

State University of Kentucky.

April 13, 1910.

The faculty met in adjourned meeting in the President's room in the gymnasium building at 3:30 P.M., those present being President Patterson, Vice-President White, Professors W.K.Patterson, Pryor, Anderson, Mathews, Miller, Pence, Wilson, Zembrod, Tuttle, Lafferty, Maxson, Hooper, Stout, and Terrell.

The minutes of the last meeting were read and after a slight modification by Dr.Terrell, were approved. On motion of Mrs.Stout, seconded by Judge Lafferty, it was ordered that the faculty resume the business which was suspended by adjournment of the meeting of March 4th relative to the questions in controversy between the Committee upon Athletics and Mrs.Stout.

It was moved by President Patterson, seconded by Mrs. Stout, that the Athletic Committee produce and read the paper which was submitted to the faculty by Professor Wilson at the meeting of March 4th. Judge Lafferty thought it "extremely unwise for a body of persons intimately associated together as the faculty to sit in judgment upon this controversy when there is a proper tribunal, the Executive Committee, before whom the matter could and should be submitted," and he therefore moved as a substitute for President Patterson's motion that the whole matter in controversy between the Athletic Committee and Mrs. Stout should be referred to the Executive Committee. The motion was seconded by Dr.Tuttle and after considerable discussion participated in by President Patterson, Dr.Terrell, Dr.Pryor, Judge Lafferty, Professors Wilson, W.K.Patterson, Miller and Mrs.Stout, the substitute motion was carried by an aye and no vote as follows: Ayes- Vice-President White, Professors Pryor, Anderson, Mathews, Miller, Pence, Wilson, Zembrod, Tuttle, Lafferty, Maxson, Hooper and Terrell (13); Noes- President Patterson, Professor W.K.Patterson (2) Mrs.Stout declined to vote.

Mrs.Stout's paper in response to the paper submitted by Professor Wilson at the meeting of March 4th, as far as she was able to recall it from memory, was then presented to the faculty. Following Mrs.Stout's report, President Patterson presented the following resolution and moved that it be the resolution of the faculty. The motion was seconded by Professor Pence.

" The faculty of the State University of Kentucky regretting the unfortunate difference of opinion which has arisen between the Athletic Committee and the head of the Department of Physical Education and Dean of Women, in regard to their respective spheres of jurisdiction and control over the young women of the University, recognize the responsibility and control of the Dean of Women and Professor of Physical Education for Women, vested in her by virtue of her office, as paramount and without an appeal, except to the general faculty, the Executive Committee and the Board of Trustees.

2. They further recognize that each dean of a course of study and each head of a department are of co-ordinate dignity and are entitled to the courtesy and consideration from their colleagues due to their official position."

Judge Lafferty urged that the resolution would be out of place at this time and moved that the resolution be laid on the table. The motion was seconded by Dr.Terrell. Professor Miller spoke in favor of Judge Lafferty's motion, believing that the passage of the resolution would in some degree pre-judge the case which had now been referred to the Executive Committee. The motion of Judge Lafferty was then carried by an aye and no vote as follows: Ayes- Vice-President White, Professors Anderson,

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(2)

Mathews, Miller, Wilson, Zembrod, Tuttle, Lafferty, Maxson, Hooper and Terrell (11); Noes--President Patterson, Professors W.K. Patterson, Pryor, and Pence (4). Mrs. Stout declined to vote.

Professor Pence on behalf of the Committee on Courses of Study reported that his committee had had a meeting but had taken no final action upon the proposed combined course but had appointed a sub-committee to consider what changes, if any, would be necessary to make the Arts course meet the requirements of the present time. He therefore presented this statement as a report of progress and asked for further time.

Upon motion the meeting was then adjourned.

Approved ^{May} Apr 13 -

President of the University.

A. W. Mathews

Secretary of the Faculty.