The University Faculty met in the Assembly Room of Lafferty Hall, Monday, November 8, at 4:00 p.m. In the absence of President Donovan, Vice President Chamberlain presided. Members absent were George K. Brady*, Alfred Brauer, Thomas P. Cooper*, John Crockett, May K. Duncan, Carsie Hammonds, R. D. Haun, Sarah B. Holmes*, M. Jongeward, A. C. McFarlan, M. Scherago, Earl P. Slone, William S. Taylor*, D. V. Terrell, and M. M. White*.

The minutes of October 11 were read and approved.

Dean Seay presented a proposed calendar for the year 1949-1950. He called attention to the fact that in this calendar the summer session was shorter by two days than that of the summer of 1948 and explained that the total number of teaching days was still more than half that of the longer of the two semesters. He asked that the Faculty approve the calendar for 1949-1950 and also approve an amendment to the calendar for the summer session of 1949, so that the session would begin on Monday, June 20, instead of Friday, June 17. The University Faculty, after some discussion, approved the proposed calendar for 1949-1950 and also the amendment to the calendar for the 1949 summer session. The calendar as adopted by the Faculty is as follows:

PROPOSED CALENDAR FOR THE YEAR 1949-50

1949	First Semester
September 12-14	Monday, 8:00 a.m. to Wednesday, 5:00 p.m Classi- fication tests and physical examinations for new students
September 15-17	Thursday, 8:00 a.m. to Saturday noon - Registration and classification of all students, according to an alphabetic schedule.
September 19	Monday - Class work begins.
September 24	Saturday - Last date one may enter an organized class for the first semester
October 14-15	Friday and Saturday - Period for filing application for degrees
October 24	Monday - Last date one may drop a course without a grade.
November 24	Thursday - Thanksgiving holiday.
December 17 1950	Saturday Noon - Christmas holidays begin Second Semester
January 3	Tuesday, 8:00 a.m Christmas holidays end
January 19-24	Thursday through Tuesday, Final examinations
January 24	Tuesday, 6:00 p.m End of First Semester
January 31	Tuesday. 7:45 a.m Classification tests and physical examinations for all new students
February 1-2	Wednesday, 8:00 a.m. to Thursday, 4:30 p.m Registration and classification of all students, according to an alphabetical schedule

Minutes of the	University Faculty November 8, 1948	
February 3	Friday, Class work begins	
February 9	Thursday - Last date one may enter an organized class for	1
March 3.4	the second semester Friday and Saturday - Period for filing application for	
March 13	degrees Monday - Last date one may drop a course without a grade.	
Mpril 6-11	Thursday, 8:00 a.m. to Tuesday, 8:00 a.m Easter holidays.	
May 28	Sunday - Baccalaureate Services	
May 30-June 3	Tuesday through Saturday - Final examinations	1
June 2	Friday - Eighty-third Annual Commencement	
June 3	Saturday, 6:00 p.m End of Second Semester	1
June 6-10	Tuesday through Saturday - 4-H Club Week	
	Summer Session, 1950	
June 19	Monday, 7:45 a.m Classification tests and physical examinations for all new students	5
June 20	Tuesday, 8:00 a.m. to 4:30 p.m Registration and classification of all students, according to an alphabetical schedule	
June 21	Wednesday - Class work begins	
June 24	Saturday - Last date one may enter an organized class for the Summer Sess	ior
June 29	Thursday - Last date one may drop a course without a grade	
June 30-July 1	Friday and Saturday - Period for filing application for degrees	
July 4	Tuesday - Independence Day holiday	
August 11	Friday - Summer Session Commencement	
August 12	Saturday Noon - End of Summer Session	
September 11	Monday - Opening of First Semester of 1950-51	
	RECAPITULATION	
First Semester	19 weeks (5½ days a week) minus 5½ registration days; 4½ examination days, 12 holidays. 84½ days	

days; 42 examination days, 12 holidays. 842 days

17 $\frac{1}{2}$ weeks (5 $\frac{1}{2}$ days a week) minus 3 days' registration; $4\frac{1}{2}$ examination days; $3\frac{1}{2}$ holidays 87 days Second Semester

Summer Session 8 weeks (6 days a week) minus 2 days' registration; 1 holiday and 1 examination day 44 days

The Faculty discussed the question of the Thanksgiving holiday in the light of the discussion among students concerning this question. It was pointed out that the holiday had been kept to one day since the annual football game between the University of Kentucky and the University of Tennessee has been changed from Thanksgiving Day to Saturday. It was the opinion of the Faculty that it was not advisable to give more than one day at Thanksgiving since many of the students who live in other states would not be able to go home, even with the longer holiday.

Dean Seay read to the Faculty two resolutions, one passed by the Veterans Club and the other by the Student Bar Association, asking that a formal commencement be held in January for those finishing their work at the close of the first semester. Members of the Faculty expressed sympathy with the viewpoint expressed by the resolutions, but it was the consenus that the disadvantages of a winter commencement were too many to be overlooked. A motion that such a commencement be held was defeated.

Dean Kirwan presented for the Committee on Student Organizations a proposed revised constitution for the Patterson Literary Society. After some discussion, the new constitution was approved by the Faculty.

PROPOSED REVISED CONSTITUTION

Patterson Literary Society

Article I

The Organization

Section 1. The name of this society shall be the Patterson Literary Society in honor of the late James Kennedy Patterson, former president of the University of Kentucky.

Article II

Purpose of the Society

Session

Section 1. One purpose of this society is to stimulate and to foster additional interest in speech activities through regular participation beyond academic training in the classroom.

Section 2. Another purpose of this society is to accept its obligation and responsibility in conducting the oratorical contests provided for in Clause Ten of the will of the late President James Kennedy Patterson and in determining that member of the society to receive the "Patterson Society Scholarship" provided for in Clause Eleven of the will. Here follows a copy of Clauses Ten and Eleven.

Clause Ten. To the Patterson Literary Society of the University of Kentucky, I bequeath one-half of the annual income from one thousand dollars (\$1,000) for the purchase of a medal to be awarded by the Society to the successful competitor in the oratorical contest held on March 26 of each year. The other half shall accumulate during periods of five years, and shall be awarded by the Society for the best original oration delivered on March 26, of each fifth year upon the character and work of him whose name the Society bears.

Clause Eleven. I also bequeath to the Patterson Literary Society of the University of Kentucky the annual interest or income accruing from five thousand dollars (\$5,000), which shall be applied to found a scholarship for the assistance of a young man, an active member of the Society in good standing, and in the communion of some Evangelical Church. (Said scholarship shall be tenable from the date of his appointment until the completion of a regular A.B. course of study in consecutive attendance and work.) The appointment of this scholarship shall be made by the Patterson Society and

not by the University, and the scholarship shall be known as the "Patterson Society Scholarship."

Section 3. Statement of notification of the three awards.

a.

In accord with Clause Ten the winner of the Annual University Oratorical Contest will be declared by the Patterson Literary Society on March 26th of each year.

h

In accord with Clause Ten the winners of the oratorical contest dealing specifically with the life of James K. Patterson will be declared by the Patterson Literary Society on March 26th of each fifth year.

c.

In accord with Clause Eleven the winners of the "Patterson Society Scholarship" will be declared by the Patterson Literary Society prior to the Annual University Honor's Day and will be formally announced on that occasion each year.

Section 4. Eligibility for awards.

8.

Members of the Patterson Literary Society and any male student eligible to society membership may compete in the Annual University Oratorical Contest.

h.

Only members of the Patterson Literary Society are eligible to compete every fifth year in the oratorical contest "upon the character and work of him whose name the Society bears."

C.

Only members of the Patterson Literary Society are eligible for the "Patterson Society Scholarship".

Article III

Membership of the Society

Section 1. Membership shall be limited to the male undergraduate studentbody in the following colleges of the University: Arts and Sciences, Agriculture, Commerce, Education, Engineering, and Pharmacy.

Section 2. Men eligible to recommendation for membership must have attained sophomore classification with a scholastic standing of 1.0 and must have manifested a previous interest in Speech courses offered by this University, or their equivalent. Classification under the Rules of the University Faculty as a Professional Society will be sought.

Section 3. Men who desire to become members of this society, after receiving the approval of the Membership Committee, must appear at a regular meeting of the society and speak upon some timely topic of the day. Two thirds vote of the members present shall be necessary for election to membership.

Section 4. The number of members in this society at any one time shall be limited to twenty.

Section 5. Members may be recommended for O.D.K. points only after maintaining a membership in good standing for a period of two consecutive semesters.

Article 1V

Meeting of the Society

Section 1. The society shall meet the second week of each month on a night and at an hour and place to be determined by a two thirds wote of the membership.

Section 2. The length of the regular meeting shall be limited to one hour.

Section 3. Attendance at regular meetings is obligatory to membership in good standing. Absence from more than one meeting shall constitute membership not in good standing and disqualify a member being eligible for the Patterson Literary Society awards.

Article V

Committees of the Society

Section 1. The Advisory Committee shall consist of the Faculty Adviser, who shall be a professor of Speech, and two faculty representatives from any of the colleges from which student members may be selected. The three faculty members of the committee afe to be appointed by the president of the University. Two student members of the Advisory Committee are to be chosen by a two thirds vote of the society membership.

The function of this committee shall be in an advisory capacity on general problems and policies.

The committee shall recommend one or two members of the society as worthy and eligible for the "Patterson Society Scholarship" award under Clause Eleven in the will of the late James Kennedy Patterson. A two thirds vote by the membership of the society on the name, or names, approved by the Advisory Committee shall determine the award.

Section 2. The Membership Committee shall consist of the Faculty Adviser and two society members in good standing to be chosen each semester by a two thirds vote of the membership. The function of this committee shall be approve names for membership before they are presented to the society for its vote.

Section 3. The Attendance Committee shall consist of a chairman elected by the vote of the society, and two additional members whom the chairman shall appoint. The function of this committee shall be to notify, by mail, each member of the regular meeting and program. An additional function shall be to determine the standing of each individual member in the society.

Section 4. The Program Committee shall consist of three members in good standing appointed by the Faculty Adviser. The committee shall serve one semester. The function of this committee shall be to plan and provide a program from the society membership for each regular meeting.

Article Vl

Officers of the Society

- Section 1. There shall be four officers of the society: President, Vice-President, Secretary, and Treasurer. They shall be elected one month before the end of the second semester and shall take office immediately to serve for one consecutive year.
- a. Function of the President: It shall be the duty of the President to preside at each regular meeting and at any call meeting. In case of a tie voting he shall cast the deciding vote.
- b. Function of the Vice-President: It shall be the duty of the Vice-President to preside in absence of the President.
- c. Function of the Secretary: It shall be the duty of the Secretary to keep a record of the proceedings at each meeting. It shall further be his duty to file this record of each year's proceedings with the University Library.
- d. Function of the Treasurer: It shall be the duty of the treasurer to collect and to deposit with the Comptroller of the University any and all funds that may be voted, or acquired, by the membership of the society.

Article Vll.

Amendment of the Constitution

Section 1. A proposed Amendment is to be submitted at one meeting of the society and voted on at the next. After approval by two thirds of the members, it shall become effective.

In the absence of Dean Cooper, Assistant Dean Horlacher presented a recommendation from the College of Agriculture and Home Economics for changes in three courses, as follows:

Changes

698

- Farm Economics 112a-c, Special Problems in Farm Management to be changed to Special Problems in Farm
 Economics
- Farm Economics 204, Research Methods in Farm Management to be changed to <u>Research Methods in Farm Economics</u>
- Horticulture 120, Landscape Gardening, 4 credits to be changed to 3 credits; two lectures and two hours laboratory.

The University Faculty voted approval of the recommended changes.

Dean Stahr presented for the College of Law a definite statement regarding the course in Kentucky Practice, which had been approved by the Faculty at the meeting of October 11. The Faculty approved the course, as follows:

Law 184, Kentucky Practice, No credit.

The course will be open to College of Law seniors in their final semester and will be elective. It is comtemplated that it will meet one hour per week for eight weeks by appointment.

Description of course: The course will be designed as a brief orientation for the practice of law.

The Faculty adjourned.

Maurice F. Seay, Secretary

Minutes of the University Faculty December 13, 1948

The University Faculty met in the Assembly Room of Lafferty Hall Monday, December 13, at 4:00 p.m. President Donovan presided. Members absent were George K. Brady*, Alfred Brauer*, A. J. Brown, Leo M. Chamberlain, Thomas F. Cooper, John Crockett, G. H. Gerhard, Carsie Hammonds, Sarah B. Holmes, M. Jongeward, R. D. McIntyre, G. T. MacKenzie, Samuel A. Mory, Jr., E. B. Penrod, Frank D. Peterson, Herman E. Spivey, and William S. Taylor*.

The minutes of November 8 were read and approved.

The Chairman of the Rules Committee, Dr. Hegeman, presented the following recommendation from that committee, which was approved by the Faculty:

Change Rule 6 on page 12, Rules of the University Faculty, to read: "The class tickets for a course shall be filed with the Registrar within forty-eight hours after the close of the examination in that course as announced in the official calendar."

Dean Kirwan, Chairman of the Committee on Student Organizations, presented the National constitution of the National Signal Corps
Fraternity, Pi Tau Pi Sigma, and recommended that it be approved by the Faculty. The Faculty voted approval of the constitution, which is as

THE NATIONAL CONSTITUTION

of
THE NATIONAL SIGNAL CORPS FRATERNITY

of
PI TAU PI SIGMA

...

ARTICLE 1 - PREAMBLE

In the firm belief that an organization whose active membership consists of selected regularly enrolled advanced students of the Signal Corps R.O.T.C. units and whose aim is the fostering of the spirit and interest of national preparedness, to improve the esprit-de-corps and aid in the betterment of the Signal Corps R.O.T.C., we do hereby establish the National Signal Corps Fraternity of PI TAU PI SIGMA and do accept this our National Constitution,