

Ward M. College of Kentucky. Nov. 1 - 1901

The faculty met in regular monthly session in the President's office at 3:30 P.M.

The President, Profs. White, Neville, Patterson, Kastle, Roark, Pryor, Anderson, Matthews, Miller, Pence, Brooks and Mackenzie being present.

The minutes of the last meeting were read and approved. The lists of candidates for degrees as presented at the last meeting were amended

Candidates as follows.

For the Bachelor's degree; Dept. of C. E. the name of O. F. Smith was added; in the classical course the names of W. G. Campbell, A. F. Crider and L. D. Shubert were added, and the name of E. C. Elliott was ~~stricken~~ from the list.

(The name of Geo. H. Hailey was subsequently submitted by Prof. Brooks as a candidate for the degree of C. E.) Nov. 4 - 1901 For Masters degree Prof. White added names of W. L. Pennington, J. A. Sharon, and O. M. Shedd.

Intercollegiate Athletics - Rep. of Com.

Prof. Miller upon behalf of the committee appointed to communicate with other colleges of the state regarding athletic affairs, reported that his committee had communicated with the presidents of surrounding institutions enclosing copies of our regulations of athletics, and had received in reply somewhat non-committal letters from Presidents Roberts and Jenkins the latter indicating his unwillingness to undertake any modification of existing conditions until the close of the present foot ball season.

Tau Beta Pi fraternity rep. of Com. on

Prof. J. G. White offered as a partial report of the committee appointed to inquire into the status of the Tau - Beta - Pi Society that upon investigation he believed the organization to be one of a high order, and that he was favorably inclined toward the establishment of a chapter in this institution.

Chi Epsilon Chi Society Rep. of Com. on

For the Com. to whom was referred the application of certain young ladies to establish a chapter of Chi - Epsilon - Chi - fraternities, Prof. Mackenzie reported that his committee believed the organization

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would be harmless, and recommended that permission should be granted for its organization.

upon motion of Prof. Roark, seconded by Prof. White, it was ordered that the report of the com. be accepted and the establishment of this society be allowed.

For the committee appointed last term to consider the application of E. C. Elliott and others for permission to organize a chapter of Pi Kappa Alpha fraternity, Prof. White reported that no objection was found to the establishment of this chapter, and that he had possibly at the time expressed this conclusion to Mr. Elliott, but that he had also cautioned him not to take action until definitely authorized to do so.

The Com. asked for further time.

As chairman of Com. on Promotions in the Cadet Corps, Prof. White reported that a list of candidates for promotion had been submitted to the president as required, and that his committee would recommend to the faculty that a standing committee of five should be appointed by the President, to have charge of military promotions during the year.

Upon motion of Prof. Anderson seconded by Prof. Mackenzie the recommendation was ordered adopted. Pres. Patterson subsequently announced as this committee Prof. Mathews, Pence, W. K. Patterson, ^{Roark,} W. W. W. W.

As Dean of the Scientific Course, Prof. White submitted as a recommendation of the scientific faculty, and moved that, "a committee of three should be appointed to consider the best means of securing, through conferences with the authorities of the public schools in this city and elsewhere - a better preparation of our students for collegiate work"

Upon motion of Prof. Brooks, seconded by Prof. Roark it was ordered that this recommendation of the Scientific faculty should be adopted.

President Patterson subsequently appointed upon this com. Prof. White, Miller, and Mackenzie.

Adjourned.

C. W. Mathews, Secretary.

Minutes approved Dec. 6 - 1901
C. W. M.

Pi Kappa Alpha
frat. partial
rep. of Com.

Promotions
in Cadet Corps.
Rep. of Com.

Promotions in
military dept.
standing Com.

Secondary
schools - better
preparation of
students in -
for college work
Com. appointed