

Co M. College of Kentucky, Feb. 8-1904.
 The faculty assembled in Pres. Patterson's room
 at 3.30 P.M. those present being the president,
 Messrs. Pryor, Kaste, Roark, Anderson, Matthews,
 Miller, Kinn, Brooks, & Haig.

The minutes of the two latest meetings
 were read and approved.

The following communication was read by
 the Secretary.

Girls Basket Ball Team,

The Girls of the Basket
 Ball team desire the consent
 of the faculty to play with
 the college teams of the
 adjoining towns.

We also desire to be
 governed by the same
 rules as apply to the other
 athletic associations of the
 college; that is to be
 under the supervision of
 the Athletic Committee
 of the college.
 Bess Shaw Capt.

Upon motion of Prof. Anderson seconded
 by Prof. Kaste, it was ordered

" that the Girls' Basket Ball team be permitted to play with sim-
 ilar teams at nearby institutions, provided that ~~they be accompanied that~~
 they be accompanied on their visits by the Directress of Physical Culture,
 Mrs. Stout, and by Dr. Pryor, and that such arrangements ^{made} be as to secure, if
 possible, their return upon the same day."

of Prof. Haig, seconded by Prof. Brooks.

Upon motion, it was further ordered; -

" that the Girls' Basket Ball team should be placed under the general
 supervision of the Athletic Committee of the college."

Approved Feb 8 '04

Adjourned. C. W. Matthews, Secy

A + M. College of Kentucky, Apr 8, 1904

The faculty met in the president's room at 3:30 P.M. all the members being present.

The minutes of the two last meetings were read and approved.

Proposed changes
in Miss Kinkead's
lectures.

Miss Elizabeth Shelby Kinkead was present and presented to the faculty a statement of her wishes in regard to certain changes in the conduct of her lectures. She desires during the next year to give them during the chapel period, and to have the entire student body present just as they are at the chapel service.

Miss Kinkead having expressed a wish to be present during the discussion ^{by the faculty} of the plans which she had presented, it was moved by Prof. Kastle and seconded by Prof. Anderson that Miss Kinkead should be permitted to remain. On being put to a vote the motion was declared lost.

After considerable discussion of the various plans for the conduct of these lectures, in which much diversity of opinion was manifest, it was ordered upon motion of C. W. Mathews, seconded by Prof. Neville that the entire matter be referred to the Board of trustees for adjustment.

After the retirement of Miss Kinkead, a motion was offered by Prof. W. K. Patterson and seconded by Prof. Neville that it is the sense of this faculty that the attendance of the faculty and student body at Miss Kinkead's lectures should not be compulsory.

Prof. Miller offered as a substitute motion to postpone further consideration of this question until a subsequent meeting. The motion was seconded and was carried.

Professors Kastle, Roark, andraig desired to be recorded as declining to vote ^{at any time} on any motion that reopens the question regarding the consideration of Miss Kinkead's lectures ^{at any time}.

Upon motion of Prof. Anderson seconded by Prof. Viecew it was ordered that at the May meeting of the faculty each dean should present a list of the candidate for degrees at the commencement in June.

F. M. Bare, application for admission

A letter was read from Mr. F. M. Bare recently a student of Ky. University, (but having been dismissed), asking for permission to enter the academy of the Ky. State College at the beginning of the next session.

It was moved by Prof. Anderson and seconded by Prof. Mackenzie, that it is the sense of this faculty that Mr. Bare cannot under the circumstances be admitted to this institution.

The motion was carried.

Y. M. C. A. - Securing a General Secretary

A petition from students of the Ky State College asking for assistance from the faculty and Board of Trustees in securing a ^{for the young men's Christian assoc.} General Secretary, was presented by Prof. Roark.

A motion was made by Prof. Roark and seconded that the faculty accept and endorse the petition, and refer it to the Board of trustees with a recommendation that they accede to it.

The motion was carried.

The meeting, upon motion, adjourned.

Min. approved. Apr 27-'04.

O. W. Mathews. Secretary.

James K. Scullin