

State University of Kentucky,

June 3, 1909.

The faculty met in final session in the President's room in the Gymnasium Building at 9 o'clock, those present being President Patterson, Professor W.K. Patterson, Pryor, Anderson, Mathews, Miller, Pence, Norwood, Wilson, Zembrod, Tuttle, Rowe, Frankel, Corbusier.

President Patterson stated to the faculty that the Board of Trustees had voted to award the degree LL.D. to Honorable C.M. Clay, to Judge Settle of the Court of Appeals, to Judge O'Rear also of the Court of Appeals, and that they had also voted to award the honorary degree of M.A. in Pedagogy to Mr. C.A. Collins of Covington, Kentucky, and he requested that, as a matter of form, the faculty should make the usual recommendation to the Board of Trustees relative to the conferring of such degrees. Professor Norwood, seconded by Professor Zembrod, moved that it be recommended that the degree of LL.D. be conferred upon the three first named gentlemen. The motion was carried.

It was further moved that Mr. C.A. Collins be recommended for the degree of M.A. in Pedagogy. Professor Miller thought that the faculty should respectfully enter a protest against this form of action, inasmuch as the M.A. degree is one which is given for work done in the University and that in any case such recommendations should originate in the faculty. The motion recommending Mr. Collins for this degree on being put to vote was carried.

On motion of Professor Anderson it was ordered that the name of Mr. E.E. Simpson, which had by an oversight been omitted from the previous list, should be presented to the Board of Trustees for the degree of Mechanical Engineer.

The meeting adjourned.

*Approved.
Sept 10-1909*

President of the University.

R. W. Mathews

Secretary of the Faculty.