## MINUTES OF THE UNIVERSITY SENATE May 9, 1938

The University Senate met in the Lecture Room of McVey Hall Monday, May 9, 1938. President McVey presided.

The minutes of April 11 were read and approved.

Professor Trimble, Chairman of the Curriculum Committee, read to the Senate a statement reviewing the work of this committee. This statement reads as follows:

"Since this is the last meeting of the Senate for the year at which this committee can report it may be in order for us to tell you something of what we have been doing and plan to do in the near future.

"The committee at one of its first meetings decided to ask the heads of the various departments to prepare for it a statement outlining as completely as possible the function of his department and the boundaries of its field of work. We then asked each dean for a similar statement relative to his college, and have asked the President for one concerning the University as a whole.

"The statements from the deans revealed considerable overlapping of purpose as did the statements of the various department heads. We have not yet had time to go into the matter of duplication of courses but at an early meeting of the Senate next fall we expect to have some concrete recommendations to make to the Senate on this question."

At a previous meeting of the Senate, Dean Wiest had presented recommendations from the College of Commerce calling for changes in curricula as follows:

- 1. Drop Business English as a required course from the Secretarial-Training Curriculum and add Commerce 145, Problems in Office Management.
- 2. Add Commerce 107, Statistical Method, to the required list of courses in the Combined Commerce-Law Course.

By the ruling of the Chairman and subsequent action of the Senate these recommendations were referred to the Curriculum Committee. In its report this committee recommended to the Senate: 1. That Commerce 107, Statistical Method, be added to the required list of courses in the Combined Commerce-Law Course; 2. That Commerce 145, Problems in Office Management, be added to the Secretarial-Training Curriculum, but that Business English be not dropped from this curriculum at this time. These recommendations were approved by the Senate.



The following changes in courses, presented by the Faculty of the College of Arts and Sciences, were recommended by the Curriculum Committee and were approved by the Senate:

Music 33a,b. Elementary Harmony and Sight Reading. Five credits a semester. To replace Music 25a,b, Elementary Harmony, three credits a semester, and Music 21a,b, Sight Reading, two credits a semester.

Music 34a,b. Advanced Harmony, Dictation and Ear Training. Five credits a semester. To replace Music lla,b, Advanced Harmony, three credits a semester and Music 30a,b, Dictation and Ear Training, three credits a semester.

<u>Music 9a,b. Strings and Brass Instruments.</u> Two credits a semester. Credit changed from one credit a semester.

Music 9c. Woodwinds. Two credits. Credits changed from one credit.

Music 114a,b. Orchestration and Conducting. Two credits a semester. Number changed from 14.

The following revised curriculum for the degree of B.S. in Music was recommended by the Curriculum Committee and approved by the Senate:

## B.S. IN MUSIC REQUIREMENTS

## Freshman Year

Name of Course	1st Sem.	2nd.Sem.	Title of Course N	o. of Crs.
English	la	1b .	English Composition	6
Music	33a	33Ъ	Elem. Harmony and Sight	
-	. 0. 10. 10.		- Reading -	10
Music			Applied Music	6
Music	39a-40a	39Ъ-40Ъ	Glee Club or Orchestra	-
M.F.L.		to state to the	Modern Foreign Language	6
Mat. Lec			Matriculation Lecture	•3
Hygiene			Pers. and Com. Health	1
M.S. (Men.)	la	16	Military Science	2.6
Psychology	1		Elementary Psychology	3
Phys. Ed.	orna tra ties		Physical Education	1.4
				36.3

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Name of the Course	1st Sem.	Sophomore 2nd Sem.		o. of Crs.	
English 9	3a 31	3ъ 34ъ	Hist. of Eng. Lit. Advanced Harmony, Dict.	6	
			and Ear Training	10	
Music			Applied Music	6	
M.F.L. or S.S.			Mod. For. Lang. or Soc.		
			Science	6	
Music	39c-40c	39d-40d	Glee Club or Orchestra	-	
Mil. Sc.	6a	6ъ	Military Science (Men)	3	
Phys. Ed.			Physical Education	1.4	
Psychology	7		Psych. of the Child	_ 3	
				35.4	
		Junior Ye	ar		
Music	4a	- 4ъ	Pub. Sch. Music	4	
Music	13a	136/	Form and Analysis	4	
Music	-)a	1,0	Applied Music	6	
Music	19a	196	Hist. and Apprec.	6	
Music	39e-40-e	39f-40f	Glee Club or Orch.	-	
Music	9a	96	Strings and Brasses	4	
Education		47	Fds. of El. Edu. Fds.	4	
	44	4/	of Sec. Educ.	8	
Music		26	High School Music	2	
		20	nigh School Music	CONTRACTOR OF THE PARTY OF THE	
				34	
		Senior Ye	ar		
Music	12a	12b	Counterpoint and Comp.	4	
Music	90		Woodwinds	2	
Music	114a		Orch. and Conducting	2	
Music			Applied Music	6	
Music	39g-40g	39h-40h	Glee Club or Orch.		
Education	101	No. No.	School Organization		
Education	177a	177ъ	Directed Teaching	3 2	
Music		42	Seminar	2	
				25	
Minimum credits required for degree					
Note: - Women students	will elect	courses t	o replace credits in Mil.	130.7	

The following new courses presented by the College of Agriculture were recommended by the Curriculum Committee and approved by the Senate:

Forestry 1. Outline of Forestry. Designed as a general introduction to forestry. A guide to a general understanding of what forestry is, how it is developing, what it is doing and why it is needed. Kentucky's forest and woodlot problems. Assigned readings. Selected references. Three hours a week, lectures and recitations. First semester, 1938-39. Three credits.

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Forestry 101. Farm Woodlots. A course covering those phases of forestry applicable to the silviculture, management and economics of farm woodlots. Silvics of important Kentucky species, woodlot regeneration, protection, improvement, harvesting and wildlife. Structure and uses of wood. Preservation of farm timbers. Assigned readings. Selected references. Prerequisite: Junior standing. Three credits. First semester, 1938-39.

The Curriculum Committee presented three possible procedures for offering to the Senate a new degree or for changing the requirements for an existing degrees where no new courses or changes in courses are involved. The three methods of procedure as presented by the Committee read as follows:

- 1. Petitions to the Senate to offer a new degree, or change the requirements for an existing degree where no new courses or changes in courses are involved, be presented directly to the Senate by the petitioning faculty, or
- 2. Another Committee be set up by the Senate to make investigations for it when it receives a petition for a new degree, or to change the requirements for an existing degree. This committee will concern itself with the completeness of the proposed requirements and the desirability of the University's offering the degree. If new courses or changes in courses are involved they will be referred to the Curriculum Committee, or
- 3. The present Curriculum Committee be instructed to add to its functions those of investigating petitions for new degrees or changes in requirements for existing degrees and of reporting its findings to the Senate.

The Senate voted to approve the first of these three procedures.

Dean Funkhouser presented the following recommendation from the Graduate Faculty:

That the requirements for the degrees of M.S. in Agriculture and M.S. in Home Economics may be satisfied by either of two ways, namely, (1) Twenty-four credits (exclusive of the thesis) in graduate courses, one academic year of 36 weeks in residence, and an acceptable thesis or (2) At the option of the Graduate Committee of the College of Agriculture and not at the student's option, the master's degree in Agriculture or Home Economics may be granted without a thesis for the completion of 36 graduate credits with a standing of 2 or better, and 48 weeks in residence.

This recommendation was approved by the Senate.

President McVey called upon Professor Bigge to make a statement concerning the June Commencement. Professor Bigge stated that the Commencement Committee had

not arranged all details as yet, but that the exercises were to be held at 7:00 p.m. June 3, in the Stadium, and that the plans for the Baccalaureate services remained unchanged from last year, except that the hour has been moved from 3 to 4 o'clock.

President McVey informed the Senate that the Commencement Speaker would be Dr. Walter A. Jessup, President of the Carnegie Foundation for the Advancement of Teaching and that the Baccalaureate Sermon would be given by Dr. M. M. Lichliter, Minister of the First Congregational Church of Columbus, Ohio.

President McVey called the attention of the Senate to certain statistics relating to the residence and place of birth of the members of the University staff. He pointed out that a majority of the staff are now living outside the limits of the city of Lexington; that 359 members of the staff were born in Kentucky; 265 in other states; and 19 in foreign countries.

President McVey appointed the following committee to work in cooperation with the University Research Club on a plan for the furthering of research in the University:

Representing the Social Sciences: J. W. Martin, C. C. Ross and C. M. Knapp

Representing the Physical and Biological Sciences: W. S. Webb, R. H. Weaver, A. Brauer, Er N. Fergus and Charles Barkenbus

Representing the Humanities: L. L. Dantzler, J. B. Miner and Edward Rannells

President McVey announced that during the coming year the University would have about \$30,000 for the purchase of books. He stated that it would be necessary to use a part of this fund for shelving which would be placed in the basement of the Memorial Building and relieve the Library of pressure now being put upon it. He further announced that there would be about \$120,000 available during the next two years for the purchase of scientific equipment. He stated that the first year's funds would have to be used for furnishing the new biological science building, but the next year's funds, about \$60,000, could be used for scientific equipment.

President McVey presented to the Senate Prof. A. D. Kirwan, newly appointed football coach, and Prof. B. A. Shively, newly appointed Director of Athletics.

The Senate was asked whether it wished to consider further the recommendations of the University Council on the report of the Committee on the State of the University. Since there was no expression of a desire to consider these recommendations at this time, the meeting was adjourned.

Secretary