

Dec. 18, 1914

The Faculty of State University met in special session in the Faculty room of the Gymnasium Building, Friday, December 18, 1914.

President Barker presided at the meeting.

On roll-call the following were present: Professors Allen, Boyd, Baker, Brown, Brunage, Carrel, Chalkley, Curtis, Dantzler, Davis, Farquhar, Frankel, Freeman, Gilbert, Gillis, Grehan, Miss Hamilton, Professors Healy, Jones, Kastle, Killebrew, Kinney, Lafferty, Mathews, Maxson, Melcher, Miller, Noe, Nollau, Pence, Peter, Pryor, Rees, Roberts, Rowe, Glanville Terrell, Dan Terrell, Tigert, Turner, Tuthill, Tuttle, Lieut. Underwood, Weaver, Webb and Zembrod.

Before hearing the report of the Special Committee, for which purpose the meeting had been called, Dr. Tuthill asked to present the following resolution:

Resolved: That the Faculty of the State University of Kentucky join with the Lexington Board of Commerce in extending an invitation to the American Economic Association to hold its 1916 meeting at Lexington, Kentucky.

This resolution was unanimously adopted.

On motion by Dr. Dantzler the following "Rule Relating to Deficiencies in English" was adopted:

Any instructor who finds the written work of any student seriously defective in its English is expected to report the case, together with specimen papers, to a committee consisting of the Deans and the Professor of English, who shall have power to require additional work in composition without credit.

The report of the Special Committee, appointed to audit the report and make other inquiries regarding the regular committee on Athletics, being called on for a report, Professor Gillis, Chairman of the Committee on Athletics, asked that a secretary pro tem. be appointed to record the proceedings, and C.W. Mathews was requested by President Barker to act in this capacity.

On Behalf of the Special Committee, Dr. Tuttle then read the following report:

The Special Committee appointed to audit the accounts of the Athletic Association of the State University of Kentucky, for the year, beginning August 18, 1913, and closing August 26, 1914, reports that the financial statement submitted by the Treasurer of the Athletic Association at the last general meeting of the Faculty of the University, and the following Monday placed on file in the Business Office of the University, was found correct.

Respectfully submitted,

(Signed) F.E. Tuttle, Chairman.  
George Roberts,  
R.N. Maxson.

Dr. Tuttle stated that the committee had not yet had opportunity to complete the work for which it was appointed, and asked for further time. Dr. Boyd moved that the report of the Special Committee be accepted and filed, and further that the Faculty express its approval of the Athletic Committee and its full confidence in its ability and integrity.

The motion was duly seconded and unanimously carried.

Professor Melcher raised the question as to what shall be the attitude of the Faculty towards the honor system in the student body, whereupon, Dr. J.J. Tigert stated that the Committee on Student Welfare had a report to make in which a similar question was under discussion. The report follows:

Dec. 4, 1914.

To the President and Faculty,  
State University of Kentucky.

The Committee on Student Welfare held its first meeting Wednesday, Dec. 2nd. It held no meetings previous to that time because the committee was unaware of its existence. Some matters were discussed informally at the meeting but no definite action was recommended as the committee was uncertain as to its duties. The committee discussed the operation of the Student Government plan and would like to bring in a report in connection therewith, if this matter be within its jurisdiction. The committee asks that the President or Faculty determine this point.

Respectfully,

(Signed) Jno. J. Tigert, Chr.  
E.L. Rees.  
W.S. Webb.  
Alpha Brumage.  
L.E. Nollau.

On motion of Professor Miller, duly seconded, it was then ordered that the questions relating to the honor system be referred to the Committee on Student Welfare, to report back to the Faculty at the next regular meeting.

Professor Miller then inquired why there was never any report from the Y.M.C.A. to the Faculty. He thought that, inasmuch as the faculty members contributed toward the finances of this organization, the association should make a report to the Faculty. After a brief discussion, it was ordered, upon motion, that a Y.M.C.A. Committee be appointed, and that it should consist of those members of the Faculty who are upon the Board of Directors of the association.

The President thereupon appointed this committee with Dr. Tigert as chairman, the committee including also, President Barker, Professors Chalkley, Melcher, Mathews, Bryant, and Brumage.

Lieutenant Underwood then presented the question as to giving extra credit to those students of the University who took military work during their junior and senior year beyond the period in which it was a required study. Inasmuch as these students devote considerable time to the military department, he felt that they should receive some credit for this as for other laboratory work. President Barker suggested that no action be taken at this time, but that the members should think it over and consider it further, at the next meeting of the Faculty.

Dr. Tigert then arose to discuss the relations of the Faculty body in general, to the athletics of the University. He felt that the Athletic Committee lacked the entire co-operation and hearty support from the faculty members that it ought to have. The relations of the Faculty to athletics were

discussed in an informal manner by Professors Chalkley, Melcher, Miller, Turner, and Roberts.

The meeting then adjourned.

(Signed)

C. W. Mathews.  
Secretary Pro Tem.

President.