

A + M. College of Ky. Apr 27-1904.

The Faculty convened in President Patterson's room at 4 P.M. upon call of the president, those in attendance being the President, Messrs. White, Kastle, W.K. Patterson, Pryor, Anderson, Matthews, Miller, Pence, Brooks, Mackenzie, Gray and Capt. Byroade.

Discipline.

G. B. Pierce.

C. B. House.

J. E. Mastin

The minutes of the last meeting were read and approved.

A case of discipline referred to the faculty by the Board of Discipline was then taken up.

Lexington, Ky., April 25, 1904.

Reprt of a Board of Discipline convened by direction of the President.

Cadets G. B. Pierce, C. B. House, J. E. Mastin were cited to appear to answer to the charge of being in the College Gymnasium during the period assigned to the young ladies for their instruction in physical culture.

These cadets admitted that they had been in the building at the time charged but that they were not there with any vicious intentions but merely because they had been in the habit of going there at that time every day for work in the gymnasium and they did so this day thoughtlessly.

Owing to the recent action of the Board of Trustees on this subject the board is of the opinion that these cases should be referred to the faculty for their action.

George B. Byroade Chairman.

Jack White Member.

H. L. Pence Member.

In view of the fact that these cadets seemed not to have been in the gymnasium with ^{any} vicious intent it was upon motion ordered that they should be ^{admonished} ~~reprimanded~~ in the presence of the faculty.

Immediately thereafter these students were so admonished.

Conditions. M.E.
Course.

Upon motion of Prof. Anderson, seconded by Prof. White, the following recommendations of the faculty of Mechanical and Electrical Engineering, were ordered approved.

1st.--That no student in Mechanical and Electrical Engineering be admitted to the senior class who has a condition in any subject.

2nd.--That no student be admitted to any junior class who has a condition taught in the Sophomore or Freshman years, due to failure in that subject. (During the year 1904-05 a student may enter the junior year if he has not more than one condition due to failure, after 1904-05 the provision 2nd., will be in effect).

3rd.--That no student be admitted to any Sophomore class who has a condition in more than one subject taught in the Freshman year, due to failure.

Classification of students

Prof. W. R. Patterson called attention to rules adopted by the Board of Trustees several years ago having reference to the classification of students, and moved that they be inserted in the forthcoming college catalogue. The motion was seconded by Prof. Miller and was carried.

These rules are appended.

At a meeting June 1st, 1898. the Board of Trustees adopted the following:

1. That no student shall be considered as belonging to a given class unless he takes at least three studies selected in that class or higher.
2. No student shall pass into a higher class while he has to make up studies required, in his case, in the preceding year.
3. Students may be permitted by the Deans of their courses, and the professors with whom they take their major studies, to register for studies not more than one year in advance of their classification.

Proposed visit
of battalion to
Exposition at
St. Louis.

Capt. Byroade made a statement to the faculty with reference to certain preliminary arrangements that had been made in anticipation of a possible visit of the battalion to the St. Louis Exposition, these plans involving the absence of the undergraduates upon commencement day, June 2^d.

After some discussion of these arrangements, it was ordered upon motion of C. W. Mathews, seconded by Prof. Anderson, that, in accordance with the proposals of Capt. Byroade, all the young men below the senior class be permitted to participate in this trip to the Exposition upon the dates named from May 29th to June 7th inclusive.
 Min approved. May 6-1908 Adjourned

James K. Patterson

C. W. Mathews. Secy.

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