

State University of
Kentucky. Lexington.
June fourth, 1912.

The faculty met in adjourned session at 9 a.m., those present being President Barker, Vice-President White, Professors Anderson, Scovell, Miller, Norwood, Lafferty, Pryor, Mathews, Pence, Mackenzie, Zembrod, Tuttle, Rowe, Frankel, Kelly, Hooper, Terrell, Gillis, Roberts, Peter, Garman, Allen, Turner, Davis, Noe, Brown, Rhoades, Tigert, Freeman, Tuthill, Easton, and R.C. Terrell.

The minutes of the meeting of June first were read and approved.

President Barker made inquiry regarding the status of ^{Wm.}Bradley Johnson, whose father had visited him in reference to the graduation of his son. Dean Norwood stated that on account of his failure to complete the work with Professor Pence, of which he had been notified only the day before the last meeting of the faculty, he had not at that meeting recommended Mr. Johnson as a candidate. After some further discussion, it was informally agreed that further consideration of his case should be suspended until the arrival of Professor Pence, who was expected shortly.

Professor Miller, with reference to Mr. Tompkins, stated that his name should be taken from the list of candidates until the December meeting of the Board of Trustees.

In reference to the case of W.S. Taylor, Dean Scovell reported that Mr. Taylor came to the State University from the University of Wisconsin with more than the required credits to enable him to take Senior rank, and that he had taken at the University of Wisconsin the subject of Plant Pathology, which was accepted in this instance as a substitute for Entomology, and on motion it was ordered that Mr. Taylor's name be added to the list of graduates.

Professor Gillis, as Registrar, asked the faculty to determine upon what basis his report should be considered complete, and asked further if he should accept the Dean's statement regarding the work of a student as final. After some discussion of this question, it was ordered upon motion of Professor Allen that no subject required for a degree be changed during the year after the catalogue is issued without the consent of the Committee on Courses of Study. *required work*

Professor Miller called attention to a case of probable cheating in one of his classes, and asked for the judgment of the faculty as to what should be done in the case since the Student Government Board had disbanded for the college year. After a brief discussion, it was informally agreed that this question must lie over until next year, when some rule of action in such cases should be established.

Some further discussion arose regarding the details of operation of the honor system, particularly

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with reference to the presence or absence of the professor during an examination, and it was finally by common consent agreed that each professor should act upon his own judgment in this case.

Lieut. Kelly stated to the faculty that he has assembled a set of rules and regulations relating to the military usage in the University, and asked for the endorsement of the faculty of these rules preliminary to making a request of the Board of Trustees for an appropriation with which to print them. As it seemed unwise to the faculty to unqualifiedly endorse these rules without an opportunity to hear them read, it was finally ordered, after some discussion, upon motion of Professor Anderson that the matter be referred to the Military Committee and ^{referred} ~~referred~~ back to the faculty early in the fall for final action.

Professor Pence having arrived at the meeting, the discussion of the case of ^{Wor} Bradley Johnson was resumed. Professor Pence made a statement to the effect that Mr. Johnson had never completed the work in his department, and although he had taken an examination he had entirely failed in the subject. After a somewhat extended discussion of the situation, Dean Norwood moved that it be the sense of this faculty that Mr. Johnson shall be a candidate for graduation. Upon an aye and no vote, the President declared the motion lost, there being 12 affirmative and 14 negative votes.

Thereupon Judge Lafferty moved, seconded by Professor Anderson, that the candidates Johnson and Tompkins each be allowed to complete their work during the summer term or thereafter, and that each diploma be delivered upon completion of their respective work, their names to remain upon the commencement programs. The motion was carried.

Upon motion of Professor Roberts the following resolution was adopted: That all communications between members of the faculty regarding the class standing of students be made in writing and duly signed.

Professor Anderson called attention to the fact that it sometimes occurs when new members of the University faculty arrive in Lexington, owing to the fact not being generally known, they are not given the full recognition socially and otherwise to which their position would entitle them, and he therefore moved that a Committee on Recognition to take care of such cases be appointed. The motion was seconded by Dr. Scovell and was carried.

Upon request of Lieut. Kelly for the appointment of a new member to take the place of Professor Willson upon the Military Committee, President Barker appointed to this position Professor Freeman.

The Committee on Degrees and Graduate Study then made the following recommendations for the degrees indicated, which were duly approved and recommended to the Board of Trustees:

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Honorary Degree: Doctor of Laws.

James Bennett McCreary
Reuben Post Halleck
John Maurice Lassing
Shackelford Miller
Robert Hiner Winn

Honorary Degree: Doctor of Science.

Ernest Pitney Chapin
Harrison Garman

Honorary Degree: Master of Arts

Anna Jackson Hamilton

Honorary Degree: Master of Laws

John Mason Brown

Electrical Engineer

William Edwin Freeman

Master of Law

Thomas Harris Burrus, Jr.
Wilbur Rush Smith, Jr.
Edgar Regur Sweetland

The meeting adjourned.

President of the University

C. W. Mathews

Secretary of the Faculty.