

Minutes of the University Faculty - October 10, 1941

There was some informal discussion of the salary suit now pending. President Donovan stated that this matter would be discussed at the meeting of the Executive Committee on the morning of October 11.

President Donovan suggested that the deans study carefully the matter of a better use of the plant through more afternoon classes, and proposed that in looking toward the future "it would be a good thing to have more afternoon classes." Dean Taylor commented that possibly more classes should be offered in the afternoon and evening and President Donovan called attention to the possibility of scheduling more such classes, especially for faculty members of near-by colleges.

President Donovan also suggested that a greater effort be made to secure the enrolment of some of the six thousand teachers whose school terms expire in January and early February, and that some additional effort might well be expended in securing a greater enrolment of midterm graduating classes of high schools in the large cities. The President prefaced his remarks by calling attention to the fact that the University of Kentucky enrolment always drops during the second semester, whereas in many cases the enrolment of the teachers colleges increases during this period.

The President asked for the cooperation of the deans and all others concerned in carrying out the provisions of the new procedure for approval of trips of staff members by the deans before the trip is made. Dr. Adams raised the question as to whether this implied formal permission by the dean before a faculty member could schedule a speaking engagement. It was indicated by the President that all that was wanted was for each faculty member to follow reasonably the regulation inaugurated by the comptroller.

The meeting was adjourned.


Secretary

MINUTES OF THE UNIVERSITY FACULTY
November 13, 1941

The University Faculty met in the President's Office Thursday, November 13, at 4 p.m., President Donovan presiding. Members in attendance were Paul P. Boyd, Alvin E. Evans, W. D. Funkhouser, James H. Graham, Henry H. Hill, Frank D. Peterson, and W. S. Taylor.

The minutes of October 10 were read and approved.

The Faculty considered further the question of credit for Civil Pilot Training, action upon which had been postponed at the last meeting. The following statement, relative to the granting of credit in this work, was approved:

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"The course in Civil Pilot Training shall be listed in all University publications under a separate heading. It shall be listed, without a number, as Civil Pilot Training, Primary Course, one to four credits. The course shall be entered on the student's permanent record, with the number of credits certified to by the coordinator of the course."

Upon recommendation of the Faculty of the College of Agriculture and Home Economics, the following course change was approved:

Animal Industry 13, Live Stock Judging, from 2 to 3 credits.

The following recommendation from the Graduate Faculty was approved:

"The present rule requiring a 2.0 (B) average for a graduate degree should be repealed and a standing of 1.8 substituted therefor."

In connection with the discussion of this recommendation of the Graduate Faculty, a question was raised as to whether or not all business to come before the present Faculty should be presented in writing to the membership before the meeting at which it is to be considered. An alternative suggestion was that action on any major matter be postponed until the next meeting after its presentation. The question was also raised as to whether the minutes of the meetings of the University Faculty should be mimeographed and sent out to the entire University staff. Consideration of these matters was postponed until a future meeting of the Faculty.

President Donovan explained that the present meeting had been set ahead one day because of the meeting of the Council on Higher Education, scheduled for Friday, November 14. He explained that the Council expected to consider a report of a special committee on the calendar, and indicated that it was not improbable that this committee would recommend that all state institutions change from the semester plan to the quarter plan. The Faculty discussed at some length arguments for and against a change to the quarter system. It was apparent from the discussion that certain members of the Faculty were rather definitely opposed to any such change, while others were inclined to favor it. It was the general understanding, following the discussion of this matter, that President Donovan and Dean Taylor, the University representatives to the Council, would ask for a postponement of any action.

President Donovan presented to the University Faculty a petition from the student body, asking for an extension of the Thanksgiving Holiday for this year. On motion, duly made and seconded, this petition was denied.

President Donovan requested that the deans of the colleges submit reports on all defense activities in which their faculties or student bodies are engaged. He indicated that these reports should show all members of the staff who have been called into service, and that they should indicate any special research activities looking toward national defense. President Donovan requested that these reports be in his hands by December 1, in order that he might prepare a summary statement for the meeting of the Board

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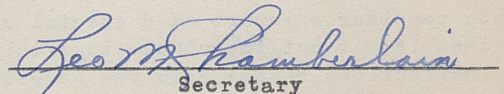
of Trustees. In this connection, it was agreed that the President's Office would notify all members of the University Faculty of meetings of the Board of Trustees, or its Executive Committee one week in advance of the meeting, in order that matters to be transmitted to the Board might come to the President in ample time.

President Donovan reported briefly on the meetings of the National Association of State Universities and the Association of Land Grant Colleges. It appeared that those in attendance at these meetings were of the opinion that the school year 1942-43 would be extremely difficult, and that institutions of higher learning might expect further decreases in enrolment as a result of the war emergency. In view of such a situation next year, it was suggested by President Donovan that unless essential, replacements on the college staffs should not be made when vacancies occur. President Donovan pointed out that the University was probably not doing enough to interpret the present crisis to the student body and to the community. He suggested that there was need for greater effort in the direction of building morale, and asked the opinion of the Faculty as to whether it would not be desirable to form a committee to deal with this general problem. The Faculty authorized the appointment by the President of a Committee of the Faculty on American Defense.

On recommendation of the College of Arts and Sciences, the following organizations were approved by the University Faculty:

Philharmonic Orchestra
Sinfonietta
Choristers

The meeting was adjourned.


Secretary

MINUTES OF THE UNIVERSITY FACULTY
December 17, 1941

The University Faculty met in the President's Office Wednesday, December 17, 1941, with President Donovan presiding. Members in attendance were Jesse E. Adams, Paul P. Boyd, Thos. P. Cooper, Alvin E. Evans, W. D. Funkhouser, J. H. Graham, Henry H. Hill, Frank D. Peterson, W. S. Taylor, and Edward Wiest.

The minutes of November 13 were read and approved.

President Donovan announced that the committee of the Faculty on American Defense, mentioned in the minutes, had not been appointed. He