The University Senate met in special session at 3:00 p.m., Monday, November 23, 1970, in the Court Room of the Law Building. Chairman Plucknett presided. Members absent: A.D. Albright, Lawrence A. Allen*, Charles L. Atcher*, Robert Aug*, Charles Auvenshine, Albert S. Bacdayan, Lyle N. Back*, Robert A. Baker*, Charles E. Barnhart, Robert A. Beargie*, Harmon C. Bickley, Jr.*, Harold R. Binkley*, Wesley J. Birge*, Richard C. Birkebak, Thomas O. Blues*, Gifford Blyton*, Harry M. Bohannan*, Frederick Bollum, Peter P. Bosomworth, Garnett L. Bradford*, Betty J. Brannan*, Collins W. Burnett*, Marion A. Carnes*, Clyde R. Carpenter*, Robert E. Cazden, Raymond H. Cox*, Alfred L. Crabb, Jr*, Eugene C. Crawford, Jr.*, Glenwood L. Creech, Clifford J. Cremers*, Marcia A. Dake*, Jesse DeBoer*, George W. Denemark*, Loretta Denman*, William H. Dennen, Ronald C. Dillehay, R. Lewis Donohew*, John P. Drysdale*, Doane Fischer, Lawrence E. Forgy, Jr., Stuart Forth*, Eugene B. Gallagher*, Art Gallaher, Jr.*, Wesley P. Garrigus*, James L. Gibson*, Charles P. Graves, Ward O. Griffen*, John V. Haley*, Jack B. Hall, Joseph Hamburg, Holman Hamilton*, Charles F. Haywood*, Denny O. Harris*, James W. Herron*, Donald L. Hochstrasser, Dorothy Hollingsworth*, John W. Hutchinson, Mary F. James*, R. D. Johnson, William S. Jordan, Jr.*, Fred E. Justus, Jr.*, Don Kirkendall*, Robert W. Kiser, Donald E. Knapp*, James A. Knoblett*, Bruce E. Langlois, Walter G. Langlois*, Thomas J. Leonard*, Albert S. Levy*, Arthur Lieber*, Richard Lowitt*, Donald L. Madden*, John L. Madden*, Leslie L. Martin*, Gene L. Mason*, Ernest P. McCutcheon*, L. Randolph McGee, William R. Merritt, Jr.*, Alvin L. Morris*, Louis A. Norton*, Elbert W. Ockerman*, James R. Ogletree*, Robert W. Penman, Leonard A. Ravitz, Lloyd F. Redick*, Herbert G. Reid*, Virginia Rogers*, Betty R. Rudnick*, John S. Scarborough*, Rudolph Schrils*, Donald S. Shannon; Ian Shine*, D. Milton Shuffett*, Joe F. Sills, Otis A. Singletary*, Eugene J. Small*, Raymond A. Smith*, Walter T. Smith*, Leonard P. Stoltz*, Robert Straus*, John P. Strickland, Thomas B. Stroup, William G. Survant*, John L. Sutton, Joseph V. Swintosky, Norman L. Taylor, Timothy H. Taylor, John N. Walker*, M. Stanley Wall, Jesse L. Weil, Daniel L. Weiss*, Raymond P. White*, Cornelia B. Wilbur*, Constance P. Wilson*, Joseph W. Wilson*, Ernest F. Witte, Fred Zechman*, and Leon Zolondek*.

In the absence of the Registrar the recording secretary of the Senate presented the proposed 1973-74 University Calendar which had been circulated to the faculty under date of November 9, 1970. The Senate approved the Calendar as circulated.

1973 Fall Semester

1973	
July 27	Friday - Last date for applications for admission to the 1973 Fall Semester for former students who have not enrolled elsewhere, and for new non-degree and auditing students.
August 27	Monday - Classification and registration
August 28	Tuesday - Class work begins
September 3	Monday - Labor Day - Academic Holiday
September 4	Tuesday - Last day to enter an organized class for Fall Semester
September 10	Monday - Last day to drop a course without a grade
September 25,26	Tuesday and Wednesday - Last days for filing application for a December degree in College Deam's Office
October 19	Friday - Last day to withdraw from the University and receive any refund
October 15	Monday - Last date for new freshmen, transfers, and
	Community College transfer students to supply
	official documents for admission to the 1974
	Spring Semester
October 26	Friday - Last day to pay graduation fee in Billings
	and Collections Office for a December degree
November 7-20	Wednesday through Tuesday - Advance registration for 1974 Spring Semester
November 6	Tuesday - Last day to withdraw from a class before finals
November 22,23,24	Thursday through Saturday - Thanksgiving Holidays - Academic Holidays
December 12	Wednesday - Class work ends
December 17	Monday - Last date for application for admission to the 1974 Spring Semester for former students who have not enrolled elsewhere, and for new non-degree and auditing students
December 14-20	Friday through Thursday - Final Examinations
December 20	Thursday - End of Fall Semester
December 24	Monday - All grades due in Registrar's Office by 4:00 p.m.

Summary of Teaching Days, Fall Semester 1973

	Mon	Tues	Wed	Thurs	Fri	Sat	Teachi	ng Days
August September October November December	3 5 4 2	1 4 5 4 2	1 4 5 4 2	1 4 4 4 1	1 4 4 4 1	5 4 3 2	Aug Sept Oct Nov Dec	4 24 27 23 10
TOTALS	14	16	16	14	14	14		88

1974 Spring Semester

1974	
January 14 January 15	Monday - Classification and registration Tuesday - Class work begins
January 21	Monday - Last day to enter an organized class for Spring Semester
January 25 February 12,13	Friday - Last day to drop a course without a grade Tuesday & Wednesday - Last days for filing application for a May degree in College Dean's Office
March 6	Wednesday - Last day to withdraw from the University and receive any refund
March 14	Thursday - Last day to pay graduation fee in Billings and Collections Office for a May degree
March 18-23	Monday thru Saturday - Spring vacation
April 1	Monday - Last day to withdraw from a class before finals
April 1	Monday - Last date for out-of-state freshmen to submit all required documents to Registrar's Office for admission to the 1974 Fall Semester
April 15-26	Monday thru Friday - Advance registration for 1974 Fall Semester
May 3	Friday - End of class work
May 10	Friday - Last day to submit all required documents to Registrar's Office for admission to the 1974 Summer Session
May 6-11	Monday thru Saturday - Final examinations
May 11	Saturday - End of Spring Semester
May 12	Sunday - Baccalaureate-Vesper Services
May 13	Monday - 107th Annual Commencement
May 15	Wednesday - All grades due in Registrar's Office by 4:00 p.m.

Summary of Teaching Days, Spring Semester 1974

Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.	Teachin	g Days
January 2 February 4 March 3 April 5 May	3 4 3 5	3 4 3 4 1	3 4 3 4	2 4 4 1 1	2 4 4 4	Jan. Feb. Mar. Apr. May	15 24 20 26 3
TOTALS 14	15	15	15	15	14		88

1974 Summer Session

1974	
June 10	Monday - Registration
June 11	Tuesday - Class work begins
June 14	Friday - Last day to enter an organized class for the 1974 Summer Session
June 15	Saturday - Last date for new Kentucky freshmen and all transfer and Community College transfer students to supply required documents for admission to the 1974 Fall Semester
June 21	Friday - Last day to drop a course without a grade
June 24,25	Monday and Tuesday - Last days for filing application for an August degree in College Dean's Office
July 4	Thursday - Independence Day - Academic Holiday
July 9	Tuesday - Registration automatically cancelled if fees not paid in full
July 10	Wednesday - Last day for paying graduation fees for August degree in Billings and Collections Office
July 23	Tuesday - Last day to withdraw from a class before the end of the Summer Session
August 6	Tuesday - End of 1974 Summer Session
August 8	Thursday - All grades due in Registrar's Office by 4:00 p.m.

Summary of Teaching Days, Summer Session 1974

	Mon	Tues	Wed	Thurs	Fri	Sat	Teachir	ng Days
June July August	2 5 1	3 5 1	3 5	3 3 1	3 4 1	3 4 1	June July Aug	17 26 5
TOTALS	8	9	8	7	8	8		48

The recording secretary presented the proposed 1973-74 modified Calendar for the College of Law which had been circulated to the faculty under date of November 4, 1970. The Senate approved the Calendar for the College of Law as circulated.

College of Law 1973 Fall Semester

August 27,28	Monday and Tuesday - Registration
August 29	Wednesday - Class work begins
September 3	Monday - Labor Day - Academic Holiday
September 5	Wednesday - Last day to enter an organized class for the
	Fall Semester
September 10	Monday - Last day to drop a course without a grade
November 5	Monday - Last day to withdraw from a class before finals
November 22-24	Thursday through Saturday - Thanksgiving Holidays - Academic
	Holidays
December 5	Wednesday - Law classes end
December 6-9	Thursday through Sunday - Law examination reading period
December 10-20	Monday through Thursday - Law examination period
December 20	Thursday - End of Fall Semester

1974 Spring Semester

January 7,8 January 9	Monday and Tuesday - Registration Wednesday - Class work begins
January 16	Wednesday - Last day to enter an organized class for the
	Spring Semester
January 21	Monday - Last day to drop a course without a grade
March 18-24	Monday through Sunday - Spring vacation
March 25	Monday - Last day to withdraw from a class before finals
April 26	Friday - Law classes end
April 27-30	Saturday through Tuesday - Law examination reading period
May 1-11	Wednesday through Saturday - Law examination period
May 11	Saturday - End of Spring Semester
May 12	Sunday - Baccalaureate Vesper Services
May 13	Monday - 107th Annual Commencement

1974 Summer Session

June 10 June 11 June 17	Monday - Registration Tuesday - Class work begins Monday - Last day to enter an organized class for the Summer Session
June 24 July 4 July 23 August 2	Monday - Last day to drop a course without a grade Thursday - Independence Day - Academic Holiday Tuesday - Last day to withdraw from a class before finals Friday - Law classes end
August 3-4 August 5-7 August 7	Saturday through Sunday - Law examination reading period Monday through Wednesday - Law examination period Wednesday - End of Summer Session

Dr. Stephen Diachun, Secretary of the University Senate Council, recommended that the report of the Senate <u>ad hoc</u> Tripartite Committee to Investigate the Role of Students, Faculty and Administrators in the University Senate be received and be placed before the Senate for discussion only. This recommendation was seconded.

The Chairman stated that if there was no objection the two discussion items on the agenda would be limited to 45 minutes each.

The Chairman then called on Mr. John Nelson, Chairman of the ad hoc Tripartite Committee, who gave the following brief summary of the Report:

The <u>ad hoc</u> Tripartite Committee was constituted, if you will remember, last spring to review the role of the University Senate particularly, and the whole area of University governance from a tripartite standpoint. The members of this Committee consisted of three faculty members, three administration members, and three students. The three students are Mr. Steve Bright, Miss Rona Roberts, and myself; the three administration members are Doctors Cochran, Ockerman, and Royster; and the three faculty members are Doctors Engelberg, Fisher, and Diachun. The majority consisted of the eight members, with the exception of Dr. Diachun, and filed the majority report that you have before you. Dr. Diachun filed the minority report which you will find on the back of the same page. Other than to say that the Committee worked a long time

and recognized that this report certainly is not perfect as it stands, but thinks that it ought to offer substantive bits for you to discuss, I have nothing further to say except to respond to your questions.

In the extensive discussion of the proposal that followed three preferences emerged: one, that the majority report (circulated to the faculty under date of November 5, 1970) be accepted; two, that the minority report as presented by Dr. Stephen Diachun (contained in that same circularization to the faculty under date of November 5, 1970) be accepted; and three, that one of two options in that minority report be accepted -- Option 1, that the University Senate remain essentially as it is presently constituted, or Option 2, that the Senate become a smaller Faculty Senate, without students and without administrators, and that, in addition, an advisory University Council be established with faculty, students and administration represented in equal numbers.

An informal straw vote was taken and the Senators overwhelmingly supported the minority report as presented by Dr. Diachun in the Report, and further the Senators favored Option 2 of that minority report.

Dr. Plucknett stated that he would take this sense of the Senate's preference back to the Senate Council for its consideration and that the Senate Council would either return the proposal, with the Council's recommendations, to the ad-hoc committee or bring a report back to the floor of the Senate for action.

The Chairman called on Dr. Diachun who recommended that the report of the Senate Advisory Committee on Student Affairs relative to student participation in academic affairs be received and placed before the Senate for discussion only. This recommendation was seconded.

The Chairman then called on Dr. C. Frank Buck, chairman of that Committee, who made the following remarks:

What we are asking here as a committee, with the backing of the Student Advisory Committee and also the Student Government, is to have a student advisory council for every college. This council will be responsible to the academic dean; also to the Dean of Undergraduate Studies in case of undergraduates; or to the Graduate Dean in case of the graduate students; or to the Vice President for Academic Affairs in the case of professional colleges. We know that some colleges already have these student activity councils. There are places written in here so that if a college already has a council and it meets the approval of the groups I have stated, this is satisfactory. The college does not have to change it.

The second thing I would like to call to your attention are the Appendices A and B which are suggestions only on how to form and what to work on because someone will say they don't know how to form a council and don't know what to work on after the council is formed.

The third thing I would like to say is that this student council will have a voting member. I suppose you are aware that students are going to participate whether they have a channel of participation or not. You are not going to stop student participation. This is merely giving

them a channel so they <u>can</u> participate. This is already happening in the Army and in the Navy and people thought it would never happen. It is happening in colleges and universities and this is now saying that students have a right to have a participation in some of the academic affairs of a university. So, Mr. Chairman, I turn it back to you and the members of our committee are open, I think, to discuss it.

As background for the discussion Dr. Plucknett reminded the Senate of the statement in the new <u>Governing Regulations</u> which states "... Rules of procedure in educational units of the University shall provide for participation of students in the development of educational policies." Dr. Weaver reminded the Senators of one other pertinent rule in the <u>Governing Regulations</u>, that which states exactly what faculty the colleges and departments shall consist of; and that any action taken by the Senate would have to be a <u>recommendation</u> to the colleges and departments.

Out of the discussion which followed sets of opinions which emerged were that the proposal is modest and flexible, and that it states what the students want, of which the faculty is already aware, hence the Senate should not be afraid to accept it; and that it would not accomplish what the students want to accomplish.

Motion was made and approved at 5:00 p.m. to adjourn.

Kathryne W. Shelburne Recording Secretary

MINUTES OF THE UNIVERSITY SENATE, DECEMBER 14, 1970

The University Senate met in regular session at 3:00 p.m., Monday, December 14, 1970, in Room 139 of the Chemistry-Physics Building. Chairman Plucknett presided. Members absent: James R. Barclay*, Charles E. Barnhart, Robert A. Beargie*, Harmon C. Bickley*, Norman H. Binger*, Harold R. Binkley*, Harry M. Bohannan, Betty Jean Brannan*, Bob Brecht, Gordon Brocklehurst*, Marion A. Carnes*, Clyde R. Carpenter*, David B. Clark*, Maurice A. Clay*, Alfred L. Crabb, Jr., Glenwood L. Creech, Marcia A. Dake, Doane Fischer, Eugene B. Gallagher*, Charles P. Graves, Jack B. Hall, Joseph Hamburg, Dorothy Hollingsworth, Charles F. Haywood*, Robert D. Jacobs, Mary Frances James*, Raymon D. Johnson*, William S. Jordan, Jr.*, Fred E. Justus, Jr.*, Irving F. Kanner, Donald E. Knapp*, James A. Knoblett*, Harold R. Laswell*, Sara H. Leech, Richard S. Levine*, Donald L. Madden*, William L. Matthews, Jr., Leslie L. Martin*, William G. Moody*, Theodore H. Mueller*, Paul Oberst*, Harold F. Parks*, Curtis Phipps*, Leonard A. Ravitz*, Lloyd F. Redick*, Donald S. Shannon*, Robert Straus*, John P. Strickland, Thomas B. Stroup, Willis A. Sutton, Jr.*, M. Stanley Wall, Daniel L. Weiss*, Raymond P. White*, Cornelia B. Wilbur*, Miroslava B. Winer*, A. Wayne Wonderley*.

The Chairman reported that since the Rules of the University Senate do not provide for students to attend Senate meetings without the express permission of the Senate, the decision was made by the Senate Council to move the meeting to

*Absence explained