

Bye Laws of the Faculty
of the
A. & M. College of Kentucky

College Regulations.
See Suggested
Amendment to para 5 & 6.

1. The Faculty of the College shall consist of the President, the Vice President, Deans of the Courses of studies, Professors in charge of departments, the Principal of the Normal Department, the Principal of the Academy. ~~Assistant Professors may sit with the general Faculty but shall not be entitled to vote.~~ Note: this amendment must be made by the Board of Trustees. This above specified membership is sufficiently comprehensive. Assistant Professors..[illegible]

Faculty Rules

2. ~~The President of the College is, by the Regulations adopted and promulgated by the Board of Trustees, Ex. Officio Chairman of the Faculty and required to president at all its meetings. The Vice President shall preside in the absence of the President. At its first session each year, after the reading of the minutes of the previous session. The Faculty shall appoint a secretary for the ensuing year.~~

3. ~~The Faculty shall, at its first session each year, appoint a secretary who shall keep a faithful record of its proceedings. The minutes shall be read at the opening of each subsequent regular meeting, when, if approved, the shall be signed by the Chairman and Secretary. The minutes of each session shall be [illegible word] at the [illegible word] by the Chairman and Secretary, and shall be read for information and correction at the opening of the next meeting. Note: There ought[?] to be [illegible two words] confirmation of the [illegible two words] of a meeting (specifying time and place)~~

4. A regular meeting shall be held ~~once~~ each month for the transaction of such business as may legitimately come before the Faculty. ~~Called meetings shall be held at the instance of any three members. The President of the College may likewise convene the Faculty in extra session whenever any matter of importance may in his judgement require its action.~~ (See Regulations par. 6 & Suggested Amendment. DCM)

5. The Faculty shall, in the transaction of its business proceed with the formality of a parliamentary body. Each member when speaking to a motion, resolution, amendment or substitute shall rise and address the Chair. Interruptions shall not be allowed except by consent of the Chair and of the person speaking.

6. In the determination of motions or questions before the Faculty the ordinary procedure shall be by viva voce vote, ~~but~~ and on the call of any two members an aye and not vote shall be recorded on

the minutes of the Faculty. Each member shall be required to vote unless excused by the Chairman ~~or the Faculty.~~ But in cases of discipline the President of the College shall not vote, the proceedings being by regulation 62 submitted to him for his approval and final order.

7. The Chairman shall decide all points of order, subject to an appeal from his decision to the Faculty.

8. All the proceedings of the Faculty shall, upon the honor of its members, be held incommunicable to the Student body or to the general public. The opinions, remarks, motions and arguments of the individual members shall not be reported, but only the collective action of the body may be made known.

Note: It is within the competency of the Faculty to adopt the last seven of the above rules. They _____ [2 illegible words] to the Faculty, however, not to the College Regulations.

I suggest the following instead of your first paragraph for the action of the Board of Trustees - See accompanying sheet. D.B.M.