

A. and M. College of Kentucky
May 5, 1899

The faculty met in regular session in the President's room in the College Building at 8.30 am

All present except Prof. Brooks.

The minutes of the previous meetings were read.

Some discussion arose as to the wording of Prof. Anderson's motion on April 7th. relative to change in the method of conferring degrees.

Degrees

Change in form
(see page 209)

Voted, on motion of Prof. White seconded by Prof. Miller, that the degree be, simply, the degree of Bachelor of Science, the diploma indicating the major study.

Course in Ped-
change in form
of degree

After some remarks relative to the advisability of a change in the form or character of the degree conferred upon graduates of the course in Pedagogy.

It was ordered on motion of Prof. Roark that the whole matter be referred to a committee, to be appointed by the President, with instructions to report at the next meeting of the faculty.

Deans Com.

The President appointed the Deans of the several courses of study, as members of the Committee.

Cadet, J. G. McDonald appeared before the faculty charged with breaking ^{or violating} arrest. He admitted the charge but insisted that it was not premeditated.

Ordered on motion of Professor Patterson that roll be called to determine the opinion of the faculty with reference to his guilt or innocence. The vote was as follows

Aye, Shackelford, White, Neville, Patterson, Roark,

Pryor, Anderson, Miller, Pence, Wernicke, Jones. - 11

No. Mathews - 1

Ordered on motion of Professor White that the action of Faculty be announced to the students.

Voted on motion of Prof. Shockleford, that the faculty recommend Mr. McDonald to Executive Clemency, on account of mitigating circumstances

Prof Mathews Secretary of the Scientific faculty submitted the following report

That Mr. M. B. Jones shall be recommended to the general faculty as a candidate for the degree of Master of Science with Mathematics as his major subject and with the assignment of two minor scientific subjects.

On motion the report was received and approved.

With reference to advanced degrees in one course to follow Bachelor's degrees in other courses Prof. Mathews reported as follows:

That the question as to these several degrees be referred to the general faculty, with the recommendation that a Committee be appointed to consider the matter and report thereon.

On motion this report was received and approved.
Com. Profs. White, Neville, Kastle.

Prof Miller chairman of the Committee on plan for a "University extension Lecture course" submitted a report containing the two following propositions:

Lectures
to accredited
schools

"1st Provision for at least one free lecture each year to each Affiliated School that will agree to make the lecture free to the public, and interest itself in making it a success.

2nd Authorization of the offer of additional lectures (chiefly illustrated) upon condition that the Travelling expenses of the lecturer be borne by the school soliciting the same. It is understood

that these lectures are school benefits, one suggested object is raising money for purchase of a school stereopticon to be used for purposes of visual instruction.

On motion the report was received and approved, and with ^{the} correspondence attached, was directed ~~to~~ be referred to the Board of trustees for consideration.

The question of the eligibility of Mr S. D. Averette for the degree Master of Science was referred to the ~~Scientific~~ faculty.

Class honors

On motion of Prof White ordered that a committee be appointed to determine the conditions on which class honors shall hereafter be awarded.

Prof White chairman, Neville, and Keith.

Adjourned

James K. Patterson
President

V. E. Macey,
Secretary.