

State University of Kentucky,

Lexington, Ky., November 7th, 1913.

The Faculty met in regular session at 3:45 p.m., those present being President Barker, Professors Anderson, Bohannon, Boyd, Brummage, Dantzler, Easton, Freeman, Gilbert, Gillis, Lieutenant Gullion, Hamilton, Hooper, Jones, Dr. Kastle, Mathews, Maxson, Melcher, Miller, Noe, Norwood, Pence, Peter, Pryor, Rowe, Terrell, Tuthill, Webb, Zembrod, Miss Sweeny.

The minutes of the last meeting were read and approved.

Before proceeding with the regular business of the Faculty, Mr. Hall, secretary of the Y. M. C. A. was given opportunity to make a statement regarding the weekly convocations, and called attention to the list of noted speakers who were to address the faculty and students upon these occasions during the coming weeks.

President Barker then read a communication from the authorities of Georgetown College, inviting this institution to send representatives to the installation of President-Elect Adams, upon November 14th. President Barker stated that he would be out of town upon that date, but urged as many of the Faculty as could attend, to go to Georgetown upon this occasion.

Professor Miller called the attention of the faculty to the fact that the Association of Kentucky Colleges is to meet with this institution upon the first Saturday in December, and urged that members make plans to be present at this association meeting.

C. W. Mathews renewed his application for release from the office of secretary after a service of twelve years and upon motion of Dr. J. H. Kastle, duly seconded, it was ordered that the resignation of Professor Mathews be accepted.

A resolution expressing appreciation of the Faculty for the services of the secretary, was then offered and carried by a rising vote.

Nominations for the secretary being called for, Professor Anderson moved the appointment of Professor Gillis to this office. Professor Kastle seconded the nomination and moved that the nominations be closed and that Professor Anderson be instructed to cast a single ballot for the faculty for Professor Gillis. The motion was carried, and Professor Anderson deposited the ballot electing Professor Gillis to the secretaryship.

President Barker submitted a report of the committee appointed at the last meeting to look up and report upon the regulations ordered by the Board of Trustees relative to the holding of lectures in English delivered by Miss Kinhead. The principle records submitted showed that the time and conditions under which Miss Kinhead's lectures are given should be determined by the faculty, and should be arranged to cause as little interference as possible with the established order of recitations. A later record indicated that the chapel hour on Wednesday of each week, should be placed at the disposal of Miss Kinhead, and the lectures made obligatory upon the students of the Senior class, and furthermore that absentees and delinquents shall be reported by her to the President, for discipline.

Professor Miller, in discussing the report, thought that the Senior law students should be included, as according

to the records, no exemption of these students was made. After a further discussion of the report by Professors Rowe and others, it was moved by Dr. Kastle, seconded by Professor Anderson, that the report of President Barker be adopted.

After further remarks by Professors Tuthill, Norwood, Gillis, Melcher, and Anderson, the motion was put to vote, and carried.

The Examinations Committee reported, through Professor Melcher as Chairman, that this committee was still at work upon the schedule of University work, hoping to indicate as fully as possible, the exact location and the name of the instructor and other needed information regarding every course to be given in the University.

Attention being again called to the fact that the third hour classes were seriously interfered with by the continuance of various chapel exercises overtime, Dr. Terrill moved that all rallies or similar exercises other than the regular weekly convocation, be held after the close of the fourth hour. The motion was discussed by Professors Maxson, Miller, Anderson, and President Barker, some of whom reported great loss of time owing to the prolongation of these rallies, and similar exercises. On being put to a vote, the motion of Dr. Terrill was carried.

Inquiry was made by Dr. Kastle regarding the part which the faculty should meet in financing the Hallowe'en party recently held. President Barker stated that this would be cared for as last year, by sending a messenger to the members of the faculty for their subscriptions, in a short time.

Dr. Kastle read a communication from the Agricultural Faculty, in which a student, Mr. Leonian, made application for release from the required subject of Trigonometry, and which had been referred to the General Faculty. Professor Gillis called

attention to a ruling of the faculty that such applications should be made to the committee on courses of study.

Dr. Kastle then called attention to a tentative arrangement that had been already put in operation for a survey course in Home Economics, and moved that the changes as made in this course be approved by the General Faculty.

The motion was seconded by Professor Miller, and carried.

Professor Miller read a letter from the father of Mr. G. E. Shaut, which severely censured the University and the faculty for the alleged lack of proper oversight of his son's work and habits of life while a student here in the University. The reading of the letter resulted in a rather extended discussion of Mr. Shaut's case, in which it was shown that the attention of his father had been called, by several members of the faculty, to the fact that his son was doing unsatisfactory work while a student here, Dr. Maxson stating that in a personal interview with his father, he had advised him to remove the young man from the University.

Professor Gillis further stated, in contradiction to statements made in the letter, that his office had returned reports to his father twice a year while the young man was a student here. After further discussion of the case by Professors Zembrod, Anderson, Tuthill, and Terrill, President Barker asked that all who had made verbal reports regarding Mr. Shaut's case, would put their statements into writing and hand to him so that he might suitably respond to Mr. Shaut's father.

Following the discussion of Mr. Shaut's case, Dr. Kastle introduced a resolution which was duly seconded, to the effect that the Deans be granted the power to recommend to the President that, in the case of those students who

wilfully absent themselves from their scheduled studies without authorization, or who are habitually absent, or doing generally unsatisfactory work, he should request the parents to withdraw them from the institution.

A list of candidates for graduation in 1914, being called for, the following lists were presented:

Candidates for the degree, Bachelor of Mechanical Engineering, from the College of Mechanical and Electrical Engineering, to be conferred in June, 1914:

- Bennett, Arthur Ray,
- Blaker, Edward Closson Tomlinson
- Carrithers, William Stanley,
- Cottrell, Robert Boyd,
- Cross, William Caldwell,
- Gaither, Donald Magoffin,
- Gayle, George William,
- Harp, Cecil Chenault,
- Hayden, Ellis B.
- Hedges, Henry Berkley,
- Howard, Thomas Daugherty,
- Johnson, Edgar Engman,
- Kelly, George Edelen,
- Masters, Herbert Ray,
- Morgan, Daniel Tennyson
- Shelton, Herschel Russell,
- Strong, Henry Glover,
- Thornton, Roger Thomas,
- Townsend, Robert Presley,
- Watts, Henry Tyler,

Candidates for graduation in the college of Agriculture:

- Babbage, Virgil Alexander,
- Brown, John Lloyd,
- Brown, Paul Dennis
- Brueckner, Arthur Louis,
- Christie, Jesse Roy,
- Faulkner, Edward Hubert,
- Gayle, Hubbard Kavanaugh,
- Hatter, John Albert,
- Richardson, Gilbert Coleman,
- Routt, Seneca Claiborn,
- Schoening, Henry Wolf,
- Smith, Graham Allen,
- Smith, William Cameron,
- Taylor, John Tee,
- Wall, Joseph Raymond,
- Wallace, John Fleming,
- Waller, Adolph E.
- Whitehouse, James W.

Home Economics, Miss Rebecca Wilson Cockrell.

Candidates for graduation in the College of Arts and Science:

	Major.
Behrman, Abe Sidney	Industrial Chem.
Blevins, Charles Elmo	English
Baker, Grace Elizabeth	Education.
Cassady, Earl	History
Dabney, Robert Cornelius	Indus. Chem.
Danforth, Edward Friend	" "
Denham, Clarence Wilder	Mathematics
Dobrowsky, Harry Benjamin	Indus. Chem.
Gordon, Angus Neal	Mathematics
Hammonds, Lucius Madison	Language (Modern)
Heaton, Ethel	English
Hewlet, Coleman	Indus. Chem.
Holbrook, McHenry	History
Hank, Pauline	Education.
Jackson, Stonewall	Latin
Jones, Otto Jefferson	Education
Logan, Katherine McMurchy	English
Lauer, Carl Emil	Indus. Chem.
Mathews, Sue Dorothy	Education
McChesney, Ruth	History
McGuire, Frances L.	Education
Nollau, Edgar H.	Indus. Chem.
Norris, Robert Allen	Latin
proctor, Edwin Thomas	"
Pence, Sallie Elizabeth	Mod. Language
Peck, Myra M.	" "
Pannell, Stephen Lemont	Law
Phansteil, Robert	Indus. Chem.
Pinkerton, Julian Larabie	History
Payne, John Howard	Education
Roemer, Joseph	"
Sheldon, Elsie Grace	Mod. Language
Sandman, Leo Jay	arts - Law
Turner, Idie Lee	Education and Math.
Taylor, Reuben Thornton	English
Venable, Mary Kinkead	Math.
Vanarsdale, Geo. Thomas	Indus. Chem.
Watkins, Caroline Taylor	Education
Waddy, Annie Elizabeth	Mod. Language
Wescott, Lydia Elizabeth	English
Woodson, Harry Netherland	arts - Law
Woodson, William Thomas	Education and Law
Wright, Walter F.	Latin

Candidates for degree of Bachelor of Mining Engineering:

Jamēs William Atkins,
Thomas Robinson.

Candidates for degree of Bachelor of Metallurgical Engineering:

Henry Joseph Jakobe,
Oliver Wolcott Smith.

Candidates for the degree of Bachelor of Civil Engineering:

- Almstedt, W. C.
- Croft, P. H.
- Coleman, L. O.
- Duncan, C. A.
- Gregory, R. L.
- Hundley, H. H.
- Pearre, T. L.
- Palmore, H. D.
- Rowe, P. A.
- Steffy, R. E.
- Schwartz, C. H.

Professor Anderson made a motion that recommendation be made to the Board of Trustees at its December meeting that Messrs. S. Kurozawa and ^{Armistead} W. C. ~~Almstedt~~, having completed their work reported last spring as unfinished, be granted their degrees and be considered as members of the class of 1913.

Professor Miller moved that in the case of Miss Gertrude Tartar who also had made up her work, a similar recommendation be made for her degree at the December meeting of the Board. The motion was carried.

On motion of Professor Melcher, duly seconded, it was ordered that a list of the candidates for degrees be made out and sent to each member of the Faculty.

Professor Gillis called attention to the case of certain students who would be able to complete their undergraduate work by the Christmas Holidays, and who desire to begin, in January, work in the Graduate School toward a second degree. Upon motion of Professor Anderson, duly seconded, it was ordered that the cases of all such students be referred to the Graduate School.

Upon motion the Faculty adjourned.

A. W. Mathews

Secretary.

11-7-13

RESOLUTIONS OF THE FACULTY OF STATE
UNIVERSITY OF KENTUCKY ON THE DEATH
OF LIEUTENANT HUGH MARSH KELLY.

Whereas, Lieutenant Hugh Marsh Kelly, formerly Commandant of this University, has met a soldier's death in the service of his country, we the faculty of the State University of Kentucky desire to express our appreciation of his character and efficiency, our sorrow for his loss and our sympathy for his family.

Lieutenant Kelly reported for duty as Commandant on July 1, 1910, and served in that capacity until he was relieved by operation of law on December 15, 1912. Immediately upon assuming his duties here, he showed great constructive ability. He initiated many needed reforms, devised a complete system of military records and compiled and published a comprehensive set of regulations for the guidance of the cadets. Soldierly and clean cut, he commanded the respect of every one and he joined to his essentially military virtues a modesty and graciousness which won the affection of cadets and professors alike. In volunteering for the dangerous service upon which he met his death he but followed the high ideals which were his, and displayed his characteristic courage and self-sacrifice.

THEREFORE, BE IT RESOLVED:

First, That in the untimely death of Lieutenant Kelly the nation has lost a capable, loyal-hearted defender, the University, one who served her well, and we, a gentle, brave-spirited friend;

Second, That the sympathy of this faculty is extended to the bereaved parents, sisters and brothers;

9
100

Third, That these resolutions be spread upon the minutes of this body and that a copy be sent to Lieutenant Kelly's family and to the headquarters of his regiment.