

Kentucky State College,
Lexington, Ky.,
April 3, 1896.

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At eight o'clock A.M. the faculty was called to order by President Patterson and the minutes of the last meeting were read and approved.

Report
of
Special
Committee
on
Advertising

The report of the Special Committee on Advertising was then taken up. It is as follows: Resolved, that it is the judgment of this committee that four things should be done to increase the number of our students.

1. That the name of the College should be changed to "The State University of Kentucky"
2. That an efficient agent should be employed at least three months in the year, and, if possible, the entire year.
3. That the members of the faculty should, as far as possible, contribute to the same end by personal visitation.
4. That steps should be taken to effect affiliation with the other Colleges in the State.

Prof. Roark offered two amendments to the resolutions: (1) That each Department of the College issue under the direction of the President and the Dean of the Department reading matter peculiar to itself. (2) That we recommend constant use of local papers in regular advertising and especially in reading matter; and that a letter be sent to each County Superintendent reminding him of his opportunity.

This report with the amendments was accepted and ordered to be transmitted to the Board of Trustees for their consideration.

Report
of
Committee
on
Honors

The Committee on awarding the honors then reported that the marks of Mr. Dean averaged 14.3, those of Messrs. McDowell, Dunlap and Davidson 13.9, and that they recommend the first honor to be given to Mr. Dean; the second honor to be divided between the other three graduates mentioned.

This report was accepted and approved.
As a substitute for Prof. Vernicke's

Case of
Mr.
Hendren

motion that Mr. Hendren be not considered a candidate for graduation at the close of the present term, moved that the case be referred to the special faculty with which Mr. Hendren is matriculated. The motion was carried.

Constituting a committee to make out a program for the Commencement exercises, the President appointed the Deans of the several Departments with the Vice President.

Prof.
Anderson's
Resolution
with refer-
ence to
change of
method
in awarding
honors.

Prof. Anderson then offered the following resolution: That the faculty request the Board of Trustees at its next meeting to change the method of awarding class honors to conform to the following: 1st That the faculty of each Department separate course of study be allowed to name its honor man. 2nd That each graduating class be allowed to select its valedictorian and salutatorian, and that the same be purely class honors.

The consideration of this resolution was postponed to an adjourned meeting to be held April 15th at three o'clock P. M.

On motion the faculty adjourned -

R. L. Planting

Approved May 1, 1896 -

Sec'y -