

State University of
Kentucky, Lexington.
June first, 1912.

The faculty met at nine o'clock Saturday morning, those present being President Barker, Vice-President White, Professors Anderson, Miller, Norwood, Lafferty, Mustaine, Kelly, Hooper, Maxson, Tuttle, Rowe, Frankel, Roberts, Peter, Garman, Allen, Turner, Davis, Carrel, Tigert, Kastle, Freeman, Tuthill and Easton.

The minutes of the meeting of October 23, 1911, were read and approved. Reports of committees were then called for, most of which, however, had no reports to present. The Committee upon Student Welfare reported through Dr. Pryor as follows:

"The Student Welfare Committee met in the office of Dean Hamilton, May 16, 1912, with the following present: Dean Hamilton, Professors Melcher and Pryor. The suggestions from the Committee on Entertainments non-Athletic were carefully considered and with but few recommendations were endorsed. After a general discussion upon student welfare, the committee adjourned."

Upon motion it was ordered that the above report be received and filed.

Lieut. Kelly, on behalf of the Committee upon Commencement Exercises, reported that arrangements were completed as far as practicable at this time, and that all the details were well in hand.

President Barker stated for the information of the faculty that Dean Capers would preach the baccalaureate sermon at Christ Church Cathedral.

The attention of the faculty being called to the arrangement of the Commencement Committee to the effect that the Senior Class shall take precedence of the guests of honor and also the faculty, it was ordered after some discussion, upon motion of Professor Anderson, duly seconded, that the regular order of the procession as carried out in previous years be adhered to again this year.

It was informally agreed that the faculty should assemble at Patterson Hall on Sunday at 10:15 and leave Patterson Hall in procession for Christ Church Cathedral at 10:30, the services to begin at 11.

Professor Norwood on behalf of the Committee upon Student Publications reported that the Annual had been given some attention and had received the approval of the committee.

The Committee upon Athletics had no formal report to make, but Professor Anderson stated that because of the appointment of a Director of Athletics, Professor Sweetland, who is to have full charge of all the athletic interests of the University, his committee had presented their resignations to the President.

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Dr. Terrell led a discussion relative to the Athletics Committee, and expressed a belief that the Intercollegiate Association, with which we are affiliated, requires the appointment of an athletic committee. Professor Anderson believed, however, that no material difficulty would be met in this direction, as, if necessary, a temporary committee might be appointed to act with the Director of Athletics. After some discussion, it was finally ordered upon motion of Judge Lafferty that all questions relative to athletics be referred to President Barker with power to act.

On behalf of the Library Committee, Dr. Terrell reported that it was proposed to have the library catalogued during the summer by an expert, and other changes made to place the library upon a better working basis.

The report of the Council was then read by Professor Miller as follows:

Report of Council.

June 10, 1911.

Council met in called session in the President's office, all members being present but Professors Anderson and Scovell.

The consideration of the apportionment of salaries in the Summer Session was taken up and a provisional apportionment made as follows:-

Mining Engineering (Professors Norwood and Eastin)	\$175
History (Dr. Tuthill)	100
Zoology and Entomology (Miss McCann)	125
Mathematics (Mr. Downing)	175
Education and English (Prof. Noe)	125
Law (Judges Lafferty and Chalkley)	200
German (Prof. Melcher)	175
Civil Engineering (Prof. Terrell)	125
Mechanical and Electrical Engineering (Profs. Willson, Hudgens and Mr. Dicker. Prof. Willson also agrees to teach some of the mathematics.)	350
Physics (Pence)	175
Chemistry (Dr. Tuttle \$150 and Dr. Daniels \$100)	250
Latin (Prof. Jones)	150
Agriculture (various instructors)	125

It was ordered that as the above apportionment resulted in amounts to each smaller than was calculated upon when the original appropriation (\$1900) for the maintenance of the summer session was asked of the Board of Trustees, and even as this apportionment exceeded in the aggregate the total amount asked for and allowed by the Board, that therefore the President be authorized to request of the Executive Committee that they vote in addition all of the funds received as tuition in the summer session to be distributed to the teachers in the same on some equable basis in addition to the foregoing amounts.

At a meeting of the Council of the State University held in the President's office, July 26, 1911, there were present President Barker, Professors Norwood, Scovell, Anderson, Rowe and Lafferty.

On motion made, seconded and unanimously carried, it was ordered that a session, as named in this University, is interpreted to mean the three consecutive terms of the regular collegiate year.

On motion made, seconded and unanimously carried, it was ordered that all matters concerning the credits or standing given schools not yet upon our accredited list, in so far as entering into this University is concerned, be left to the discretion of the Chairman of the Accredited School and Entrance Committees, Prof. McHenry Rhoades.

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The question arose as to whether or not N.G. Rochester, who is a student in this University, would be entitled to all the benefits set out in the catalogue, in so far as the subjects are concerned leading to the degree of A.B. On motion made, seconded and carried, the said Rochester was granted permission to continue his course in this University, and it was decided that he should be entitled to any benefits set out in the new course. That is, he may elect to pursue the subjects now required for graduation, without regard to what classes he may have heretofore entered.

The Council thereupon adjourned.

April 11, 1912.

Council met in the President's room in the afternoon, those present being President Barker, Vice-President White, Deans Hamilton, Row, Norwood, Lafferty and Miller.

Professor Mackenzie came before the Council by invitation and made his report on the plan of establishing a graduate school.

It was moved by Judge Lafferty and seconded by Prof. Rowe that the Council recommend to the Board of Trustees the establishment of a graduate school under the supervision of a Dean who shall be appointed by the President. The Dean shall be responsible for the school's efficient operation. Council adjourned.

The Council met in the President's room at 10 a.m. Monday, May 11, 1912, Vice-President White Presiding.

Prof. Zembrod, Chairman of the Entertainment Committee, was present and submitted a report from the Committee in reference to plans for next year's work. These suggestions were read and discussed at length, and after some changes were adopted. They are as follows:

Limitation of Dances.

In order that there may be opportunities for such entertainments as musicals, receptions, dramatic plays, debates, oratorical and declamatory contests and other forms of entertainments and amusements, it is suggested that dances may not be held more than twelve nights during the school year. These dances are to be distributed so as not to crowd upon each other.

Dances and Time Limit.

All dances except Junior Prom, Pan-Hellenic and the Senior Ball must close at 12 o'clock. There shall be no intermissions, no extensions, no lunches. The Junior Prom, and the Pan-Hellenic shall close at one o'clock. The Senior Ball is not restricted.

It is suggested that those persons who persist in unbecoming conduct either in dancing or otherwise offensive to good taste, shall not be allowed to participate in any of the dances of the University.

Social Tickets.

The use of social tickets is advised as a means of regulating the personnel of the dances. These tickets are to be furnished by the University to the Dean of Women who shall distribute the same. Lists of persons invited must be registered as is the custom with the cadet hops.

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Tickets are to be forfeited and name dropped from the social list for undesirable conduct either in dancing or otherwise.

Chaperones.

It is thought advisable by the committee to select a list of fifty available chaperones (ladies and gentlemen) known both to the committee and student body to act in that capacity officially during the year. These chaperones are to cooperate with the committee in having dances in keeping with the dignity of the University. Students shall draw their chaperones from this approved list.

Social Functions.

It is suggested that the student body have the social functions simple and free from ostentatious display, and if possible to have all social functions either in the Gym, Armory or Patterson Hall. If given elsewhere, there shall always be a University chaperone in attendance until the close of any function.

Social Calendar.

A social calendar is advised as necessary in keeping the month from an over crowded condition. The athletic functions and the social functions would not then conflict and in addition it would consume the time proportionately so as not to tax the energy of the student body.*

Printed Forms.

There shall be printed forms for registering all dances, containing necessary information in regard to the details of the dance. * This is helpful both to the student body and committee and is an assistance in getting an historical view of social conditions for the year. It has been in successful use this year in typewritten form.

It is believed by the committee that these suggestions will be of great value in harmonizing and unifying the entire student body in social relationship and lead to a definite division of amusements and entertainments in the interest of all for a thorough enjoyment of dignified and refined student amusements.

Respectfully submitted,

A.C.Zembrod, Chairman.
Anna J.Hamilton.
Hugh M.Kelly.

Council adjourned.

May 15, 1912.

Council met at 10 a.m. in President's room. President Barker, Vice-President White and Deans Lafferty, Hamilton, Norwood, Anderson, Scovell, Rowe and Miller were present.

Certain recommendations offered by Prof.White relative to the notification of the Deans by the Registrar as to conditioned students, were, after some discussion, withdrawn. On recommendation of Prof.White, it was resolved that "A student will be admitted to or discharged from any class only on the presentation to his instructor of an assignment card or withdrawal notice signed by his Dean and countersigned by the Registrar." Prof.White and Judge Lafferty offered recommendations regarding the supervision of students. After

Report of Council.

a brief discussion, these recommendations were referred to a committee composed of Professors White, Scovell and Lafferty; said committee to report the result of its deliberations to the Council.

On motion it was ordered that the records of the Council and of the faculty be kept by the Registrar who must take a receipt therefor from any person who may take them from his office.

The Council then adjourned.

May 29, 1912.

Council met in the President's room Wednesday, May 29th, at 3:15. Vice-President White, Daans Lafferty, Norwood, Rowe, Hamilton and Miller were present.

The report of the committee appointed to present some plan for the supervision of students was read and discussed. The report as amended was adopted and is as follows:

Your committee recommend:

1st. That the position of Dean of Men be created in this University, and that the President be empowered to appoint a member of the faculty to said position.

2nd. That it shall be the duty of the Dean of Men to provide for the supervision of the male students of the University in so far as their general welfare is concerned.

3rd. In order to carry into effect this resolution and to carry out fully the purposes herein contemplated, it shall be the duty of the Dean of Men, as soon as possible after the opening of each session, to divide the male students into groups of convenient size, placing each group under the care of some member of the teaching force or other official of the University who shall be known as the student adviser of the group. The duties of an adviser to each member of his group are:

To look after his general welfare and to advise him in all matters; to know not only what classes and instructors he has, but also the location and character of his lodging and boarding place, and as far as possible, his social and moral life and the character of his associates. When an adviser believes that he is not able to properly control the life of a student, he shall report the fact to the Dean of Men, who will deal with the delinquent as he may think proper and right. A like division of the young women students of the University shall be made by the Dean of Women, whose duties and authority relative to the young women shall be identical with those of the Dean of Men relative to the male students.

4th. The Dean of Men and the Dean of Women shall at intervals assemble their advisers of the respective groups for the purpose of conferring with them as to the best method of making their work most effective and their bodies may adopt such rules and regulations as they may deem proper.

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5th. It shall be the duty of each teacher in the University to use all reasonable means to require attendance and satisfactory scholarship on the part of each member of his classes. When any student is not attending to his or her class duties as he or she should, he must report the student as a delinquent to the head of his department. A department head, if unable to correct a delinquency, shall confer with the student's adviser. If the department head and the student adviser are not able to correct the delinquency they must report the facts to the Dean of Men or the Dean of Women as the case may require, who will make final disposition of the case.

It shall be the duty of the Dean of Men and also of the Dean of Women to keep the Deans of the respective Colleges informed concerning serious delinquencies in their respective colleges.

The question as to what constitutes unsatisfactory class work or attendance which should be reported to this department head, shall be left to the teacher in charge of the class.

On motion of Professor Anderson, it was resolved that in order to receive a Bachelor's degree, the candidate must have been a matriculate for at least one scholastic year of the College in which the degree is conferred.

On motion the Council adjourned.

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Upon motion of Dr. Pryor, it was ordered that the plan proposed by the Council of having a Dean of Men as well as a Dean of Women, and having the student body divided into groups each under the direction of a faculty advisor, be considered separate from the rest of the report. It was then further moved by Professor Frankel, and duly seconded, that the faculty endorse and adopt this section of the minutes of the Council. The motion of Professor Frankel was then carried, and President Barker appointed Vice-President White to the office of Dean of Men. Dr. Terrell raised an objection to the use of the term "session" as including the summer term, and upon motion it was ordered that the term "session" be interpreted to mean, as heretofore, the three consecutive terms of the regular college year. After some further informal discussion, it was ordered upon motion that the entire report of the Council of Deans, as amended, be adopted.

Professor Anderson then submitted the following list of candidates for the degrees named, which were upon motion duly adopted and recommended to the Board of Trustees for the several degrees.

Candidates for the Degree
Bachelor of Mechanical Engineering.

Walter Helm Ammerman
Thomas Elmer Beatty
James White Cary
James Ray Duncan
James Leonard Edelen
Howard Cleveland Galloway
Jake H. Gaiser
Llewellyn Coons Hardesty
Orie Willard Hollar
William Henry Jaegle
Robert Leslie Jones
Fred Stone Karn
Harry George Korfhage
Emanuel Joseph Kohn
James Thomas Lowe
Gilcin Finley Meadors
Vincent Bartlett Milligan
Alexander Timberlake Ramsay
Shirley Dean Saunders
Henry Burton Shoemaker
Herman Frederick Vogliotti

Candidates for the Degree
Mechanical Engineer

John James Curtis
Ernest England Horine
John Sherman Horine
Charles Jablow
Philip M. Riefkin
Perin Rule
John James Tigert
John Joel Yaeger

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Candidates for the Degree
Electrical Engineer

Clarence Sanson Bennett
Roy Caldwell Hopgood
Alphon Penrod

Judge Lafferty submitted the following list of candidates for the degree Bachelor of Law:

Leeburn Allen
August A. Bablitz
Joseph Birchel Campbell
Carl C. Croft
Harry Barkley DeAtley
Richard Vinson Garred
Jones Otho Gill
Thomas Jefferson Lee
Alexander St. Clair Mackenzie
Howard D. McElroy
John Elvis Miller
Herbert Holbrook Moore
George Bain Morrison
James Harcourt Nutter
Charles Otey
Stephen Lamont Pannell
Walton Perkins
James Garfield Pfanstiel
William Abner Stanfill
William Henry Townsend
Newton Willard Utley, Jr.
Edward Perry Wesley
P. A. Whitacre
James Azure Wilmore

Some question was raised by Dr. Tuthill with reference to the completion of the work of one of the candidates, ^{J. H. Nutter} It was ordered that in this case the candidate be recommended when the books of the Registrar showed that all conditions have been removed, and the entire list was then, with this exception, adopted and recommended to the Board.

Upon motion of Lieut. Kelly, duly seconded, it was ordered that the rule just adopted be made to apply to the candidates in all departments of the University.

The following list of candidates for the degree C.E. and the degree B.C.E. was presented by Dean Rowe, and was upon motion, duly seconded, recommended to the Board of Trustees for the degrees named:

Candidates for the Degree
Civil Engineer

Benjamin Duncan Bell
Samuel Boin Coleman
James Floyd Chambers
Cott C. Kelley
Benjamin Ellis Warren Stout

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Candidates for the Degree
Bachelor of Civil Engineering.

William Dante Barrows
Ernest Louis Becker (Class of 1911)
Harry Northcott Clagett
Thomas Evans Earle
Joseph Millett Lewis
John Dallas McMurtrey
Herbert Lincoln Nagle
Floyd Reed Naylor (Class of 1911)
John Edward Robertson
Robert Ambrose Robinson
Ernest Parker Robinson
Ralph Skiff
Ernest Frances Schimpeler
John Barrett Thomas
John Henry Wadsworth
John Rudolph Watson
Algernon Sidney Winston
William Abithal Wallace *W Babau*

Earle??

Professor Mathews presented the following list
for the degree Bachelor of Science in Agriculture:

William Collins
William Coleman Harrison
Johannes du Plessis Oosthuizen
William Septimus Taylor
Henry Means Walker

Some objection was raised by Professor Garman
to the inclusion of the name of W.S. Taylor in this list,
with the statement that Mr. Taylor had not finished the
required work in Entomology. After some discussion
of Mr. Taylor's case, it was ordered upon motion that
the matter be referred to the College of Agriculture to
report back to this faculty at its next meeting. The
list ^{with this exception} was then approved and recommended to the Board
of Trustees for the degree named.

Professor Miller presented the following names
for the degrees named, which were upon motion duly
adopted and recommended to the Board of Trustees:

Candidates for the Degree
Master of Arts

Mary Scott Spencer
James Russell Robinson

Candidates for the Degree
Master of Science

Clarence Alvin Elliott
William Tudor Pearce
William Rhodes *Rodes*
Robert Hoover Spahr

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Candidates for the Degree
Bachelor of Arts

Cora Temperance Creekmore
Addie Lee Dean
Frances Alma Faulkner
Eloise Elizabeth Ginn
James Stephen Golden
Derrill Wason Hart
Mary Irene Hughes
Jessie Milton Jones
Hugh Kelley
Henry Fields McKenney
Virginia Clay McClure
Jesse Isidore Miller
Hattie Noland
Raymer Wendell Tinsley
William Blackburn White
Nathaniel Gray Rochester

Candidates for the Degree
Bachelor of Science

Dolly Taylor Battaile
Annie Louise Dean
Cleo Gillis
Charles Byron Gnadinger
Marion Myrl Harrison
Joseph Mette Humble
Ruby Leon Marcum
Lilly Brandenburg Park
Frank Hereford Tompkies.

Note: The above have the required number of units, except Mr. Tompkies, which are to be counted later. E.L. Gillis, Registrar.

Professor Norwood then presented the following list for the degree of Bachelor of Mining Engineering, which were duly approved and recommended to the Board.

James Bristow Giltner
William Bruce Hager
William Skinner Thiesing

Professor White then presented to the faculty the report of the proposed Student Government Association of the University.

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Constitution Student Government
Association

Article I. This organization shall be known as the "Student Government Organization" of Kentucky State University.

Article II. The members of this organization shall consist of every student matriculating in Kentucky State University.

Article III. The purposes of this organization and the duties of its members are:

- 1st. To create a sentiment against all forms of dishonesty in the institution.
- 2nd. To report to the Executive Committee all dishonorable conduct of any student in the institution.
- 3rd. To create a sentiment against all forms of cheating on tests and examinations, by reporting same to the Executive Committee.
- 4th. To enforce all laws of the University that tend to morally uplift the student body.

Article IV.

Section 1. The governing body of this organization shall be an Executive Committee composed of a President, Vice-President, Secretary, and ten members elected as follows: Three from the Senior Class, three from the Junior Class, and two each from the Sophomore and Freshman Classes.

Section 2. There shall be one young lady member from each class included in the Executive Committee.

Section 3. The President shall be a young man elected in May of the preceding year from the Junior Class and his duties shall be those usually performed by a presiding officer.

Section 4. The Vice-President shall be a young man elected in May of the preceding year from the Sophomore Class, and he shall have all the authority of the President in his absence.

Section 5. The Secretary shall be a young lady elected in May of the preceding year from the Junior Class and her duties shall be those usually performed by a Secretary.

Section 6. The committeemen other than those mentioned in Article IV, Sections 3, 4 and 5, shall be elected at the convenience of the respective classes, within two weeks after the beginning of the school year, except that committeemen from the Freshman Class shall be elected between Jan. 1st and 15th.

Section 7. The ten committeemen provided for in Article IV, Section 1, shall hold office throughout their university career, except in cases provided for in Article IV, Sections 8 and 9.

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Section 8. If a committeeman proves inefficient or disloyal, he must be removed by a majority vote of the class which he represents.

Section 9. If a committeeman fails to advance with the class, or proves inefficient or disloyal, another committman must be elected.

Section 10. A governing board, whose term of service shall terminate with the close of the collegiate year 1911-12, constituted and chosen (except as to time) as provided in the previous sections of Article IV, shall be chosen between the 1st and 20th of December 1911.

Article V. It shall be the duty of the Committee:

1st. To carefully consider all forms of theft or other dishonorable conduct on the part of any student in the institution.

2nd. To carefully consider all cheating on tests and examinations reported to them by any member of the organization, or by any instructor holding an examination of test, if he has reasonable ground for believing the student has been unfair.

3rd. It shall require a two-thirds vote of the Executive Committee to establish the guilt of the accused.

4th. Every case of dishonorable conduct of a young man, except for cheating or attempting to cheat on a test or examination, when reported to the Committee, shall be considered by the male members of the Committee.

5th. Every case of dishonorable conduct of a young lady, except cheating or attempting to cheat on a test or examination, when reported to the Committee, shall be considered by the young women members of the Executive Committee.

6th. In all cases of tests or examinations, the Committee shall act in one body.

7th. In all cases of cheating on tests of examination, the committee shall advise by sealed letter the party found guilty to leave the University within one week, or in less time, if the Committee sees fit.

8th. In all cases of dishonorable conduct, the degree of the offense and the punishment shall be left to the decision of the Committee.

9th. If the accused believes he was not given a fair trial by the Committee, he may submit his case to a jury composed of twelve students of the University, reasonable care being taken to see that the jury is an impartial one.

Article VI. In case a student believes that an examination was unreasonably difficult or unfair, he may, in conjunction with the President, Vice-President or Secretary of the Executive Committee, report the facts to the President of the University, who will, if he finds that the examination was unfair, provide for a new examination.

Article VII. For the proper execution of the provisions of this charter, the Executive Committee may at any time, by an affirmative vote of ten of its members, adopt such by-laws as it may choose.

Article VIII. This constitution may, with the approval of the faculty, be altered by a two-thirds vote of the members of the organization present at a meeting called to consider such alteration, - provided:

(a) That the meeting and the character of the proposed alteration be advertised in at least three conspicuous places on the University campus for not less than three days immediately preceding the proposed meeting.

(b) That as many as fifty members of the organization be present.

Article IX. This constitution shall become effective immediately upon its approval by the faculty and the student body.

Amendment.

First Amendment to Article VII, Section 1.

Those by-laws referring to dishonorable conduct, other than cheating, of young men, shall be adopted by a two-thirds vote of the young men of the student body present at a meeting called for that purpose.

Those by-laws referring to dishonorable conduct other than cheating, shall be adopted by a two-thirds vote of young women of the student body present at a meeting called for that purpose.

Upon conclusion of the reading of this report, it was ordered upon motion of Dr. Terrell, duly seconded, that the Student Government Constitution be approved.

On motion the meeting adjourned to meet again on Tuesday, June fourth, at 9 a.m.

*Minutes approved
June 4th 1912
C. W. Matthews*

President of the University.

C. W. Matthews

Secretary of the Faculty.