

Dean Vaughan announced that a Mr. Wheeler of the United States Forestry Department would address the student body at special chapel on Wednesday, December 16.

Dr. Falls asked all members of the faculty to get the N. Y. A. Payroll time sheets to him at the earliest possible moment.

There being no further business, the meeting adjourned at five o'clock.

Anna B. Porter
Secretary

Approved:

January 19, 1937.

January 19, 1937

The faculty held its regular meeting on Tuesday, January 19, 1937, at 3:45. Upon roll call, all were present, except:

| | |
|------------------|-------------|
| Dr. Bach | Miss Braun |
| Mr. Horton | Mr. Johnson |
| Mr. George Young | |

Miss Braun was absent on account of illness. The minutes of the meeting held November 24 were read and ordered approved.

A letter of thanks from Clark Lane for flowers from the faculty was read, and is as follows:

"Morehead, Kentucky
January 16, 1937

Faculty, Morehead State Teachers College
Morehead, Kentucky

Dear Friends:

I appreciate very much your remembrance of me during my recent illness.

Sincerely,

(Signed) Clark Lane".

Mr. Judd, Chairman of the Committee on the Broadcast to be given at Nashville on March 5, asked for ideas from the faculty in connection with the broadcast.

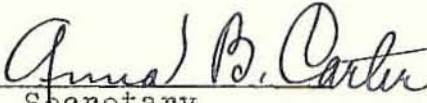
The president stated that if available office space could be found, he felt sure that the problem of faculty stenographer for the second semester could be solved, in that there were quite a number of students applying for N. Y. A. aid who were able to do typing, and these students would be able to take care of any work which Miss Wood, the regular faculty stenographer, was unable to do.

The present discussed at length the National Youth Administration, its relation to the College, the continuation of the N. Y. A., and the responsibility of the faculty N. Y. A. student sponsors.

Professional expansion versus financial limitations was then explained by the president. He discussed at length the financial status of the college in past years, the financial status of the institution to-day, and meeting the financial obligations of our present building program.

The president further stated that it was the policy of the administration to increase rather than decrease salaries of faculty members, and that salaries could not be increased without increased enrollments and an increase in funds would justify such.

Adjourned at 4:40.


Secretary

February 17, 1937

The faculty held its regular meeting February 17, 1937, at 3:50 P. M. Upon roll call, all members were present, except:

Miss Braun
Mr. Johnson
Mr. Miller

Miss Braun was absent on account of illness.

It was suggested that we dispense with the reading of the faculty meeting minutes, except such minutes that contains resolutions or regulations passed by the faculty.

The rule pertaining to absences from classes was discussed. The present rule now listed in the annual catalog was read by the President and commented upon, and also a modified rule as submitted by the Executive Committee was read and commented upon, and is as follows:

"When the number of absences of a student in any course equals the number of semester hours of credit offered in the course, the student must take a special examination. A fee of \$2.00 will be charged for a special examination. If the absence has been caused by illness, extra curricular activities, or any other good and sufficient reason, the payment of the fee may be waived. An absence on the first day before or after a school holiday shall be considered as two absences. The foregoing rule shall be enforced by the dean".

After a further discussion of the corrected rule, Mr. Haggan moved, and Mr. Nickell seconded that the rule as outlined by the Executive Committee be adopted. Motion was seconded and unanimously carried.

The dean asked that all absences be reported to his office.

Mrs. Claypool announced that any faculty members who desired to have new pictures made for this year's annual, contact Mr. Harold Collins or Mr. Sherman Henderson. The President asked that all members cooperate with the annual staff in making the annual a success.

Adjourned at 5:00 o'clock.


Secretary

March 16, 1937

The faculty held its regular meeting March 16, 1937. Upon roll call, all members were present, except:

Mrs. Claypool
Mr. Nickell
Miss Paulson

The minutes of the meeting held February 17 were read and ordered approved.

How a new course may be added to our curricular offerings was then explained; and the rule, as set up by the Executive Committee, governing same was stated by Miss Milton, and is as follows:

"It was moved by Mr. Haggan and seconded by Mr. Peratt that whenever a new course is proposed by any faculty member for adoption, multiple copies of a description of the course proposed shall be made out by the dean, and a copy presented to each member of the Executive Committee, at least thirty days before a vote is taken on the course; and that no course shall be put in the catalog, or given in the school, unless it has first been approved in the above manner. The motion tabled."

"The above motion was brought up and unanimously passed by the Executive Committee on June 6, 1930".

There then followed a discussion of the annual meeting of the K. E. A. It was announced that school would close Wednesday, April 14, at noon, this being our regular spring vacation. It was commonly agreed that the Morehead Breakfast would be given Friday morning, April 16, in the Brown Hotel, at seven o'clock. It was stated that tickets would be on sale in Dr. Falls' office at 50¢ each. Each faculty member was asked to buy two tickets, with the idea of inviting a guest.

Mr. Horton made reference to the splendid basketball record of the Breckinridge Training School under the direction of Bobby Laughlin. In lieu of such record, Mr. Horton moved that the faculty donate 50¢ apiece to make up a purse for Bobby. Motion was seconded by Mr. Haggan and unanimously carried. Mr. Haggan and Mr. Horton were named a committee to attend to the matter.

It appearing that there was a shortage of typewriters in a number of the departments, and that these departments could be greatly improved by the addition of typewriters, and there being a considerable amount of money in the Flower Fund, Mr. Haggan moved that a part of the Flower Fund money be spent in purchasing typewriters for such departments that do not have them at the present time. The motion was seconded and unanimously carried.

Adjourned at 5:10.

Anna B. Carter
Secretary.

April 21, 1937.

The faculty met April 21, 1937. Moved, seconded and unanimously carried that the approval of the minutes of the meeting held March 16 be postponed until the next regular meeting of the faculty.

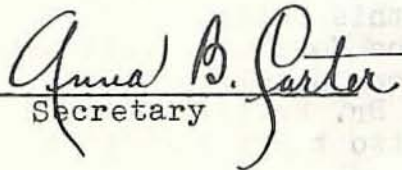
Upon roll call, Miss Caudill, Mrs. Claypool, Mr. Johnson, Mr. Len Miller, Miss Milton, Miss Troemel and Mr. George Young were absent.

The secretary then read a letter of thanks from Bobby Laughlin for the gift recently given him by the faculty. Letters from Mrs. W. C. Lappin and the family of Mrs. Edna Sparks Staggs & Mrs. J.A. Milton for flowers from the faculty were also read.

The President expressed his appreciation to the faculty for its cooperation in connection with the meeting of the Kentucky Education Association, the large attendance at the K. E. A., and for the display of Morehead's headquarters in the lobby of the Brown Hotel.

It was announced that there would be a meeting of the Executive Committee immediately following the adjournment of the faculty meeting.

Adjourned at 4:30.


Secretary

May 28, 1937.

The faculty met May 28, 1937. The minutes of the meetings held March 16 and April 21 were read and ordered approved.

Upon roll call, all members were present except:

| | |
|--------------------|----------------|
| Mr. Davis | Mr. George |
| Mr. Downing | Miss Findley |
| Mr. Horton | Mr. Johnson |
| Mr. Miller | Miss Paulson |
| Miss Exer Robinson | Mr. Senff |
| Miss Smith | Mr. Geo. Young |
| Mrs. Blessing | Mr. Mays |

Miss Smith was absent on account of the illness of her sister. Miss Paulson's absence was occasioned by her taking her class to Cincinnati.

Mr. Lappin, chairman of the Certificates Committee, presented the following list of candidates for degrees:

Bachelor of Arts

Elijah Monroe Hogge

Bachelor of Arts in Education

| | |
|------------------------|-------------------------|
| Sanford Adams | Mary Cyrus Moore |
| Clyde Wilson Alley | Howard Earl Northcutt |
| Jethro Amburgey | Joe Willis Pigg |
| Mabel Blevins | Norman Harold Poe |
| Mae Carter | Philip Burton Porter |
| Alma Riddell Coyle | Louise Kathryne Riddell |
| Dorothy Williams Ellis | Arnold Rose |
| Sylvia Graham | Marianna T. Senff |
| Sally Jane Hayden | W. D. Sparks |
| Gladys Hoffman | R. J. Waddell |
| Robert Laughlin | |
| Mary Clay Ledford | |
| David B. Leslie | |
| Stellarose Martin | |

Bachelor of Science in Education

| | |
|--------------------------|-------------------|
| Harold Francis Blair | Carllice Breeding |
| Sherman Deward Henderson | Lillian Opal May |

Mr. Lappin made the statement that the above named candidates had met all the requirements for the degrees specified, and as chairman of the committee, moved that they be so granted. Motion was seconded and unanimously carried.

Minutes of Meeting May 28, 1937, continued.

Attention was called to the fact that Miss Mabel Blevins had made a standing of 2.85, and the faculty voted unanimously to award Miss Blevins a degree with high distinction.

Mr. Lappin then presented the following list of candidates and made the statement that each had met all the requirements for high school graduation, and as chairman of the committee moved that they be so granted:

| | |
|------------------|--------------------------|
| Harold Allen | Clell Donald |
| Sadie Fielding | Mack Donald |
| Lena Hamm | Billy Ramey |
| Billy Hogge | Willard Keeton |
| Virginia Nickell | Francis Peratt |
| Bruce Rawlings | Pauline Redwine |
| Georgiana Walker | Pauline Click |
| Willie Porter | Gertrude Richardson Rose |

Motion was seconded by Miss Minish and unanimously carried.

Distinction and high distinction was then discussed. Mr. Haggan moved that a committee be appointed to explain the basis on which students should graduate with distinction and high distinction. Motion was seconded by Dr. Miller and unanimously carried. The committee to be appointed later by the President.

The matter of guarding carefully all examination questions was then presented by Dean Vaughan. There was a lengthy discussion of the subject, and it was commonly agreed that each faculty member be responsible for his own questions.

The most suitable time for the faculty to meet and form line and the time for the procession to leave the Administration Building to attend the Baccalaureate and Commencement exercises was then discussed. It was agreed that Mr. Fair start forming the line at 10:15, and that the procession leave the Administration Building at 10:30.

The President then asked that all the faculty attend the Baccalaureate and the Commencement exercises. He asked particularly that the Deans of the dormitories encourage students to attend these exercises.

The President also stated that the first day of the month was the correct time for making out expense accounts. He also discussed at length the meaning of teachers' contracts with the institution, and the meaning of leaves of absences. All faculty members were asked not to absent themselves from their classes, except in cases of absolute necessity.

Adjourned at 5:15.

Anna B. Carter
Secretary

June 15, 1937

The faculty held its regular meeting Tuesday, June 15, 1937.

Upon roll call, all members were present except:

Miss Roome, Miss Smith and Mr. Thomas Young

The President named Miss Milton, Mr. Haggan and Dr. Judd as a committee to recommend to the faculty the basis on which students should graduate from college with distinction and high distinction. The President suggested that the committee report at the next meeting, in order that some definite rule might be in force at the August commencement.

It was then announced that there would be an Executive Committee meeting immediately following the faculty meeting, and also a meeting of all the science group.


There was again a discussion of the faculty stenographer, her services, time to be devoted to work for faculty, extension department, et. The use and location of the new typewriters was also discussed. It was suggested that all those who could cut stencils, do so, as this would expedite matters considerably.

The care of classrooms was then taken up by the President. He asked that all lights be turned off immediately following dismissal of classes; that all broken furniture be report to the janitor, and if extra chairs were needed, this should be taken care of by the janitor. He also stated that classrooms should be kept as attractive as possible.

The President asked that no furniture be moved from one room to another without permission.

It was announced that Dr. Falls had been asked to prepare a list of N. Y. A. students for the fall semester within a very short time, and all persons desiring N. Y. A. aid were asked to present the names of those students so desired. It was also announced that regular workships would not be assigned to the faculty for the fall term.

Adjourned at 4:50.


Secretary

June 29, 1937

There was a special meeting of the faculty June 29, 1937.

Upon roll call, all members were present, except Mr. Hogge and Mr. Downing.

Reading of the minutes of the regular meeting held June 15 was dispensed with.

The President then referred to the Committee of Three, - Dr. Judd, Mr. Haggan and Miss Milton, appointed at the last meeting, to recommend regulations governing graduation with distinction and high distinction, and it was stated that the Committee was not yet ready to make a report.

The NYA placement list requested of Dr. Falls at the meeting held June 15 was again discussed, and it was requested that the list be turned in as soon as possible.

The President then discussed at length and drew a blackboard picture relative to Organization and Administration, explaining in detail the relation of the institution to the Board of Regents, the State Department of Education, the Council of Higher Education, the dean, the faculty, administrative offices, heads of departments and other employees. He also pointed out that certain authority was vested in the faculty, as a whole, in the heads of departments, the dean, the deans of women, the deans of men, the director of the training school, and the director of the cafeteria.

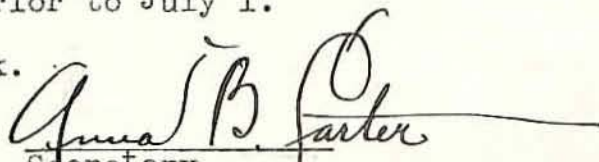
Observance of the Fourth of July was then taken up. The question, has a faculty member the authority to change the ruling, regarding such matters, was asked and after some discussion, it was agreed that school would not be dismissed on Monday for the observance of this holiday.

The general plan of term examinations was then presented. The question, Has a faculty member the authority to change this schedule was also asked, and upon discussing this matter at length, it was pointed out that faculty members did not have such authority. The same question arose regarding schedule of term or semester classes, and it was also pointed out that faculty members did not have authority to change schedules or eliminate Saturday classes.

The regulation relative to special examinations was again discussed at length, as also the teachers' report on absences. It was stated if the regulation was wrong, it should be changed; that it should be followed until a change is made, and all faculty members were asked to make daily reports, such as has been customary in the past.

Dr. Falls asked that all teachers who were grading correspondence papers grade and turn them into his office at the earliest possible date, so that the grades might be mailed out to the students who were having their certificates renewed prior to July 1.

Adjourned at 5:00 o'clock.


Secretary

July 20, 1937

The faculty held its regular meeting Tuesday, July 20. All members were present, except Mr. Downing.

There being no resolutions passed at the previous meeting, reading of the minutes was dispensed with.

The President announced that there would be a faculty meeting on Friday, September 17, 1937, and all members were urged to be present.

The President also announced that there would be one more regular meeting this year, and that this meeting would be held Tuesday, August 17.

Students graduating in absentia was then discussed, but no definite action was taken. It was stated, however, that the matter would be discussed at length again at the next meeting.

It was stated that there were a number of changes in the calendar for next year, one of them being the Thanksgiving holiday; and that the Thanksgiving holidays would continue through Friday and Saturday, or from November 25 to November 29.

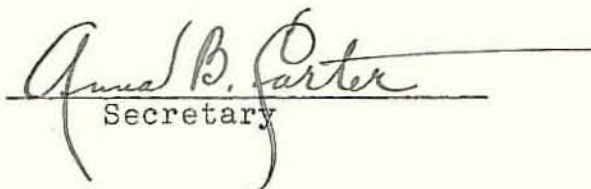
Purchasing books was then brought up, and all faculty members were asked to be very conservative in purchasing books for the bookstore, in order that there might not be a surplus of old books on hands from time to time.

The matter of traveling expenses for commencement address was discussed. It was stated that no traveling expense account would be paid except when the trip for which the expense is incurred be approved before the trip is made.

A report of the committee on graduating with distinction and high distinction was asked for, but the committee was not yet ready to make a report.

Mr. Young then displayed a cartoon of the set-up which was explained by the President at the meeting held June 29.

The meeting adjourned at 4:40.


Secretary

August 17, 1937

The faculty held its regular meeting August 17, 1937.

Upon roll call, all members were present except Mr. Horton.

There being no resolutions passed at the last meeting, it was agreed that it was not necessary to read the minutes.

The President asked for a report from the Executive Committee, and the Secretary of the Committee read the following regulation as to how a new course may be adopted:

"Whenever a new course is proposed or approved by the Head of a Department for adoption, multiple copies of a description of the course proposed shall be made out by the Dean, and a copy presented to each member of the Executive Committee at least thirty days before a vote is taken on the course. New courses may be proposed by any faculty member, but they must have the approval of the Head of the Department before being submitted to the Executive Committee".

After some discussion, it was moved by Miss Moore that we accept the recommendation as submitted by the Executive Committee. Motion was seconded by Miss Troemel and unanimously carried.

The President then asked for a report from the recently appointed committee to work out some plan or system in the matter of graduating students with distinction and high distinction. Dr. Judd, Chairman of the Committee, presented the following recommendations:

1. 3.00-2.75 - With Highest Distinction
2.74-2.50 - With High Distinction
2.49-2.25 - With Distinction
2. No credits may be transferred in the awarding of distinctions.
3. Two-year graduates shall be eligible but must take a penalty of .2. Students must have been in the institution at least two years, or have earned at least 64 semester hours in residence.
4. No correspondence work shall be considered in the awards.
5. No student shall be considered for awards whose character is open to question by any member of the faculty.
6. We recommend a scholarship fraternity such as Alpha Chi.

After a lengthy discussion, Dr. Terrell moved that the recommendations be voted on one at a time, which motion carried.

Minutes of August 17, 1937, continued.

It was then moved by Mr. Lappin that we accept Recommendation No. 1, as submitted. The motion was seconded by Miss Smith and carried.

Mr. Lappin also moved that Recommendation No. 2 be adopted. Motion was seconded by Mr. Jackson and carried.

Mr. Haggan moved that No. 3 be accepted. The motion was seconded by Dr. Judd and carried.

Mr. Lappin then moved that Item No. 4 be adopted. This motion was seconded by Mr. Haggan and unanimously carried.

Mr. Haggan moved that No. 5 be adopted. The motion was seconded and unanimously carried, with the following exception:

This recommendation originally read: No student shall be considered for awards whose character is open to question by any member of the faculty, and it was voted that it read:

No student shall be considered for awards whose character is open to question by a majority vote of the faculty.

Moved by Mr. Davis that No. 6 be rejected. Motion was seconded and unanimously carried.

A recommendation of the Committee on Certificates and Degrees was asked for. Mr. Lappin, Chairman of the Committee, made the statement that the following named students were eligible for degrees, and he so moved that they be granted:

Bachelor of Science

Katherine Wilson Jackson

Christine Williams

Bachelor of Arts in Education

Bernice Mildred Babb
 Julia Porter Blair
 Carra Nancy Bruce
 Arye Miller Cassity
 Leola Margaret Caudill
 Allie Davis Chinn
 Harold K. Collins
 Mary Jane Cooper
 Eulene Maurice Crain
 Howard B. Daulton
 Kenneth Fern
 Grace Hatch Francis
 Bessie Nell Fultz
 Edith Marie Hazlett
 Gertrude Hillman
 Earl Hogg
 Walton Lee Holloway
 Vertrice Conley Howard

John Edmond Jenkins
 Bunn Wilson Jones
 Eva Marie Justice
 Theresa Marie Kubel
 William Jackson Lewis
 Joseph John Marshall
 Georgia Martin
 George Boyd McGlothen
 Isaac Lester Miller
 Virginia Lynne Porter
 Oscar F. Patrick
 Shirley DeBorde Poynter
 Agnes Lee Blossom Prather
 Gladys Lewis Prichard
 Edith Proctor
 Burgess B. Robbins
 Lucille Rouse
 John Clayton Runyon, Jr.

Earlyne Saunders
Ira Skaggs
Mattie Stewart
Carolyn Wilson

Lena T. Saunders
Wallace Dewey Steele
Marie Thomas
Roxie Wilson

Bachelor of Science in Education

Fred Caudill

Ercel Frazier

Roy Telford Gevedon

High Distinction

Allie Davis Chinn- a standing of 2.5 on
130 hours of work.

Distinction

Bessie Nell Fultz - a standing of 2.4 on
94 hours of work.

Mr. Lappin also stated that Harold K. Collins had been given permission to graduate in absentia, as also Georgia Martin and Mattie Stewart. He further stated that Howard B. Daulton was working on a correspondence course which was supposed to be completed by the time for graduation, and he moved that his degree be granted on condition that the said correspondence course be completed prior to graduation. (Said correspondence, it has been learned since the meeting convened, has been completed).

The motion was seconded and unanimously carried.

Mr. Lappin also presented the list of candidates for the high school diploma, and as chairman of the committee, moved that said candidates be awarded their diplomas. The motion was seconded and unaimously carried. The list is as follows:

Carol Patrick
Dorothy Caudill
John Paul Messer
Cherry Falls

Hazel Honaker
Clester Riddle
Lorado Riddle
Francis Flood

Mary Adeline McKinney

The matter of fees to be charged in the different departments was then discussed by the President, and he asked that a schedule of fees be arranged, in order that all might familiarize themselves with any and all fees that might be assessed.

The President then explained to the faculty the financial outlook for the coming year, and asked that all be conservative in making purchases. He asked that all requisitions be first submitted to the head of the department, and that the heads of the departments then present them to the Business Agent.

Reference was again made to the faculty meeting to be held on Friday, September 17.

Adjourned at 5:55.

Anna B. Carter
Secretary

September 17, 1937.

A special faculty meeting was held in Room 8 of the Administration Building September 17, 1937.

Upon roll call, all members were present, except Coaches Johnson and Miller.

The President introduced the following additions to the staff:

Miss Helen Board of Bowling Green, Kentucky, first grade critic teacher, Mrs. Lutie D. Nickel, sixth grade critic teacher, and Mr. Herbert Hogan, assistant bookkeeper.

New office and classroom assignments were then explained by Dean Vaughan, as also the freshmen orientation program.

Miss Milton outlined and explained the plan for registration for the fall semester which opened September 20.

The question of employees rooming in the dormitories was then explained, and it was stated that employees would be permitted to room in the dormitories so long as there were rooms not being used by students, and that they would be required to pay at the rate of \$12.00 per month, or if two people occupied the same room, they would be required to pay at the rate of \$6.00 per month.

The President stated that it was planned to close the back driveway at night, and that no parking would be permitted on the driveway during the day or at night.

The President asked that examination schedules as made out by the Dean be strictly carried out, as also the observance of holidays.

It was announced that office hours for the Administrative force were from eight to twelve in the morning, and from one to four in the afternoons. All were asked to observe these hours.

Smoking on the campus was then discussed, and all were asked not to smoke in the cafeteria, the library or in the halls of the buildings.

The President then asked that all faculty members cut their own stencils, and stated that an NYA student would help operate the mimeograph machine. He also explained the hours of the faculty stenographer, and stated that she would be available to the faculty in the mornings only.

It was announced that the faculty dining room had been discontinued except for banquets and special parties, and that faculty members may have separate rooms reserved in the dining room. They may also eat at table with students, or they may eat cafeteria style.

Schedule of fees was then explained, as follows:

September 17, 1937, minutes continued -

Physical education fee \$1.00; student activity fee \$1.00; swimming pool fee for students not enrolled in Physical education classes \$1.00; swimming pool fee for faculty members \$1.00.

It was stated that there would probably be some changes in the faculty committees for the ensuing year, and that these changes would be made later, and so announced.

Attention was called to the third Tuesday in each month at four P. M., for the regular faculty meeting. It was requested that no extension classes or anything else be scheduled which would conflict with the faculty meetings.

Adjourned at 4:50.


Secretary

September 21, 1937

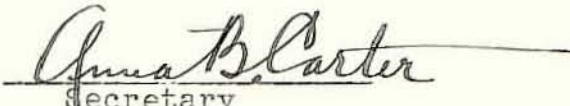
The faculty held its regular meeting September 21, 1937. All members were present, except:

Dr. Black
Miss Catlett
Mrs. Claypool
Dr. Falls
Mr. Fincel
Mr. Johnson
Mr. Laughlin
Coach Miller
Mr. Sullivan
Mr. Thomas Young

Dean Vaughan asked that the number in classed be handed in to his office as soon as it was convenient to do so.

The President announced that there would be a meeting of the Executive Committee on Wednesday afternoon, September 22, at four o'clock. He also called a meeting of the NYA and regular workshop sponsors immediately following the faculty meeting.

The meeting adjourned at 4:15.


Secretary

October 19, 1937

The faculty held its regular meeting on October 19. Upon roll call, all were present except Coaches Johnson, Miller and Laughlin.

The President read a letter from Professor Horton who is now on leave of absence, and who is attending the Ohio State University.

President Babb then introduced President H. L. Donovan of Eastern State Teachers College. Dr. Donovan spoke on The Administration of a Teachers College.

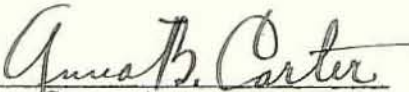
Anna B. Carter
Secretary

November 2, 1937

There was a special meeting of the faculty held November 2. The purpose of the meeting was to discuss joining the Eastern Kentucky Education Association and the Kentucky Education Association.

After a brief discussion, Miss Moore moved that we join the E. K. E. A., and the K. E. A. 100%. Motion was seconded by Mr. Peratt and unanimously carried. The matter of collecting dues was also discussed, and it was commonly agreed to pay the dues to Mr. Blair, the Business Agent. It was stated that the Morehead Dinner would be given in the ballroom of the Henry Clay Hotel on Friday, November 12, at five thirty P. M., and that tickets would be on sale at the Business Agent's office at \$1.00 each.

Adjourned at 5:00 o'clock.


Secretary

November 16, 1937

The faculty met in regular session November 16, 1937. Upon roll call, all were present except:

| | |
|-----------------|---------------|
| Dr. Bach | Ellis Johnson |
| Robert Laughlin | J. T. Mays |
| Len Miller | |

The minutes of the meeting of August 17, 1937, were read and after some discussion, Dr. Holtzclaw moved that they be adopted as read. Motion was seconded by Mr. George and unanimously carried.

The minutes of the meeting of November 2, 1937, were also read and ordered approved.

The President then referred to a mimeographed copy of regulations set up by the Social Committee, in regard to dances, a copy of which had been distributed to the faculty. Miss Exer Robinson, Chairman of the Social Committee, recommended the passage of said regulations, and after considerable discussion, Dr. Black moved that they be adopted. Motion was seconded by Miss Catlett.

Dr. Falls moved that Dr. Black's motion be amended so that all previous rules and regulations regarding the matter of social dances, and in conflict with the rules and regulations as set up by the Social Committee, be repealed. Motion was seconded by Mr. George. Motion on amendment failed to carry. The original motion made by Dr. Black was then voted upon and carried. The regulations are as follows:

SOCIAL COMMITTEE REGULATIONS FOR DANCES

Section I

- a. No dances shall be given other than those sponsored by the Social Committee of Morehead State Teachers College or by one of the recognized organized groups of Morehead students, with the approval of the Social Committee.
- b. There shall not be more than one formal dance a month.
- c. No student organization may give more than one formal dance in any school year.
- d. The Social Committee reserves the right to approve dates and hours for all dances.

Section II

- a. Each organization sponsoring a dance shall present to the chairman of the Social Committee at least two days before the date of the dance a list of at least five chaperones exclusive of the class sponsor who have accepted the responsibility of chaperoning the dance. It is understood that the chaperones shall stay until the dance closes.

November 16 minutes continued -

Section III

- a. The door and floor Committee of the organization sponsoring the dance shall be made up of the following: One student and class sponsor at the door and eight students as a floor committee. The names of the committee to be handed to the chairman of the Social Committee at least two days before the dance.
- b. The door committee shall be responsible for properly identifying all these eligible to attend the dance.
- c. The floor committee shall be responsible for the conduct of the dance and for reporting any misconduct to the chairman of the Social Committee.

Section IV

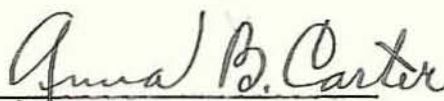
- a. Any student, alumnus, or faculty member may be admitted to the dance.
- b. Any student, alumnus, or faculty member desiring to bring guests must register their names at the door on arrival.
- c. Anyone sponsoring a guest will be held responsible for his conduct. Failure to assume responsibility for the conduct of his guest will result in the revocation of all dance privileges for a period of eighteen weeks.
- d. Anyone whose conduct proves undesirable to those in charge of the dance will be requested to leave and all social privileges shall be revoked for a period of the next eighteen weeks.
- e. Any organization failing to comply with these regulations shall forfeit the privileges of sponsoring a dance for the next calendar year.

Section V

- a. All exceptions to these regulations shall be referred to the Chairman of the Social Committee who will submit the problem to the Social Committee for consideration and prompt action.

The President stated that the Thanksgiving Holidays would begin Wednesday afternoon, November 24, at the close of all classes and continue through Friday and Saturday after Thanksgiving. He asked that due to the extra vacation given this year, all classes run the full period, and that no absences be permitted before or after these holidays.

Adjourned at 5:10.


Secretary

January 18, 1938

The faculty held its regular meeting January 18. Upon roll call, all members were present except:

| | |
|--------------|----------------|
| Mr. Fincel | Mr. Downing |
| Mr. Johnson | Mr. Len Miller |
| Mr. Laughlin | Miss Troemel |
| Miss Caudill | Mrs. Hall |
| Mrs. Morris | |

The minutes of the meeting held November 16 were read, and it was moved by Mr. Davis and seconded by Mr. Haggan that they be approved as read. Motion carried.

The President called attention to final examinations and stated that all examinations should be given as scheduled, unless changed by the Dean of the College.

The matter of turning in grades to the Registrar's office was discussed, and it was stated that grades should be turned in by Saturday noon.

The method of travel by the faculty, in the interest of the college, was then taken up. The President asked that the Business Office not be asked to advance money for travelling expenses; that all who travel in the interest of the school pay their own expenses; that all who travel in the interest of the institution pay their own expenses, and then make out an expense account on the regular forms and submit same to the business office for payment. He further asked that if possible all travel be done by bus or train, rather than by private automobiles, this type of travel being considerably cheaper.

Physical examinations for students were then discussed. The President stated that physical examinations should be given to all students at the beginning of the second semester; that this was a requirement of the American Association of Teachers Colleges, and that all students must be examined at least once a year. He also asked that any students refusing such examinations be dismissed from school.

The matter of students graduating with distinction was again brought up. Mimeographed sheets with reference to such were distributed to the faculty.

Adjourned at 4:30.

Anna B. Carter
Secretary