

A. M. College of Ky. June 4-1906.

The faculty met in the president's office at 9 A.M. those present being Prof. Patterson, professors J. G. White, Neville, W. K. Patterson, Pryor, Anderson, Matthews, Pence, Brooks, Mackenzie, Norwood,raig, Burt. M. White and Palmer.

The minutes of the meetings of May 26 and May 30- were read and approved.

H. B. Pope. Prof. Norwood requested permission to recommend as a candidate for the degree of E. M. the name of H. B. Pope. and upon motion it was so ordered.

*Managers
Nisbit & Read.* Maj. Burt, reported for the com. on athletics that his com. had been met by Messrs Nisbit and Read and that these men have satisfied their financial obligations to the Athletic Association.

Upon motion of Prof. White, it was ordered that the report be accepted and the com. discharged.

*Report auditing
com. on Athletics
finances.* Prof. James G. White on behalf of Prof. Wrenn, chairman, reported that the auditing committee, appointed for the purpose, had examined the financial reports of the Athletic Managers and found them correct so far as could be determined. On motion of Prof. Pence seconded by Prof. M. White, it was ordered that the report be received and the committee discharged.

Prof. Anderson introduced a discussion relative to the question of giving degrees and diplomas to Messrs. Price and Hamilton, seniors in the Dept. of Mech. Engineering, who yet have some deficiencies to make up.

Motions were made and carried relative to the degrees and diplomas of these two men, which on account of their unsatisfactory wording mainly, were afterwards reconsidered and then voted down, and the following motion of similar tenor offered by Prof. Patterson and seconded by Prof.

Anderson was carried, "that the Board of trustees be requested to authorize the president to confer the degree and to deliver their diplomas to Messrs. Price and Hamilton when the work in which they are now deficient has been satisfactorily completed."

Messrs. Price
and Hamilton
Degrees for.

Scientific
course, change
in schedule.

Prof. White introduced for discussion the schedule of studies as worked out by Prof. Wernicke providing for certain rearrangements and elections in the Scientific, and allied courses, and moved that it be recommended to the Board of Trustees for adoption. The motion was seconded by Prof. Neville, and after considerable discussion was carried as follows upon an Aye and No vote. (Schedule placed in Secy's file)

Ayrs. J. G. White, J. H. Neville, J. W. Pryor,
O. C. Mathews, M. L. Pence, M. White and
C. Palmer.

Nays. W. K. Patterson, A. S. Mackenzie 7. 2.

The other members present, asked to be excused from voting, because of lack of acquaintance with ^{the matter}. Major Burr introduced the discussion of the proposed rules for the control of Athletics in the college. Upon motion of Prof. Pence seconded by Dr. Pryor it was ordered that the proposed rules be taken and acted upon section by section.

Proposed regula-
tions for
Athletics

The sections were thus acted upon and with amendments as noted were adopted (Original report and revised regulations attached herewith)

The entire report as amended was then as a whole, adopted, upon motion of Dr. Pryor seconded by Prof. Anderson.

See next page.

The president called attention to the recent bereavement of Prof. Miller and proposed the following resolution which was upon motion adopted.

Resolution of
Sympathy
for Prof. Miller

"that the Faculty have heard with much regret of the bereavement which has befallen our colleague Prof. A. M. Miller, in the recent death of his brother and hereby tender to him our sincere sympathy and condolence."

Prof. Brooks'
Withdrawal

The president reminded the faculty of the prospective withdrawal of Prof. Brooks from our number at the close of this collegiate year, and upon motion it was ordered that a committee of three be appointed to prepare resolutions upon the severance of his relations to the faculty.

The president appointed Professors MacKenzie, White, and Matthews.

Upon motion the meeting adjourned.

James K. Patterson C. W. Matthews, Secretary.

Min approved. Sept 21-1906.

REGULATIONS FOR THE CONTROL OF ATHLETICS, K. S. C.

1. The control of athletics in the State A. & M. College of Kentucky shall be vested in a Board of Control, consisting of four members of the Faculty and the Physical Director of the Gymnasium.
2. The Board as thus constituted shall elect a Secretary, to serve for one year.
3. The Board of Control shall have complete control of all inter-collegiate sports, games, meets and events, and all Athletic and Gymnastic exercises carried on by the undergraduate male students of the College.
4. They shall enforce the eligibility rules laid down by the Faculty, and all amendments made thereto from time to time by the General Faculty and the Board of Trustees.
5. They shall meet from time to time and at least once per month during the academic year and shall for these meetings be excused from attendance at chapel, or such other exercises as may be going on at the time.
6. The chairman shall appoint an auditing committee consisting of three members of the Board to audit the accounts of the Treasurer, and to prepare an annual report of the committee which report shall be submitted to the General Faculty during the month of May.
7. The Board of Control will choose a proper person to act as Treasurer, who shall be selected from the faculty, instructors, or superior officers of the Experiment Station.
8. All proposed purchases shall receive the formal approval of the Chairman of the Athletic Board.
9. The Board of Control shall choose a suitable person to act as Manager of Athletics from the graduates, instructors, or employees of the College or Experiment Station, to be known as the Graduate Manager. He shall have full control of all contracts, schedules, and the purchase of all suits and material for all teams and shall accompany the team on all trips or absences from college when practicable. He shall be the only agent of the Board of Control in the contracting of debts and no other person shall be so authorized. All requisitions from student managers shall be submitted to him, and he shall be the only purchasing agent. He shall keep and record all requisitions, all needful records of his office, and all receipts from individual members of teams and shall hold student managers directly responsible to him.
10. The Board of Control will choose some other responsible person to accompany the team on trips whenever it is impracticable for the Manager of Athletics to go.
11. The student manager will be the assistant of the Graduate Manager, and will make all requisitions for all supplies needed by his team, and will obtain receipts from the individuals to whom he issues any equipment. These to be deposited with the Graduate Manager.
12. The Graduate Manager, Treasurer, and Chairman of the Board of Control will act as a sub-committee from the Board in charge of the schedules of games, and contracts for the same.
13. The Athletic Association of the State College shall consist of all members of the Faculty and all undergraduates, who, having paid their annual dues of five dollars, receive and retain a receipt therefor, signed or countersigned by the Treasurer.

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14. The undergraduate members shall have power to select from each class one or more representatives, who shall constitute the S. R. C. or Students' Representative Council.

15. The said S. R. C. shall be invited at least once a month to confer with the Board of Control in order that a clearly defined policy may be known to both students and faculty.

16. The Students may elect managers for the football and other forms of Athletics, subject to the approval of the Board of Control.

17. No student manager shall be permitted to make or to break contracts of any kind, though he may offer suggestions to the Board of Control.

18. No student shall be permitted to collect subscriptions in the name of Athletics, either inside or outside the college, without the written sanction of the Board.

19. No students shall be permitted to use the name of the State College in any game with outsiders, unless they have first received the sanction of the Board of Control.

20. The Board of Control shall have full ~~control~~ power over coaches, managers and players, any of whom they may instantly ban from athletics for sufficient cause.

21. Each player shall be held personally ^{responsible} for his suit, shoes, and other material provided by the Athletic Association.

22. No undergraduate, whether an official or otherwise, shall be permitted to buy or sell suits, ~~shoes~~, balls, or other athletic property.

23. Dealers shall be notified through the public press at least twice each year, that any transaction which has not been formally authorized by the chairman of the Board of Control will be repudiated by the said Board, and the dealer must forfeit the value of his goods, unless he can recover from the undergraduate or other person who has given an unlawful order.

24. Any undergraduate who breaks any of the foregoing rules, wittingly or unwittingly, shall make full restitution, financial or otherwise, and be further dealt with as the Board of Control may deem commensurate with the offence.

25. Amendments to the foregoing rules and to the eligibility rules shall be proposed in writing to the General Faculty at least one month before they are to be voted upon.

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Candidates recommended to the Board of Trustees of the Ky. State College for the several Degrees indicated at the Commencement, June, 1906.

B. A.	W. J. Baxter,	E. P. Kelley.	A. M. Whitlock.
	Miss Margaret Wilkie.	Miss Florence Wilkie.	
	Miss Hutchcraft.	Miss Hopson.	
	Miss Gregory.	Miss Weir.	
	Miss Wallis.	Miss Nunnally.	
	Miss Scrugham.	Miss Volkman.	

M. A.	George L. Paddison.		

B. Agr.	S. C. Jones.	H. E. Stevens.	H. W. Taylor.

M. Agr.	Joseph N. Harper.		

B. Ped.	J. W. Lancaster.		

B. C. E.	C. C. Cartwright.	R. P. Duvalle.	W. P. Kemper.
	G. P. Lancaster.	J. C. Nisbet.	J. D. Rogers.
	M. W. Smith.	R. C. Terrell.	W. B. Wendt.
	Rodman Wiley.		

C. E.	W. B. Burt.		

B. M. E.	D. H. Allen.	F. Bogard.	L. C. Brown.
	D. B. Bryan.	A. J. Chinn.	R. E. Drago.
	H. B. Darling.	W. F. Downing, Jr.	G. P. Edmonds.
	T. W. Freeman.	A. C. Gough.	# J. C. Hamilton, Jr.
	R. C. Hopgood.	A. T. Lewis.	O. McDowell.
	C. J. McPherson.	W. H. Magee.	F. C. Mahan.
	G. C. Montgomery.	J. C. Newman.	F. W. Rankin.
	H. E. Read.	P. Riefkin.	H. C. Robinson.
	H. S. Scott.	N. L. Clo.	F. R. Sellman.
	# J. B. Trice, Jr.	H. H. Wilson.	H. R. Moore.

Action of the faculty, June 4th, 1906. " that the Board of Trustees be requested to authorize the President to confer the degrees and to deliver the diplomas to Messrs. Trice and Hamilton when the work in which they are now deficient has been satisfactorily completed."

M. E.	J. G. Scrugham.	N. T. McKee.	C. H. Gullion.
	R. W. Ellis.	F. H. Evans.	T. C. Kelly.

B. S.	C. C. Hedges.	B. McClelland.	J. S. McHargue.
	Bessie E. Goggin.	Margaret E. Mahoney.	Mary E. Scott.
	Eugenia S. McCulloch.		

M. S.	Mary E. Sweeny.		

E. M.	HONORARY DEGREES.	H. B. Pope.	

Honorary Degrees.

D. Sc.	T. V. Munson.
M. S.	C. J. Norwood.
M. A.	M. A. Cassiday.

C. W. Mathews.

Secretary of the Faculty.

64 Bachelor degrees
16 Master degrees
3 Honorary degrees