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UA1B3/7 Meeting Minutes

WKU Faculty

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President Cherry called the house to order and after a few preliminary remarks introduced the question of the advisibility of having a survey made of the institution.

Dr. Grise, Mr. Burton and others spoke of the helpfulness of such a survey if the right individuals were secured to do it. An internal survey might possibly be best, later having one made by some expert from a distance.

After consideration and discussion the faculty agreed not to dismiss school on Washington's birthday.

President Cherry discussed the status of the Book Store asking for loyal support from all members of the faculty. He reviewed the situation that led to the establishment of the student book store explaining that at thet time it was impossible for students to secure the books anywhere in the city and that members of the faculty were driven to the necessity of making individual orders for each class involving a waste of time and unnecessary expense. The book store is so organized as to earn a small but sufficient amount to meet the overhead expense and to turn over to the Student Loan Fund the balance. In this connection President Cherry again called attention to the fact that whenever it is absolutely necessary to adopt a new text the matter should be brought before the faculty and permission requested. The proper procedure to change a text or introduce a new one is to secure permission from the faculty and to arrange for the disposal of all texts in that subject which may then be on hand in the book store so that the loss which might otherwise fall on the book store will be avoided.

Dr. Grise made an extensive report of recommendations that had been agreed upon by the Curriculum Committee. These recommendations follow:

- 1. Courses in Elementary Latin should be authorized to be given with college credit.
- 2. Students completing three years of work in this institution, with a total of not less then 96 hours of credit, and satisfying all course and residence re-

quirements, may substitute 32 hours of credit earned in a standard medical college for the fourth year of work required and receive the A. B. or B. S. degree from this institution.

3. Students majoring in Agriculture should be relieved from the following general requirements to be met by students specializing in other fields:

English, reduced from 12 to 9 hours Mathematics, reduced from 7 to 3 hours History, reduced from 6 hours to 0.

- 4. All Mathematics requirements for Home Economic majors should be waived.
- 5. With the beginning of the scholastic year 1931-32, students desiring to major in Art should be given this privilege.

Upon motion of Dr. Ford, duly seconded and passed, the above report was unanimously adopted.

The faculty meeting then adjourned.

Faculty Meeting, March 2, 1931.

The Faculty met in regular session in the Little Theatre, Monday afternoon, and the meeting was called to order by President Cherry.

After the routine announcements, President Cherry called the attention of the faculty members to the following:

All orders for classroom supplies should come to the office of the Bursar where an official order is written.

All repairs and equipment made by the Industrial Arts Department should be reported through the office of the Bursar.

All work regarding the janitors should be reported to Mrs. Evans and all repairs in the way of plumbing, electrical work, etc, should be reported to Mr. Hines. These notices can be left in the Bursar's office for Mrs. Evans and Mr. Hines.

CEDAR HOUSE

Miss Elizabeth Strayhorn and Miss Mary Neeley are in charge of the Cedar House. Sponsors in charge of clubs and societies can help a great deal by seeing that the kitchen is left in proper order and that all broken dishes are reported and paid for.

Sponsors should remain with the group until the meeting is over and all the students have gone.

Students needing work make application in Miss McLean's office.

Teachers needing assistants should refer to the files in Miss McLean's office and in this way the students who really need the work can be given preference.

Dr. Grise read an announcement from officials of Peabody College calling attention to the annual meeting of administrators and the desirability of some of the faculty members who are interested in this phase of educational work attending.

Faculty Minutes---March 16, 1931.

The Faculty Meeting was held in the Little Theatre of the Library Building. A full attendance was present. Dean Grise, among other things, called attention to a final request that he had made for the faculty to file with him a statement every time of their "excursions" into the State or other states, recording the purpose of these visits, the length of time consumed, etc. He again explained that the purpose of this is for a matter of record in his office in case it should be necessary to report the absences of various members of the faculty.

He also brought up the request of certain young men in the school who desired to attend the forthcoming tournament to be held at Lexington and sponsored by the University of Kentucky at an early date. The request came from young men who were members of the same families of the students who happen to be on the winning regional teams. Upon a motion duly seconded and unanimously passed the faculty unanimously agreed to not extend a privilege of this kind.

Dr. Grise requested that members of the faculty complete as soon as possible the manuscript for the catalog which needs to be issued at an early date.

President Cherry then brought a number of items to the attention of the faculty, one of them being the matter of attendance at the K. E. A. which convenes on April 15, 16, 17 and 18, at Louisville, Kentucky.

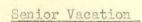
Upon learning that an excursion leaves Bowling Green early Friday morning and returns late Friday night at \$2.75 a roundtrip, it was unanimously agreed that this offer should be accepted and that students be urged to take advantage of it. Heretofore in order to take advantage of a rate like this, it has been necessary that every individual deposit the membership fee of \$1.00. This will not be necessary this year.

President Cherry then made statements relative to the finances of the institution and the bearing that the attendance here has on the matter of securing future Legislation for appropriation at Western. He stated that the question of per capita of expense determines to a large extent the attitude of legislators to our maintenance.

Upon a motion of Mr. Burton, with a second, it was unanimously agreed that Mr. Warner Willey have the privilege of taking his class of study in Junior high school administration, one day for observation.

Upon request of Mr. Loudermilk, it was duly agreed and passed that the sophomores should have March 17th as a holiday after presenting the chapel program.

 $\,$ Mr. Page asked that the Freshmen be given one-half a day off on May 14th. This was granted.



Moved, seconded, and duly passed that seniors be exempted from classes after 4:10 May 27 which would be Wednesday before Commencement week.

Those who are to receive the degree in June, July or August, except those students who entered the college in April, will be exempted from classes. Those taking Freshmen courses must attend these classes. This extra time was granted because of the strenuous duties incident to the practice for the Pageant.

Faculty Meeting

April 20, 1931

The faculty met in regular session in the Little Theater, The house being called to order by Dr. F. C. Grise in the temporary absence of President Cherry.

Mr. Lowe Johnson, chairman of the social committee, announced to the faculty that the annual faculty picnic date has been set for April 30th. Upon discussion it was found that April 29th would be a better date and so by unanimous agreement that date was fixed, the place Beech Bend Park and the hour four P.M.

Upon request of Dr. McNally he was given permission to include three new text books in his department as College Heights Bookstore is prepared to take care of the need without embarrassment.

Mr. J. R. Whitmer requested that he be given permission to take his two classes in Genetics on a study tour to the Feeble Minded Institute at Frankfort on April 28 requiring one day and the remainder of the class to the Insane Asylum at Hopkinsville on May 6 requiring one-half day. The permission was granted.

Mr.Gibson of the Geography Department stated that he had planned to take one of his classes to Nashville on Saturday of the present week and inquired if this would be satisfactory with members of the faculty in whose laboratory classes some of these students would be expected on that day. It was agreed by the faculty that this matter should be worked out between the faculty and the individual student.

Mr. W. L. Matthews, Director of the Training School, upon the request of President Cherry made a report of some recent surveys he had made of a number of high schools in the state. Dr. Grise supplemented this report by information he had compiled upon questionnaires which he had submitted to graduates of Western. Upon motion made and duly seconded it was decided that both of these reports should be mimoegraphed and distributed so that those teachers who desire to study them should have the opportunity.

President Cherry in discussing certain policies of the institution mentioned a number of items, among them the advisability of offering courses leading to the Master's degree next year. It seems to be the unanimous opinion that this should be done as soon as possible.

He requested the heads of the various departments to prepare and file with the Librarian statements concerning the needs of the library at the present time and also what will be needed in case the graduate work is offered.

He also called attention to the extravagant use of the electric lights on the Hill asking that the members of the faculty cooperate with the management of the institution in their consideration just as far as possible, also in the use of the letterheads.

He also brought up the discussion of amusement, supervised social affairs for the students, etc. Suggested careful thought and future consideration by the faculty whether or not the institution should sponsor dances.

At the request of the faculty President Cherry agreed to make another announcement about the custom of smoking that seems to be growing on the Hill. He was asked further to caution students about the danger of swimming and to have chaperones on their swimming parties.

Upon the request of Dr. A. M. Stickles the faculty unanimously agreed that certain students principally history majors should have the privilege of attending the Mississippi Valley Historical Association Friday, April 20. This request was granted.

The meeting then adjourned.

Faculty Meeting

May 12, 1931

The faculty met in a called session in the Little Theater at 4:15 Tuesday, May 12th.
The entire faculty was present.

The house was called to order and President Cherry stated that the purpose of the meeting would be explained by Dr. Grise, who then took the floor. Dr. Grise read a lengthy report that had been prepared by a committee composed of the heads of departments to be submitted for their consideration. The problem under consideration was whether or not the institution is now ready, since it had been granted the privilege of offering work leading to the degree of Master of Arts, to begin these courses.

After the report had been read and discussed a motion was made to adopt it. Upon receiving a second it was unanimously adopted.

Upon motion of Dr. Stickles, duly seconded it was unanimously agreed that the institution shall begin this work during the first summer term under President Cherry.

As the hour of adjournment was approaching it was decided to postpone any further items for consideration to a later meeting.

Faculty Meeting

December 7, 1931.

Dr. Grise called the house to order promptly at 4:20, in the absence of President Cherry. Among the remarks he took occasion again to call the attention of the faculty to the fact that some of them had failed to report on any research work they may be doing, and if they were to be included these reports should be turned in to his office immediately.

Dr. Taff asked, and was given, the privilege of exchanging two textbooks and adopting two others.

Dr. Billings brought up the question of textbooks but it was decided to submit this later.

Mr. Edens was given the privilege of changing one of his texts.

Miss Stonecipher, of the Latin Department, asked for the privilege of substituting a new text in Latin. This was granted.

Dr. Wilson, Head of the English Department, was given the privilege of two new adoptions for recently organized classes.

Dr. Lancaster stated that a new course had been adopted in Biology and asked for the privilege of adopting a special text. This was granted.

Mr. W. L. Matthews, Director of Training School, was presented to the faculty and asked to introduce the visitor of the evening, Mr. T.T. Gardner. He and Mr. Gardner each presented in an appealing way the need of the Welfare Home, and urged all members of the faculty who had not contributed—and those who had done so—to make or to increase their subscriptions. This appeal was reinforced by President Cherry. The house then adjourned.