



2-5-1931 2:00 PM

1931-02-05

Board of Regents, Murray State Normal School

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Board of Regents, Murray State Normal School, "1931-02-05" (1931). *Board of Regents Meeting Minutes*. 117.
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MINUTES OF BOARD OF REGENTS
MURRAY STATE TEACHERS COLLEGE

February 5, 1931

The Board of Regents of the Murray State Teachers College met in the office of the President at 2:00 P. M., Thursday, February 5, 1931 with Mrs. William H. Mason, Mr. Claude T. Winslow and Mr. S. J. Snook present. In the absence of Chairman W. C. Bell, Vice Chairman S. J. Snook presided.

Report of Committee on Library Furniture

President Wells reported for the Committee on Library Furniture, as follows: "Your Committee appointed to secure bids for library furniture is pleased to submit to you five bids, in writing, accompanied by certified check in each instance. We have tabulated these bids and the total bid of each firm for the furniture to be installed is as follows:

<u>Library Bureau Division of Remington-Rand Business Service, Inc., Chicago, Illinois</u>	\$5,169.00
<u>E. H. Sheldon and Company, Muskegon, Michigan</u>	\$5,161.20
<u>The O. M. Edwards Company, Syracuse, New York</u>	\$5,502.00
<u>The Globe-Wernicke Company, Cincinnati, Ohio</u>	\$5,049.10
<u>J. L. Strassel Company, Louisville, Kentucky</u>	\$9,492.00
(The Strassel Company did not bid on full equipment, its bid only covered partial installation.)	

The Committee discussed the recommendation to the Board and decided to submit the facts and let the Board determine the bid to be accepted, if any."

After hearing the report of the Committee and considerable discussion of the library furniture needed and the prices submitted for same, motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the Committee on Library Furniture, as originally appointed, be continued, that it work out whatever design it thinks best and that this Committee be given full power to contract for the furniture for the library. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Winslow, aye; Mr. Snook, aye.

Report on Electric Stove and Refrigerator for Men's Dormitory

Mrs. Mason reported that the original price submitted for the electric stove and electric refrigerator for the apartment in the Men's Dormitory was \$318.00, that the refrigerator included in this quotation was found to be too small and that, after further negotiations were made, the proper size refrigerator and the range had been purchased at a cost of \$362.00.

Report of Entrance, Credits, Certification and Graduation Committee

President Wells presented the report of the Committee on Entrance, Credits, Certification and Graduation and recommended that it be accepted and the certificates issued and renewed according to the following recommendations:

February 5, 1931

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:

First: We have examined the credentials in reference to age and moral character of the persons listed in this section of the report and it is our opinion that each person meets the requirements in regard to age and moral worth.

We recommend that the persons listed in this section of the report be granted the COLLEGE ELEMENTARY CERTIFICATE, valid for two years, as each has completed at least sixteen semester hours of credit and has fulfilled all other requirements, as set forth in Chapter 37 of the Acts of 1930 for such a certificate.

Blalock, Pat
Prince, Virginia

Second: We have examined the record of the person listed in this section of the report and recommend that she be issued a STANDARD CERTIFICATE, valid for three years, as she has completed at least sixty-four semester hours credit and has fulfilled all other requirements as set forth in Chapter 37 of the Acts of 1930 for such a certificate.

Lassiter, Mrs. Alma Coon

Third: We recommend that the STANDARD CERTIFICATE of the person listed in this section of the report be renewed for life as she has met the requirements listed opposite her name after her certificate was issued, and thus has fulfilled the requirements as set forth in Chapter 87 of the Acts of 1926.

Fewell, Gladys . . . 2 years teaching experience
1 year attendance in school

Yours truly,

Cleo Gillis Hester
G. T. Hicks
Herbert Drennon
Anne H. Augustus
Floy Robbins
J. W. Carr
Rainey T. Wells

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the certificates be issued and renewed according to the recommendations of the Committee and the President. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Winslow, aye; Mr. Snook, aye.

Additional Faculty

President Wells reported to the Board of Regents that the enrollment for the present semester had increased so much over that of the previous semester that he believed it would be necessary to employ some additional faculty members, but that he had no recommendations to make to the Board until it was definitely determined that additional faculty members would be needed and in which departments required.

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the President be authorized to employ additional faculty members which may be needed to take care of the situation until the Board may meet. This motion was unanimously carried.

American Association of Teachers Colleges Regulations

President Wells read to the Board of Regents a letter which he had just received from the Accrediting Committee of the American Association of Teachers Colleges advising that the Murray State Teachers College was found to be deficient in meeting the regulations of Standard V of the Association, but that this deficiency is not expected to prevent the college from remaining on the Class A list for the coming year.

Dr. Wells stressed the importance of this institution's meeting the requirements under Standard V of the American College Association's regulations. He stated that this institution must be maintained in Class A and that he expected to write every member of the faculty a letter advising of this fact and urge them to qualify themselves under this provision in order to keep their positions on the faculty.

Selection of Official Class Rings

Miss Maryleona Bishop was called before the Board of Regents to present designs for the senior class rings for the approval of the Board.

After the members of the Board had inspected and considered the designs submitted by the various companies for the senior class ring, motion was made by Mrs. Mason, and seconded by Mr. Winslow, that the Board of Regents accept the design submitted by Herf-Jones Company for the official senior class ring of the college, with the provision that all companies desiring to do so may make this design. The roll call upon the adoption of this motion resulted as follows: Mrs. Mason, aye; Mr. Winslow, aye; Mr. Snook, aye.

Adjournment

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

W. Wells

Mrs. W. L. Mason