State University of Kentucky. June 1,1909. The faculty met in adjourned session in the president's room in the gymnasium building at 9 o'clock, those present being President Patterson, Professors White, Patterson, Pryor, Anderson, Mathews, Miller, Pence, Mackenzie, Norwood, Wilson, Zembrod, Tuttle, Rowe, Frankel, Corbusier, Maxson, Hooper and The minutes of the meeting of May 28th. were read and after some corrections in the list of graduates were approved. Professor Rowe presented the following named persons to be recommended for the degree B.C.E .:-Shankland, Marshall Wood Smarr, Roy Whittaker Chambers, James Floyd Cook, Holton Stout, Benjamin Ellis W. Garvin, Cecil Clement Haff, Robert Schuyler Wells, Charles D. Yankey, Andrew George Harp, David William Rankin, Harry Lee Professor Rowe also presented the name of Mr.William Washington Shelby, Jr. but after some discussion in which attention was called to the recent action of the Committee upon Diplomas and Degrees permitting Mr. Shelby to receive his B.C.E. degree in December 1909, his name was stricken from the list of candidates for the B.C.E. degree. The list of candidates presented by Professor Rowe was then upon motion accepted and ordered recommended for the degree pared recommended for the degree named. Professor Miller introduced a discussion relative to the making up of conditions by examinations at the beginning of the fall term, and Professor White called attention to the date set forth in the catalog as the time for such examinations, and upon motion of Professor Miller, seconded by Professor Anderson, it was ordered that the Committee upom Examinations be requested to attend to these examinations for removing conditions. President Patterson referred in a short address to the high attainments of Dr. William Benjamin Smith of Tulane University who is expected to be present upon commencement day and deliver an address upon that occasion, and he suggested that it would be a fitting tribute to his distinguished scholarship if we were to recommend that he be honored with a suitable degree. He suggested that Dr. Smith had already received such honors, but that there is abundant precedent in the custom at other universities in heatering this honor for a second time. universities in bestowing this honor for a second time. Profes Anderson thereupon moved that this faculty recommend to the Board of Trustees that the degree of LL.D. be conferred upon Dr. Smith. The motion was seconded by Dr. Tuttle and was carried. President Patterson referred also to two distinguished visitors who are expected to be present at the exercises to be held this afternoon, Professor J.B.Garrett, who has been professor of Greek at Honover College for fifty years, and Dr. professor of Greek at Honover College for fifty years, and Dr. Moffatt, a retired Presbyterian clergyman, also a graduate of Hanover College, and he suggested that it would be an appropriate compliment to both of these men if they be recommended for an honorary degree. On motion of Professor Miller, seconded by Professor Anderson, it was thereupon ordered that we recommend to the Board of Trustees that the degree of LL.D. be conferred upon each of these men. The meeting then adjourned with the understanding that the faculty meet in the same room at 9 o'clock on Thursday morning. on Thursday morning. President of the University. CW. mathews Secretary of the Faculty.