

A. and M. College of Kentucky
February 3, 1899.

The faculty met in regular monthly session in the President's room in the College building at 8.30 am.

All present except Prof. Patterson and Pysar.

The minutes of the previous meeting were read approved

Prof. White reported that the Scientific faculty had not considered the questions ^{that depend upon} ^{relative} to Major Jones for the reason that Prof. Mathews and Prof. Miller had been absent frequently to attend former's institutes; but stated that the faculty would meet to consider the matter at 4 pm Feb. 7th.

Ordered on motion of Prof. Anderson that N.A. Newton be accepted as a candidate for the degree of Mechanical Engineer, his thesis to be a design of

The President called attention to the case of Joseph Morrow whose candidacy for graduation is contingent upon a satisfactory completion of Horace.

The matter was referred to the Normal and the Classical faculties with the request that they canvass the matter and report relative thereto as soon as practicable.

Lectures to accredited schools
On motion of Prof. Miller ordered that a committee be appointed to formulate a plan for giving a number of Lectures by members of the faculty to the ~~schools~~ ^{schools accredited} by the College. Chairman appointed Prof. Miller, Chas. Pence & Kastle.

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On motion of Prof. Kastle ordered that at the close of each term one week be set apart for examinations and that the several faculties be instructed to arrange a schedule, ^{or scheme of examinations} so as to prevent conflict or confusion as far as possible.

Examinations
days for,

Professor Anderson offered the following:

Resolved ^{1st} that any student failing to obtain a passing grade in any study during any collegiate year be required to remove this condition before the beginning of the next collegiate year. Upon his failure to do so, the student must pursue, in regular class-work, during the next collegiate year, the study upon which he was conditioned.

Second
Examinations
by students
who fail to
pass.

Carried

Resolved ^{2nd} that a condition received in any study during any collegiate year, may be removed, ^{by taking one examination, any time} before the beginning of the next collegiate year. Upon failure to pass this examination, the student must pursue in regular class-work, during the next collegiate year, the study upon which he was conditioned.

Carried.

The anomalies and inconveniences arising from allowing irregularities in classification were discussed. The President stated that he had endeavored to make classification regular throughout all the courses, but while he had succeeded in some courses of study, little or nothing had been accomplished in others.
No action.

Adjourned

Jimm H. Patterson
President.

V. L. Murray.
Secretary