

A + M College of Ky. Feb. 15-1907.

The faculty assembled in the president's room, those present being Pres. Patterson profs. J. G. White, Neville Patterson Pryor Matthews, Miller, Pence, Burt M. White Wilson, Swatte, Rowe and Frankel.

Minutes of last meeting were read and approved.

Mr. Jackson was reported deficient in certain studies of the Academy preliminary to his present course in Civil Engineering.

On motion of Prof Miller it was ordered that his case be referred for settlement to a com. consisting of Professors Rowe, Neville and Patterson.

Finan. Rept. of  
Com. on Athletics  
audited & found  
correct.

Prof James White reported for awaiting com. that the financial report of Com on athletics had been found correct. On motion of Prof Rowe the report was adopted and the com. discharged.

Prof White presented a report from the com. appointed to consider and suggest remedies for the losses of time incurred in various ways throughout the college year.

After discussion of its various features with proposed modifications it was upon motion recommended to the Chairman with instructions to embody the recommended changes and to present the amended report at the next meeting of the faculty.

(Recommendations entered opp. next page)

Students inel-  
igible for second  
examinations

Prof Miller seconded by Prof Pryor moved that no student who fails by examination in as many as three subjects at the close of any term shall be entitled to a second examination in any of those subjects at the beginning of the next; and further that failure in class standing in addition to failure in examinations in any subject, shall make him ineligible for a second examination in that subject.

Prof. Wilson seconded by Prof. J. G. White moved as a substitute that the matter be referred to the Deans. substitute carried.

*Miss Hartfield's case.* Miss Hartfield a candidate for graduation in the classical course was reported as being very deficient in some of her work. Her case was by consent referred to the classical faculty.

On motion of Prof. Rowe, seconded by Prof. H. J. Letton-Wilson, it was ordered that Mr. H. J. Letton be allowed to substitute German for Metallurgy, it being impossible for him to take the latter subject at this time.

*Mildred Stiles.* On motion of Prof. Jos. White seconded by Prof. Neville, it was ordered that Mildred Stiles be permitted to substitute certain mathematical subjects for Latin (in part)

On motion of Prof. W. R. Patterson seconded by Prof. Miller it was ordered that Prof. Neville be requested to prepare and edit the annual catalogue of the college, with such assistance as he may select.

*D. P. Brauns.* On motion of C. W. Matthews, it was ordered that Mr. D. P. Brauns be considered a candidate for a candidate for graduation in June next.

*B.S. in Agr.* The meeting adjourned.

min approved. 3/1-'07.

James K. Patterson, President.  
C. W. Matthews, Secy.

12. That Committee recommends

shall be 1. That examinations for entrance and examinations to remove conditions begin at 8 A.M. on the first Thursday in September and continue three days, and that all students who take such examinations must register and settle their fees on one of these three days.

2. That all other students must register and settle their fees on the following Monday or Tuesday.

3. That all students must obtain their classification cards, have them approved by the President, signed by their instructors and returned to their deans not later than 5 P.M. on Tuesday.

4. That on Wednesday classes must assemble at the hours prescribed for recitations, instructors must call the roll and note all absences, and assign lessons for Thursday.

5. That regular recitation work shall begin on Thursday.

6. That any student not registering as prescribed above will be considered as registering late and will be fined for late registration one dollar (\$1.00) for each day's delay, provided, however, that such fines shall not exceed five dollars.

7. That the dean to whose department the delinquent student is assigned shall give him no classification card till he presents from the business agent a receipt for his fees and his fines.

8. That no instructor shall receive to his class any pupil except as indicated on his classification card.

9. That the classification card given a student at the beginning of the session shall show his classification for the entire year, subject to such changes as his dean may find advisable.

10. That (~~at least one week~~) before the close of the first and second terms, each student must obtain his classification card from his dean, obtain on it the signature of each of his instructors for the next term and return his card thus endorsed to his dean.

11. That any student failing to comply with section ten shall be considered delinquent and shall be fined as provided in section six.

12. That any student who is absent from any class duty during the first twenty-four hours of a term or on the day preceding or succeeding a holiday or other suspension of college exercises shall be considered delinquent and shall be fined as in section six.