State University of Kentucky. April 1,1910.

The faculty met in regular session at 3:30 P.M. in the President's room in the gymnasium building, those present being President Patterson, Professors White, Patterson, Pryor, Anderson, Mathews, Miller, Pence, Mackenzie, Wilson, Zembrod, Rowe, Frankel, Corbusier, Lafferty, Hooper, Stout,

President Patterson at the beginning of the meeting made the statement that he had sent his resignation to Governor Willson in January but that the Governor thought that a resignation sent at that time was somewhat irregular and that it should not be operative until July first. President Patterson, however, thought differently, but the Governor requested further time before acting upon the resignation. President Patterson requested that in view of these facts Vice-President White should take the chair. In accordance with this request, Vice-President White assumed the chair but expressed his wish that President Patterson should resume his seat as presiding officer. President Patterson declined to do this on the present occasion, although stating that he might be willing, if it were deemed best, to assume the chair at some subsequent meetings.

The minutes of the last meeting were read and approved. On motion of Professor Anderson; seconded by Professor Miller, it was ordered that in accordance with the regular procedure the reports of standing committees should be presented in order.

Committee No.1 upon Entrance Requirements and Accredited Schools, Professor Miller chairman, then made its report as follows. As preliminary to the more specific report of the committee, Professor Miller presented to the faculty the recommendations of the faculty of the College of Arts and Science that the present arrangement of terms and examinations be referred to a committee for considering the desirability of any changes in our present term arrangement. Professor Miller then presented a brief statement of the proceedings of the meetings of the Deans of Colleges of Arts and Science of the Universities of the North Central Association, which he recently attended, summing up his remarks by an expression of opinion as to certain changes that were needed in the State University organization as follows:

First, that the State University needs a rational system of grading to replace the present antiquated methods now in

vogue, which are ill adapted to our present day conditions.

Second, the University should adopt a spatistical section of studying student activities, thus demonstrating the results upon scholarship and morals of fraternities, athletics, etc.

Third, the University needs a registrar who shall devote

all his time to the duties of this office. Investigation of other universities shows that the registrar is one of the most important members of the official staff.

Fourth, the University will require a State Inspector of

Schools, this being an essential condition of membership of this University in the North Central Association.

Fifth, he thought that we should continue to guard as we have in recent years against extremes in the adoption of electives, although he believed a larger range might still be permitted within certain groups of studies. He thought, however, that fractional courses occurring one or two hours per week should be discouraged.

Sixth, he believed that a seat in the faculty should be tendered to all members of the instructional force, restricting perhaps the voting privilege to the heads of departments.

Minutes of the Faculty April 1,1910.

Seventh, he thought that members of the faculty in any College of the University should have some opinion in the selection of new members of that faculty.

The above conclusions were based largely upon his conferences with officers of other State Universities in the North Central Association.

Upon motion of Judge Lafferty, seconded by Dr. Terrell, it was ordered that Professor Miller's report be received and

The second of Professor Miller, seconded by Professor Zembrod, it was ordered that the recommendations of the College of Arts and Science relating to possible changes in the term and examination arrangements should be referred to the Committee upon Examinations, of which Professor Mackenzie is chairman.

It was urged by Professor Mathews, and seconded by President Patterson, that tag question of so great importance as the re-arrangement of terms should not be finally settled by the Committee upon Examinations without further reference of their conclusions to the faculty. By common consent this view was adopted, with the understanding that this reference back to the faculty should not interfere with the arrangement already adopted by which the standing committees have power to act upon routine matters referred to them.

Professor Pence for the Committee upon Courses of Study presented the report of his committee as follows:

State University.

March 2,1910.

The Committee on Courses of Study met in Dean Miller's office at 3:45 P.M. Present, Professors Pence, Miller, Mathews, Tuttle and Jones.

A motion was made by Professor Mathews that the sixyear combined course in Arts and Law, outlined by Professor
Miller, and indorsed by Judge Lafferty, meet the approval
of this Committee. This course is identical with the
classical course the first two years, the student specializes
in History, Economics, Government and Law during the Junior
and Senior years. It was pointed out that Justice Brewer
favors such a course, and that the University of Michigan
gives a similar course to the one here proposed. The motion

Professor Miller presented two courses outlined by Dr.Tuthill; one with History as Major, the other with Political Science. Professor Mathews moved that the course with History as Major be approved by the Committee. The motion carried. Upon comparison the course in Political Science proved identical with the combined course in Arts and Law already approved, and for this reason it seemed unnecessary to insert it in the catalog. One or two other matters were discussed but no action was taken. The commmittee then adjourned.

M.L.Pence, Chairman. T.T.Jones, Secretary.

In order to stimulate the movement of good roads and to make Regislation for that purpose effective, the Board of Trustees of the State University of Kentucky have established a department of Rural and Highway Engineering and have conceded and granted the privilege of free tuition to two properly prepared students from each county, for a period of two years or so long as may be necessary to complete the two years' course of Rural and Highway Engineering published in the catalog of the State University. The selection of such students shall be made by the fiscal court of each county, and the scholarship thus awarded shall be tenable for two years of work, viz, for the first and second years, the period required to complete the two years course in Rural and Highway Engineering. The appointee selected

\* and also because no elections were allowed in the Junior and Senior years.

Minutes of the Faculty. April 1,1910.

5679

(4)

After several motions, with amendments and substitutes, had been presented, it was finally ordered upon motion of Professor Anderson, seconded by Judge Lafferty, that the faculty approve the report except the schedule of History and the combined course in Law, which are to be referred back to the Committee upon Coursesof Study at a meeting to be held on Saturday April 9th, which committee shall present its conclusion to the faculty at an adjourned meeting to be held on Manday, April 11th, at 3 P.M.

On motion the faculty adjourned to meet on Manday, April 11th.

min applier

President of the University.

Ow markers

Secretary of the Eaculty.