State University of Kentucky. Lexington. October twenty-third, 1911.

The faculty met in the usual place at 3:30 P.M., those present being President Barker, President Emeritus Patterson, Vice-President White, Professors Scovell, Anderson, Miller, Lafferty, Mathews, Pence, Zembrod, Tuttle, Rowe, Frankel, Mustaine, Kelly, Maxson, Terrell, Gillis, Roberts, Deter, Turner, Davis, Noe, Carrel, Tigert, Rhoades, Kastle, Tuthill, Freeman and Easton.

The minutes of the meeting of May 26th, 1911, were read and after a slight emendation were approved.

The standing committees were then called upon for reports. The only report offered was that of the Committee upon Entertainments Non-Athletic, which was read by Professor Zembrod as follows:

"First meeting of the Committee on Entertainments Non-Athletic of the State University, Transylvania University, and the Women's Club of State University, was called to meet in Patterson Hall by Mrs.Lafferty, President of the Women's Club of State University.

The following committees were present: Dr. Irvin Myers, Professors Henry Lloyd and Clarence Freeman of Transylvania University; Mrs.Lafferty, Mrs.Zembrod and Miss Chinn, the committee appointed by the President of the Women's Club of State University; Miss Hamilton and A.C.Zembrod, members of the Committee for Entertainments Non-Athletic, Professor Frankel being the absent member. Professor Lloyd acted as chairman, A.C.Zembrod as secretary.

The object of this meeting was to discuss ways and means leading to a regulation of student functions, formal and informal.

The first meeting makes the following recommendations:

(1) Formal social functions to be held on Friday, to close not later than one o'clock in the morning.
(2) Informal social functions to be held on Saturday, to close not later than half-past eleven o'clock at night.

(3) Social functions to be held on nights preceding a legal holiday, if said holiday does not fall on Sunday, to close not later than one o'clock a.m.

(4) That informal functions should not close later than

13 p.m. on Friday.
(5) That formal functions should close not later than

1 a.m. on Fridays.
(6) That formal or informal functions or other entertainments held on Saturdays should close at 11:30 p.m.

(7) That afternoon functions should close not later

than 5 p.m.
(8) That a list of chaperones be submitted for approval at least three days previous to any function to the Dean of Women and to the Faculty Committee on Entertainments Non-Athletic, and that this list include in all cases a member of the faculty and his wife.

A.C.Zembrod, Secretary.

On motion it was ordered that the matters presented in this report for consideration by the faculty be referred back to the committee with power to act.

Lieut.Kelly submitted the following resolution relative to excuses from military drill:

"Resolved: That the President of the University shall have the power, when he deems it proper to exercise it, to excuse from military work those students who are working their way through the university, and who are dependent upon their labor to enable them to attend the university: Provided that the student desiring the above exemption shall certify upon honor that he is dependent upon his labor to enable him to attend the university, and that he will report for military work when he is no longer dependent, and will make up his two years of military work or such part of it as he is able to make up before he quits the university by graduation or otherwise: Provided further that in case the student is unable to make up his military work or any part of it before graduation, that the President may remove such delinquency in military work and allow the said student to graduate: Provided further that students in a department using the credit system must make up the credits lost through absence from military work in some other manner."

The resolution resulted in some discussion. Professor Miller suggested that ememption from military drill would not afford much relief to students desiring to work their way through the University unless they also received exemption from physical education. President Emeritus Patterson thought that it would not be lawful for the President to grant excuses to able-bodied students in view of his obligations to the Federal Government, which had been instrumental in establishing the land grant colleges, with the condition that such military service should be required of all students in such colleges. President Patterson stated that experiments in the past had been tried in giving partial exemption to students and that the plan worked badly and was finally abolished.

President Barker expressed his feeling that the whole matter should be carefully considered, and stated that he would, without objection, appoint a committee of the faculty to whom should be referred all questions regarding the legality and expediency of this proposed resolution. He appointed upon this committee Judge Lafferty, as chairman, with President Emeritus Patterson and Lieut. Kelly.

President Barker than referred to the fact that some interest had been aroused during the spring and fall terms relative to the idea of adopting the honor system among students of this University. He stated that the matter had been taken up anew this September by the students and that he favored the appointment of a special committee from the Faculty to act jointly with a body of students and report back to the faculty. On motion of Dr.Terrell, seconded by Vice-President White, it was ordered that such a committee be appointed. President Barker then named on this committee Vice-President White, as chairman, with Professors Tigert, Terrell, Freeman, Scovell and Hamilton.

President Barker also called attention to the fact that, owing to the large numbers of both men and women required to take work in physical training, difficulty had been found in securing both time and space for the work of Mrs. Stout and Professor Mustaine. He thought it would be advisable

to have a commkttee appointed to make a study of the situation and adjust the relations between the two departments as far as possible. It was ordered upon motion of Professor Mustaine, seconded by Dr. Teræell, that such a committee be appointed, and the President named as the committee, Professor Anderson, chairman, Lieut. Kelly, Mustaine, Stout, Norwood and Rhoades. It was further agreed that this committee should have power to act.

The lists of prospective candidates for degrees in June 1912 were then presented:

Professor Anderson submitted the following lists for the degrees named:

For the degree Bachelor of Mechanical Engineering:

Walter H. Ammerman Thomas E. Beatty James W. Cary James R. Duncan James L. Edelen Jack H.Gaiser Howard C.Galloway Llewellyn C. Hardesty Orie W.Hollar William Henry Jaegle Robt.Leslie Jones Fred S.Karn Jos. Emanuel Kohn Harry Geo. Korphage James Thomas Lowe Gilcin F. Meadors Vincent Bartlett Milligan Alex. Timberlake Ramsey Shirley Dean Saunders Hervy B. Shoemaker Herman F. Vogliotti

For the degree of Mechanical Engineer:

Ernest E. Horine John Ketth Browning Alphon Penrod Milton Sears Smith Charles Jablow Roy Caldwell Hopgood
Wm. Chambers Matthews Chamber Arza L. Wilhoite
Hubert LeGrand Cornelison
Ulysses A. Garred
Howard M. West
Daniel Boone Bryan Ulysses A.Garred John Joel Yager Daniel Morris Case Edward Campbell McDowell
William Henry Collier
Paul Sterling Ward
Frank Daugherty

Minist Heefkin
Perrin Rule
Benj.W.Bennett
Murray Raney
H.H.Lowry Frank Daugherty Henry Bewlay Chester Martin Smith Theo.H.Bradford Orville Kirk Dyer William Ed. Freeman Henry Skillman Fry

Alex.Lewis Jenkins Frank Y.Johnson William H.Grady John S. Horine Thomas F. Hudgins Philip Riefkin Victor E.Muncy Clarence S.Bennett Robert Bruce Hunt
John Jas. Tigert
Daniel Morris Case

Professor Easton presented the following from the College of Mines and Metallurgy for the degree of Bachelor of Mining Engineering:

Giltner, James Bristow Hager, William Bruce Thiesing, William Skinner

Professor Easton also named Mr.W.B.Johnson as a possible candidate, stating that he had work in progress which, though somewhat irregular, would, if completed, enable him to graduate in 1912.

Professor Rowe submitted the following for the degree Bachelor of Civil Engineering:

Barrows, W.D. Claggett, Harry Northcott Earle, Thomas Evans Lewis, Jos. Millett McMurtrey, John Dallas
Nagle, Herbert Lincoln
Penny, William S.
Robertson, John Edw.
Robinson, Robb Ambrose
Robinson, Eff. Schimpeler, Ernest Francis Skiff, Ralph Thomas, John Barret Watson, John Rudolph Wallace, William Wadsworth, John Henry

For Degree Civil Engineer. Bell, Duncan B. Coleman, Sam B. Cook, Holton Downing, H.H.
Denham, E.M.
Earle, Irbie Benjamin
Haff, Robt.Schuyler
Kelley, C.C.
Rankin, Harry Lee Shankland, M.W. Wendt, Wylie B. Yankey, Andrew George

Professor Miller submitted the name of Miss Eloise Ginn as a candidate for the degree of A.B., either in December 1911 or June 1912; if in December 1911 to be considered a member of the class of 1911. He also submitted the following list:

Battaile, Dolly Taylor B.S. Major Math. Creekmore, Cora T. A.B. Major Latin Dean, Addie Lee A.B. Major English Creekmore, Cora T. Dean, Addie Lee Gillis, Cleo
Gnadinger, Chas.Byron
Golden, Jas.Stephen
Harrison, Marion M.

B.S. Major Education
B.S. Indus.Chem.
A.B. Latin Dean, Annie Louise Gillis, Cleo Gnading Golden, Jas. Stephen
Harrison, Marion M.
Humble, Jos. M.
Irvin, Oscar T.
Lones, Jessie Milton
A.B. English
A.B. Education McClure, Virginia C.

McKenny, Henry Fields

Marcum, Ruby Leon

Miller, Losso Leiden

A.B. English

A.B. English

A.B. English

A.B. English

A.B. English

A.B. English

A.B. Anatian Miller, Jesse Isidore Noland, Hattie Tinsley, Raymer Wade

B.S. Major Math. B.S. Indus.Chem. B.S. Anat. and Phys. N.B. Nnglish A.B.

An additional list was submitted by Professor Miller of those who had some conditions to remove, and concerning whom it was not yet determined whether they would accomplish this, the delay in determining their status in some cases not being due to the student's fault but to his inability to secure exmainations.

A.B. History

An alboreing, Iva Belle with the by Person willer hose Hart, Derrillo Wason has to remove, and concerning it as Hughes, Mary Irene a mether they would accomil to the Park; Lily torming the status in some cases being Rochester, Nathaniel Gray but the hability to recomming them.

Professor Miller then read the following resolution which was adopted by the faculty of the College of Arts and Science:

"At a meeting of the Faculty of the College of Arts and Science on October 20,1911, it was resolved that with the consent of the general faculty the present rule in regard to maximum credits any student might obtain in any year be so modified as to permit in special cases a greater number than 21.5 in each of the Freshman and Sophomore Years and 18 in each of the Junior and Seniors Years. The applicant for such privilege to present his request in writing to a committee of the Arts and Science faculty to be known as the 'Committee on Extra Studies'."

Dr.Scovell for the College of Agriculture presented the following names:

For the degree Bachelor of Science in Agriculture:
William Collins
William Coleman Harrison
Johannes duPlessis Oosthuizen
Henry Means Walker
William Septimus Taylor

For the degree Master of Science in Agriculture: Grover Cleveland Routt.

On motion of Professor Anderson it was ordered that the Secretary be requested to have a list prepared of the candidates for the bachelor degrees so that the list might be sent to each member of the faculty.

It was ordered upon motion of Professor Rowe that Ernest: Louis Becker and Floyd Reed Naylor be presented for the degree of Bachelor of Civil Engineering in December 1911, these men not having fully completed their work last June, and that they be considered as members of the class of 1911. After a brief discussion of the status of these men, a vote to re-consider the motion was carried and it was then ordered that the case of these men lie over until the next meeting, like those of the other candidates for degrees.

Professor Miller called the attention of the faculty to a communication he had received from Superintendent Cassidy of the City Schools in which complaint was made that the High School was being deprived of undergraduate students who were coming to the University, and it was claimed

were being admitted to the Freshman Class. Attention of the faculty was called to several cases of this sort, and Professor Rhoades explained that these complaints in many cases arowse from the fact that students had entered the Model School but had been given one or more studies in the Freshman Class, which resulted in their claiming, in their home communities, standing in the Freshman Class of the University. Professor Rhoades stated that it was the desire and purpose of his committee to investigate these complaints and to correct any errors that may have been made, as rapidly as possible.

On motion the meeting adjourned.

President of the University.

ew martines

Secretary of the Faculty.