

Nov. 6, 1914

The faculty of State University met in regular session in its room in the Gymnasium building, Friday, November 6, 1914, the following members being present: Dr. W.L. Anderson, Professors Bohannon, Boyd, Baker, Carrel, Chalkley, Dantzer, Davis, Farquhar, Frankel, Freeman, Garman, Grehan, Miss Hamilton, Professors Healy, Jones, Killebrew, Mackenzie, Noe, Nollau, Peter, Rees, Roberts, Rowe, G. Terrell, D. Terrell, Tuthill, Tuttle, Lieut. Underwood, Professors Weaver and Zembrod.

In the absence of the President and the Secretary, the meeting was presided over by Dean C.J. Norwood, and the minutes of the previous meeting were read by Dr. Boyd.

On behalf of the Library Committee Dr. Glanville Terrell submitted the following report:

May 30, 1914.

The Library Committee submits the following report of work accomplished during the collegiate year 1913-14:

Number of volumes in libraries on the University campus:

General Library (working collection)	7,760
" " (public documents)	3,000
Law Library	5,000
Experiment Station Library	6,500
Agricultural College Library	1,426
Engineering Libraries	1,550
Chemical Library	450
Arts and Science (in various departments)	<u>2,500</u>
Total,	28,186

Accessions during current year:

By purchase	555
Gifts	647
Bound magazines accessioned	337
Mathematical books	113
Home Economics books	<u>37</u>
Total,	1,689

Number of periodicals received

By subscription	175
Gifts	<u>64</u>
	239

Amount spent for books for departments	\$456.
" " " " " general library	462.71
" " for magazines	477.48
Circulation for six months, Nov. 1 to May 1,	1220 vols.
Attendance, average per month	4500
Registered student borrowers,	386
Faculty borrowers	<u>48</u>
	434

Number of students in Library Training Class:

Men	4
Women	<u>16</u>
Total	20

This class has given 392 hours to volunteer practice service in the library.

Students have this year been allowed to become borrowers without the payment of a library fee and the new regulation has worked very satisfactorily. Fewer books than ever before have been taken without permission and there have been practically no losses of books among the registered borrowers.

The libraries of the Departments of Mathematics and Astronomy and Home Economics have been accessioned and catalogued during the year, and the work of cataloguing the various department libraries will be continued until completed. All books bought for departments are now accessioned and cards written for them for the general catalogue when they are received at the library.

The Library Committee has held five meetings since September 1, with an average attendance of four members.

Respectfully submitted,

Glanville Terrell,
Chairman.

Motion was made by Judge Chalkley that this report be received and made a part of the minutes. ~~It was seconded~~
and ~~the~~ motion carried.

Prof. Farquhar, Chairman of the Committee on Student Publications, reported that four numbers of the Lyceum Course had already been established and that they hoped to have six altogether.

These committees being the only ones to make a report, the unfinished business was next considered.

Judge Lafferty's resolution with regard to the powers of the Committee on Discipline, as set forth in the minutes of the last meeting, was read by the secretary.

A motion was made by Prof. Frankel that in the absence of Judge Lafferty this resolution be tabled until he could be present to discuss it.

The motion carried.

Judge Chalkley made the following motion:

Resolved: That the secretary of the faculty notify the chairmen of the various standing committees of the faculty that the faculty will call for a report from each of those committees at the next regular meeting of the faculty, and that a report of its proceedings will be required from each committee at every regular monthly meeting of the faculty.

After general discussion, the vote as taken by roll-call was unanimous.

The following resolution was introduced by Dr. Tuttle:

Resolved: That a student shall not be scheduled a third time for the same subject.

After general discussion and before taking the vote by roll-call, Prof. Frankel asked to be permitted to offer the substitute that each instructor have the privilege of refusing to allow a man to take a subject three times.

Dr. Tuttle accepted the substitute motion.

It was moved by Prof. Roberts that action on this resolution and its substitute be postponed until the next meeting of the faculty.

The motion carried.

On motion the meeting adjourned.

Egon F. Gillis
Secretary of the Faculty.

President.