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Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTS

MURRAY STATE NORMAL SCHOOL AND TEACHERS COLLEGE

March 21, 1929

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President Thursday, March 21, 1929, with the following members present: Mr. G. P. Thomas, Mrs. William H. Mason, Mr. G. P. Ordway and Mr. J. F. Wilson, who did not arrive until noon. Mr. T. H. Stokes, Ex-Board Member, sat in session with the Board.

Reading of the Minutes

The minutes of the meeting of the Board of Regents on February 1, 1929 were read, approved and signed.

Report of Entrance, Credits, Certification and Graduation Committee

President Wells presented the report of the Committee on Entrance, Credits, Certification and Graduation, as follows:

March 21, 1929

To the Board of Regents Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

- 1. We have examined the credentials in reference to age and moral character of the person listed below and it is our opinion that he fills the requirements in regard to age and moral worth.
- 2. We have examined the grades and official records of the person listed in this section of the report and recommend that he be granted the STANDARD CERTIFICATE, valid for three years and renewable for life after three years of successful teaching, on conditions set forth in the law, as he has completed the course of study for such certificate and has at least Sixty-four (64) semester hours of credit.

Jeffrey, Buron

Yours truly,

Cleo Gillis Hester W. R. Bourne J. W. Carr Susan Peffer Rainey T. Wells

March 21, 1929

To the Board of Regents Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

We recommend the renewal of the STANDARD CERTIFICATES of the following persons upon the evidence submitted to this office of three years' successful teaching experience.

Hayden, A. K. Kirksey, Lucille Hicks Washam, Mary

Yours truly,

Cleo Gillis Hester
W. R. Bourne
J. W. Carr
Susan Peffer
Rainey T. Wells

March 21

To the Board of Regents Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

- l. We have examined the credentials in reference to age and moral character of each of the persons listed below, and it is our opinion that each person fills the requirements in regard to age and moral worth.
- 2. We recommend that the persons listed in this report be granted the COLLEGE ELEMENTARY CERTIFICATE, valid for two (2) years, as each has completed at least Sixteen (16) semester hours of credit and has fulfilled all other requirements for such a certificate.

Barnett, Joe
Cartwright, Pearl
Chittenden, Edna Marie
Cole, Marguerite
Dunn, Otto
Elrod, Mable
Humphreys, Rachel
* Holloway, Thomas
Johnston, Mabel
Kelly, Ernest S.
Martin, Hallie

Nix, Margaret
Orr, Novie
Ray, Cozette
Rudd, Ouida Mae
Sublette, Ann Elizabeth
Spiceland, Lloyd
Spiceland, Cornelia
Thacker, Albert
Todd, Charles
Tolley, Thelma
Wolfe, Mary Lou

Yours truly,

* Will be 18 years of age on March 22, 1929, certificate to be dated that day

Cleo Gillis Hester
W. R. Bourne
J. W. Carr
Susan Peffer
Rainey T. Wells

March 21, 1929

To the Board of Regents Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

We have examined the records of the persons listed and find that they have completed the required work for the renewal of a COLLEGE ELEMENTARY CERTIFICATE, and recommend that their certificates be renewed.

Bondurant, Lucille Buchanan, Ruby

Yours truly,

Cleo Gillis Hester W. R. Bourne J. W. Carr Susan Peffer Rainey T. Wells

March 21, 1929

To the Board of Regents Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

- 1. We have examined the credentials in reference to age and moral character of the person listed below and it is our opinion that she fills the requirements in regard to age and moral worth.
- 2. We have examined the grades and official records of the person listed in this section of the report and recommend that she be recommended by the Board of Regents of Murray State Normal School and Teachers

College to the Superintendent of Public Instruction as having met the requirements for a PROVISIONAL ELEMENTARY CERTIFICATE

Gough, Mary

Yours truly,

Cleo Gillis Hester W. R. Bourne J. W. Carr Susan Peffer Rainey T. Wells

March 21, 1929

To the Board of Regents Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits, certification and Graduation, we report as follows:

- 1. We have examined the credentials in reference to age and moral character of Miss Opal Tyree and it is our opinion that she meets the requirements in regard to age and moral worth.
- 2. In considering the application of Miss Opal Tyree for a STAND-ARD CERTIFICATE, the record shows she has completed Sixty-four (64) semester hours of prescribed and elective work for a Standard Certificate. The record further shows that Forty-seven (47) of the Sixty-four semester hours were earned in residence; of the remaining Seventeen hours, which were earned in Extension and Correspondence, Nine (9) were earned by correspondence since May 29, 1928.

The American Association of Teachers Colleges, in the Spring of 1928, passed the following rule:

Article III, Paragraph C

"Not more than one-fourth $(\frac{1}{4})$ of any curriculum leading to a degree or a certificate or a diploma in a teachers college or normal school shall be taken in extension classes or by correspondence. (Not more than one-half $(\frac{1}{2})$ of this shall be done by correspondence.) These classes ahall be conducted by regularly appointed teachers who meet all the qualifications of Standard V, Preparation of the Faculty. No courses shall be offered for credit either in extension or by correspondence which are not also offered as part of the regular residence work. These courses should likewise meet the standards of sequence, prerequisites, etc, set forth in Standard VIII, Organization of the Curriculum."

The Committee, taking into consideration that this rule had not been published in the catalogue at the time Miss Tyree took this work out, and not knowing whether she has had an opportunity to read the catalogue after it had been published, voted to recommend the granting of the certificate upon the condition that it meets Mr. Bell's approval.

Yours truly,

Cleo Gillis Hester Susan Peffer Rainey T. Wells J. W. Carr

Miss Opal Tyree's application for a STANDARD CERTIFICATE, her credits and the ruling of the American Association of Teachers Colleges bearing on her case were discussed at length and carefully considered. Motion was made by Mrs. Mason, seconded by Mrs. Ordway, that a STANDARD CERTIFICATE be granted Miss Opal Tyree. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mr. Thomas, aye; Mrs. Mason, aye; Mr. Ordway, aye.

Moved by Mrs. Mason, seconded by Mr. Ordway, that the report of the Entrance, Credits, Certification and Graduation Committee be accepted and the certificates issued and renewed as recommended. This motion was carried unanimously.

Certificate for Frances Vaughn

The President presented to the Board information in reference to the work completed by Miss Frances Vaughn. He reported that Miss Vaughn completed the required work for a Standard Certificate at the close of the semester on June 3, 1926; that on commencement day the Standard Certificate forms had not been received from the printer and dummy certificates were delivered to those having completed the required work for the Standard Certificate. After the Standard Certificate forms were received the certificates were issued and delivered to those entitled thereto, and by oversight or mistake, the Standard Certificate of Miss Vaughn was never prepared, signed and delivered to her. The failure to issue the certificate, at the time she was entitled thereto, was not brought to the attention of the administration until after she had taught three years and made application for extension of her certificate for life. Upon receiving her application for the extension of her certificate for life, investigation of the records was made and the above facts ascertained to be true.

Motion was made by Mrs. Mason, seconded by Mr. Ordway, that a syidence STANDARD CERTIFICATE be now issued to Miss Frances Vaughn and that of the same be renewed and extended for life, upon presentation of her having taught three successful years since the date on which she was originally entitled thereto. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mr. Thomas, aye; Mrs. Mason, aye; Mr. Ordway, aye.

Discussion of Insurance

Mr. K. C. Frazee came before the Board and made a lengthy report of insurance carried upon the buildings on the campus and suggested that by changing the policies now carried and inserting the co-insurance clause, the premiums would be reduced sufficiently to effect a saving to the Board of Regents of approximately \$500.00. This matter was discussed at some length but no action was taken by the Board.

Discussion of Library Building

Plans for the Library Building were discussed. Some time was spent on the campus considering and deciding upon the best location for the building.

Adjournment

Motion was made and carried that the Board adjourn to meet again at the call of the chairman.

Chairman

J. Wilson Secretary