

A & M. College of Kentucky May 5th 1908.

The faculty met in the President's room at 3:30 P.M. all being present. The minutes of the last meeting were read and approved.

Com. on
decline of
Literary
Societies.

On behalf of the Com. appointed at the March meeting to enquire into the cause of the decline of the literary societies, Prof. Roark reported progress.

Rep. com.
on recognition
of K.S.C. by
Calif. Board of
Education.

Prof. Anderson, for the com. appointed to secure recognition of the State College by the Calif. State Board of Education, reported that he had entered into correspondence with the Board of Ed. of Calif. and had learned that in accordance with their regulations, the Ky State College could not be placed upon their accredited list without first becoming a member of the Association of American State Universities. He had subsequently written to Pres. McLean of this Association to learn what the conditions for membership in this association, are. From this inquiry he had not yet received a reply.

Upon motion it was ordered that the report be accepted and the committee continued.

Encampment
of Battalion.

Capt. Byroads reported that his investigation of the subject had shown that an encampment could be provided for the battalion either at Mt. Sterling or at Ashland at a very small expense to the students.

Upon motion of Prof. Anderson, seconded by Dr. Pryor, it was ordered that an encampment should be held between May 21st and May 30 inclusive.

Schedule of
Examinations

Upon motion it was ordered that the following schedule for examinations should be adopted.

1 st Hour classes.	Friday	May 15 th
2 ^d " "	Monday	" 18 th
3 ^d " "	Tuesday	" 19 th
4 th " "	Wednesday	" 20 th
Afternoon "	Saturday	" 16 th

Subscriptions for St. Louis Exposition

Prof. Norwood reported that \$48. had been collected from the officers of college and station toward subscription in behalf of the Ky. exhibit at the St. Louis Exposition in 1904.

Com. on arrangements for Com. Exercises

Pres. Patterson appointed as Committee on Arrangements for Commencement Exercises. Professors Haig, Miller and Mackenzie.

J. H. Graham Dep. of C. E. for

Upon motion of Prof. Brooks seconded by Prof. Haig, it was ordered that Mr. James H. Graham be ^{admitted} eligible to the degree of C. E. in June 1903, and that the degree be conferred.

Visitation of accredited schools

Prof. Miller, chairman of the com. upon accredited schools, introduced a discussion relative to further school visitation upon the part of the college faculty. He stated that our accredited schools now numbered about seventy-five, and he believed that the lack of increase in our attendance during the past year was in part due to our failure to keep in sufficiently close relations with these schools.

After a canvass of the faculty for volunteers to undertake this duty, Pres. Patterson suggested that the Com. on accredited schools should make arrangements of the schools to be visited to those members willing to do this.

H. E. Wentworth suspension of

The following memorandum was submitted by Prof. Anderson.

At a meeting of the Faculty of the Department of Mechanical and Electrical Engineering on April 30th, 1903, it was moved and carried that the Faculty of the Department of Mechanical and Electrical Engineering recommend to the general faculty that Mr. H. E. Wentworth be suspended from college for inattention to his work and that this be announced to the students in chapel.

Resolutions on death of J. B. Marcus

Upon motion of Prof. Kastle the foregoing was ordered adopted. Upon Motion, Pres. Patterson, Prof. Neville and Prof. White were appointed to prepare suitable resolutions expressing the sentiment of the faculty upon the death of Mr. J. B. Marcus, ^{our trustee.} Pres. Patterson appointed for next meeting of faculty, Friday May 29. James K. Patterson, Pasadena, C. W. Matthews, Seely.

Min. approp. May 29-03