

Upon the recommendation of the Social Committee, the Senate authorized the organization of the Menorah Intercollegiate Association.

Senate adjourned.

E. J. Gillis
Secretary

MINUTES OF THE SENATE MONDAY, APRIL 11, 1921

The Senate met in the Little Theater Monday, April 11, Dr. Boyd presiding.

The Secretary asked for further time in preparation of the minutes of the meeting of March 21, which was allowed.

It was voted to correct the minutes of February 14, striking out, in the paragraph on delinquent students, "or who had to work their way through school".

A card from the parents of Miss Bernice Young was read, which expressed their appreciation of the sympathy shown them in their sorrow by members of the faculty.

The following recommendation from the College of Agriculture was approved:

"The faculty of the College of Agriculture ask the approval of the Senate of the following changes in the curriculum:

The transfer of Botany 1^{a/b} from the sophomore to the freshman year; Geology 3 from the second semester freshman to the first semester sophomore, and Math. 3 from the first semester freshman to the second semester sophomore."

The following recommendations from the College of Arts and Sciences were approved:

1. That the following course be authorized:
Hygiene and Public Health 3--First Aid (for Engineers). 2 hrs. a week. First half of second semester.
2. That the credits for freshman and sophomore work in Military Science be increased from 1 to 1.3 per semester.
3. That an honorary society for the College of Arts and Sciences be established, with the following constitution:

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CONSTITUTION OF EPSILON BETA PHI

Whereas it is believed that scholarship in the University of Kentucky should be fostered and a spirit of encouragement should be given to undergraduate endeavors of a scholarly character, therefore, the faculty of the College of Arts and Sciences have caused the following constitution to be adopted.

Article I.

There shall be formed in the College of Arts and Sciences a society known as Epsilon Beta Phi, which society shall be for the purpose of recognizing high standards of scholarship among the students of the College. The motto of the society shall be *Ἐπιτηδεύειν Βίον φῶς* or expressed in Latin, "Scientia Vitae Lux", meaning "Knowledge the Light of Life".

Article II.

It shall be the purpose of this society to recognize high standards of scholarship and to encourage the same by electing to its membership only those students of the senior class each year who possess the high qualifications as hereinafter prescribed as prerequisites for election to such society.

Article III.

The officers of Epsilon Beta Phi society shall consist of a President, Vice-President and Secretary-Treasurer, and the duties of said officers shall be provided in the By-laws which the society shall adopt at its first meeting.

Article IV.

The charter members of Epsilon Beta Phi society shall be those members of the faculty or student body who belong to Phi Beta Kappa and are now in residence in the University of Kentucky.

Article V.

Section 1. Each year the Society shall elect to its membership not more than 10 per cent of the members of the graduating class, who shall have the highest standing. Said candidates must possess the following qualifications before their election shall be considered:

1. They shall be of good moral character.
2. They shall possess a standing of 2.6 for their three and one-half or four years' work in the College of Arts and Sciences.
3. They shall have made no grades of D or E during four years' work and shall never have been on probation for either conduct or scholarship.

Section 2. No candidate shall be elected to membership who shall have been in residence in the University of Kentucky for more than four years, nor shall anyone be eligible who shall have been in residence in the University of Kentucky for less than three years.

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Article VI.

New members shall be elected twice each year, in February and in June. At the February election that student having the highest standing in the graduating class, if eligible, shall be elected to membership as a special recognition.

Article VII.

Other rules and regulations for the government of Epsilon Beta Phi society shall be made a part of the By-laws adopted by the Society at its first regular meeting or at any other meeting.

Article VIII.

This constitution may be amended by a two-thirds vote of the members present at any meeting held for the election of members, or at any special meeting, provided that at least two weeks notice of such meeting shall have been given to all of the members of Epsilon Beta Phi in the University of Kentucky.

Assoc. of Ky. Colleges

The following recommendation from the committee of the Association of Kentucky Colleges was read and approved:

"The committee appointed at the annual meeting of the Association of Kentucky Colleges and Universities held in Lexington, on Dec. 4, 1920, met at the Phoenix Hotel in Lexington, February 10, 1921.

There were present: Pres. M. B. Adams, Chairman; Pres. W. J. Hutchins; Prof. F. L. Rainey; Pres. W. B. Campbell; Pres. R. H. Crossfield; Dean P. P. Boyd, and Dean John L. Patterson. Professor Rainey was made secretary of the committee.

The following was adopted as a recommendation to the Association:

Art. 1, Sec. 2 shall be amended to read as follows:

"Members of the faculty of any college or university in Kentucky which

1. Has as many as eight departments in the liberal arts and sciences, each having at least one full time teacher of professorial rank, and

2. Requires for the baccalaureate degree the completion of at least one hundred and twenty hours (semester) exclusive of physical exercises, and

3. Requires for admission to its freshman class not less than fifteen units approved by the accredited schools committee of this Association, and

4. Has in addition to income derived from tuition, the income from a productive endowment of not less than three hundred thousand dollars, or if tax supported, an annual income of not less than fifty thousand dollars, and

5. Has accessible to its students a library adequate to the needs of the various departments, properly catalogued and supported by an

annual adequate appropriation for permanent additions, and

6. Has enough scientific equipment to provide for at least two full years of laboratory instruction in each of the fundamental sciences, (biology, chemistry, and physics) which facilities are maintained by adequate annual appropriation,

shall be recognized as members of this Association after the acceptance of the institution to which they belong by the executive committee of this Association.

In addition, the committee makes the following recommendations as to the evaluating the ranking of colleges or universities for membership in this association:

1. A properly qualified faculty should consist entirely of graduates of standard colleges and the head of each department should hold a doctor's degree, or have an equivalent training and educational experience. In all cases the teacher's success is to be determined first by the efficiency of his teaching and second by his research work.
2. The average salary paid to members of the faculty is an important consideration in determining the standing of an institution. It is therefore recommended that the salaries of full professors be not less than \$2500 for the year 1921-22 and that by 1923-24, they should not be less than \$3000 per year.
3. The conferring of a multiplicity of degrees should be discouraged. Small institutions should confine their degrees to one or two. When more than one baccalaureate degree ^{is} offered the requirements should represent an equivalent of preparation.
4. Sixteen hours of teaching per week shall be the maximum for teachers. Two hours of laboratory work shall be counted as one of recitation.
5. The number of students in a recitation, or laboratory section shall be limited to thirty. A smaller number is desirable.
6. The college may not maintain a preparatory school as part of its college organization. In case such a school is maintained under the college charter, it must be kept rigidly distinct and separate from the college in students, faculty and buildings.
7. At least 75 per cent of the students in a college should be pursuing courses leading to the baccalaureate degrees in arts and science. The classification of students should be printed in the catalog.
8. The character of the curriculum, the efficiency of the teaching, the scientific spirit, the standard for regular degrees, the conservatism in granting honorary degrees, the tone of the institution shall also be factors in determining its standing.
9. The institution must be able to prepare its students to enter recognized graduate schools as candidates for advanced degrees.

10. When an institution has in addition to the college of liberal arts, professional or technical departments, the college of liberal arts shall not be acceptable for the approved list unless the professional or technical departments are acceptable and of approved grade.

Senate adjourned.

Egbert G. Miller

Secretary

MINUTES OF THE SENATE MAY 9, 1921

The Senate met in the Little Theater Monday, May 9, President McVey presiding.

The minutes of March 21 and April 11, and Council minutes of April 15, read and approved.

A recommendation from the Rules Committee in regard to delinquent students, was presented. After some discussion, it was referred to the Committee for further consideration.

The following recommendation from the College of Arts and Sciences was approved:

"At its meeting on May 3, the Faculty of the College of Arts and Sciences voted to recommend the following course to the Senate:

35. Industrial Education. To meet the needs of teachers now in service, it is necessary to offer an Informational Extension Course with the following features: It shall consist of six periods, each one hour and thirty minutes in length, and shall receive credit as follows:

a. For persons who are entitled to admission to the University, the half credit earned will be applied as Baccalaureate credit.

b. For those who have less than 15 credits of high school work, a certificate of completion carrying no credits whatever is issued by the University of Kentucky.

Note: These six periods of non-resident work will give as a maximum 540 recitation minutes for one-half credit earned, while nine recitation periods of resident work give a maximum of only 450 recitation minutes per one-half credit. In point of time this is a gain of 20% over resident work."

The following recommendation from the College of Arts and Sciences was presented: