up in order.

Committees 1 and 2 had no formal reports to make. Prof. White for the Committee upon Calendar and Bulletins reported that the catalog was now ready for delivery, and explained in some detail the requirements of the postal authorities relative to the issuance of bulletins by the University. He again urged that every member of the faculty when proposing to issue a bulletin should confer with his committee in regard to it.

Professor Anderson for the Committee upon Diplomas and Degrees stated that his committee had had an application that the degree of Bachelor of Pedagogy be conferred upon Professor Collins of Covington. The committee had declined to accede to this application, believing that a degree of this sort should not be conferred as an honorary degree. The committee referred to the faculty the question as to the expediency of recommending Professor Collins for the honorary degree of M.A. It was learned upon further discussion that Professor Collins had been recommended for this degree by Supt. Cassidy of the Lexington City Schools. It was further learned that there was little acquaintance among members of the faculty with the attainments of Professor Collins, and it was therefore deemed inexpedient to take action at present.

In this connection Professor Miller entered a protest against the practice of awarding the M.A. degree as an honorary degree while we are at the same time conferring it for University work. Professor Miller mentioned applications that had been made for Master's degrees by Professor Lewis of Berea and by Mr. H.C. Wilson. By consent these applications were referred to the Committee upon Diplomas and Degrees.

The name of Miss Josie Alexander was presented as a candidate for the M.A. degree. Some criticism was made of the character of her work, but it was finally ordered upon motion of Professor Mackenzie, seconded by Professor Zembrod, that she be recommended for the M.A. degree.

The following lists of candidates were presented by the respective deans for the degrees named:-

By Professor Miller for the degree B.S.--

Blumenthal, P.L.
Davis, H.A.
Isaacs, Edith
Kaufman, Sarah
Hardesty, Lizzie
Hart, Robert S.

Sanders, H.B.
Troll, Ivy
Tucker, F.H.
Wilson, B.D.

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For the degree of B.A. --

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| Akers, Mary | Hinesley, P.R. |
| Akers, Susan | Luten, Inez |
| Cannon, Harry | Maddox, R.L. |
| Carroll, T.C. | Moore, V.Y. |
| Crosthwaite, J.S. | Neblett, P.H. |
| Daugherty, Helene | Robinson, J.R. |
| Ellis, C.B. | Rodes, Mary |
| Glass, Rhoda | Stackhouse, W.O. |
| Reddish, W.D. <i>W.D. Reddish</i> | Wallace, L.D. |
| Harrison, E.L. | |

For the degree of M.S. --

- Taylor, Guy
MacCarty, W.C.

For the degree of M.A. --

- Alexander, Josie

Professor Anderson presented for the degree of B.M.E. the names of --

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| Bennett, Clarence Sampson | Marks, Lewis Thornton |
| Bennett, Edgar | Mathers, Albert Marion |
| Bewlay, Willard Crawford | Neighbors, Jesse Thomas |
| Browning, George Francis | Orr, Thomas James |
| Crawford, Andrew Jackson | Parrish, Charles Swift |
| Eifort, Harry Earl | Perrine, Emmett Burgess |
| Horine, Ernest England | Raney, Murray |
| Horine, John Sherman | Reidel, Gus B. |
| Hudgins, Thomas Frederick | Talbott, Daniel Cline |
| Jablow, Charles | Taylor, Newton Stout |
| Johns, Charles Ashley | Tigert, John James |
| King, William Abner | Townsend, Hal Eubank |
| Lowry, Hiter H.Jr. | White, Charles |

For the degree Mechanical Engineer--

- Lewis, L.L.
Hughes, J.W.
Lewis, A.T. Frank
Johnson, J.R.

It was reported that W.A.King and D.C.Talbott had not quite completed their work and that it would require several days more for them to finish their theses in a satisfactory manner. After some discussion relative to recommending these men as candidates for the B.M.E. degree, it was ordered upon motion that their names be placed upon the commencement program and that they should be starred with a footnote stating that "upon these men the degree will be conferred to become operative from the date of the satisfactory completion of their work", thus permitting them to be considered members of this year's class.

By Professor Mathews the names of Mr. George Thomas Scott and Mr. Otha Balfour Chisholm were presented for the degree of Bachelor of Science in Agriculture. Professor Pence called attention to some deficiency in the work of Mr. Chisholm in the Department of Physics, and it was agreed upon recommendation of the Dean that his name should be starred upon the commencement program like those of the two students in Engineering.

Professor Norwood submitted for the degree of B.E.M. the names of --

- Hudson, W.E. name to be starred on commencement program.
Taylor, Harry E.

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Norwood

Professor, also presented for the degree of M.M. the name of Mr. William Washington Shelby, Jr.

On behalf of the Committee on Discipline and Morals, Professor Mathews reported that at a recent meeting of his Committee the editors of The Idea had been before them and that it was learned that the editorial supervision of the paper was extremely lax, and that both the out-going editors and the editor-elect had been warned that in future they would be held personally responsible for everything that appeared in the paper. It was further reported that arrangements were in progress for the adjustment of the disturbance caused by our students at Transylvania University in removing a sign, by the erection of a new sign in its place, the cost of which is to be charged to the deposit fund of the student body.

For the Committee upon Commencement Exercises, Professor White reported that the auditorium had been considered as a place for holding the commencement exercises but that a committee from the senior class had appeared before his committee requesting that they not go to the auditorium, and it had therefore been decided to hold the exercises in the University chapel or in a tent. He asked for an expression of preference on the part of the members of the faculty, which upon being put to the vote showed a decided majority in favor of the use of the tent for this purpose.

A discussion followed relative to the question of the use of caps and gowns and it was agreed by all present that caps and gowns should be generally used by the faculty this year. The secretary was requested to send notification to all the instructors to this effect, requesting and urging that they comply with the regulations of the Board of Trustees regarding this matter, and also urge that all meet at Patterson Hall at 10:30 on Sunday morning, May 30th., in order to march in a body to the First Baptist Church where the baccalaureate sermon is to be delivered.

Professor Mackenzie urged that at the commencement exercises in the future it would add dignity and interest to the occasion if we should do away with the orations of the graduating class and have in their place addresses from speakers of distinction and also devote more time to the distribution of diplomas. No action relative to this matter was taken.

Professor Norwood for the Committee on Student Publications reported that representatives of the college annual had appeared before his committee and that Professor Rowe had been appointed by the committee to read the proof as it came from the press. Mr. Cassidy, the editor-elect of The Idea, had also appeared before his committee and had outlined his policy for next year, which included a strict supervision of his paper in order to make certain the elimination of all objectional features. He had been warned by the committee that it would be their policy to suppress the paper unless it is improved.

Professor Mathews for the Committee upon Entertainments Non-Athletic reported that an application had been received for the use of the gymnasium building on Tuesday night, June 1st., from the Philosophian Society, which had been granted. In considering the rules of the Board of Trustees limiting the number of dances during the year to five, the committee had interpreted this regulation to refer only to the dances given during the period of study and not to the various functions of the commencement season after the studies of the year were over.

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President Patterson called the attention of the committee to the regulation of the Board of Trustees relative to the use of carriages and flowers in connection with these dances at the University.

The committee appointed to definitely outline the duties of the Committee upon Student Publications reported through the chairman, Dr. Tuttle, that they were not yet ready to report but would have a meeting early in the next college session.

It was agreed that the faculty should meet on commencement day in the gymnasium building at 9:45, and upon motion Major Corbusier was unanimously appointed marshal for that occasion.

The faculty then adjourned to 9 o'clock on Tuesday morning June 1st.

James K. Patterson

President of the University.

C. W. Mathew

Secretary of the Faculty.

*Approved.
June 1 - 1909.*