

MINUTES OF THE UNIVERSITY FACULTY OCTOBER 15, 1945

The University Faculty met in the Assembly Room of Lafferty Hall, Monday, October 15, at 4:00 p. m. President Donovan presided. Members absent were R. S. Allen, E. A. Bureau, Louis Clifton, Thomas P. Cooper, L. L. Dantzler, N. R. Elliott, Alvin E. Evnas, E. F. Farquhar, James H. Graham, W. B. Hamilton, T. L. Hankins, W. M. Insko, Margaret King, L. E. Nollau, Clay Salyer, R. E. Shaver, B. A. Shively, and S. B. Walton.

The minutes of August 22 were read and approved with one amendment.

Dean Wiest, Chairman of the Faculty Committee on Elections, presented the following report:

"The Committee on Elections met on October 8, 1945, and counted the ballots cast by the faculty to fill vacancies in the membership of the Faculty of the University. As a result of this and previous elections the members and the expiration of their terms are as follows:

LITERATURE, PHILOSOPHY, AND ARTS

E. F. Farquhar and John Kuiper, terms expire in 1946;
Grant C. Knight and E. W. Rennells, terms expire in 1947;
Alexander Capurso, L. L. Dantzler, and Hobart Ryland were elected in October, 1945, terms expire in 1948

SOCIAL STUDIES

Charles E. Snow, term expires in 1946;
J. R. Schwendeman was elected in October, 1945, term expires in the fall of 1947 or when Dr. Sanders returns from his leave of absence, whichever is the shorter period;
Amry Vandenbosch was elected in October, 1945, term expires in 1948

PHYSICAL SCIENCES

O. T. Koppus, term expires in 1946;
A. C. McFarlan, term expires in 1947;
C. B. Crawley and Lyle R. Dawson were elected in October, 1945, terms expire in 1948

BIOLOGICAL SCIENCES

W. Brooks Hamilton, term expires in 1946;
W. R. Allen and W. A. Heinz, terms expire in 1947;
R. S. Allen was elected in October, 1945, term expires in 1948

ATHLETICS

Bernie A. Shively, term expires in 1946

MILITARY SCIENCE

Colonel William G. Johnston was elected in October, 1945, to complete the unexpired term left vacant by Captain Stivers' departure. The term expires in 1946.

Minutes of the University Faculty October 15, 1945 - cont.

AGRICULTURE

L. J. Horlacher and H. B. Price, terms expire in 1946
 H. W. Beers, N. R. Elliot, and W. D. Valleau, terms expire
 in 1947;
 L. A. Bradford, W. M. Insko were elected in October, 1945,
 terms expire in 1948.

HOME ECONOMICS

Statie Erikson, term expires in 1946

ENGINEERING

C. S. Crouse, term expires in 1946;
 L. E. Nollau and R. E. Shaver, terms expire in 1947;
 E. A. Bureau and S. B. Walton were elected in October,
 1945, terms expire in 1948

LAW

Frank H. Randall, term expires in 1946.

EDUCATION

M. E. Ligon, term expires in 1946
 T. L. Hankins, term expires in 1947
 L. E. Meece, elected in October, 1945, term expires in 1948

COMMERCE

Rodman Sullivan, term expires in 1946;
 W. E. Beals, was elected in October, 1945, term expires in
 the fall of 1947, or when Dr. Ketchum returns from his
 leave of absence, whichever is the shorter period.
 A. J. Lawrence was elected in October, 1945, term expires
 in 1948

In connection with the certification of the election of members as stated above, the policy of determining the "personnel for election" adopted by the Committee on Elections, should be explained. You will recall that the Report of the Committee of Fifteen provides that "at the expiration of any term, a member shall be ineligible for reelection until one year has passed." This provision the Committee on Elections interpreted to apply to "terms" as prescribed in the Report of the Committee of Fifteen, but not to "unexpired terms", regardless of whether such unexpired terms are filled by appointment or by election. The Committee felt that to bar persons from election after having served for short periods would work an injustice in many cases.

It should probably also be reported that three votes were sent to the Committee without the signatures of the voters and five were sent a day late. These ballots were therefore not counted.

Sincerely yours,
 Signed - EDWARD WIEST

Minutes of the University Faculty October 15, 1945 - cont.

The Committee on Elections

N. R. Elliott	R. E. Shaver
A. J. Lawrence	D. E. South
Frank Murray	Edward Wiest,
W. D. Nicholls	Chairman

President Donovan stated that Professor Terrell's term as an elected member of the Faculty had expired, but that he was attending in the capacity of Acting Dean of the College of Engineering.

Dean Boyd presented the following recommendations from the College of Arts and Sciences, which were approved by the Faculty:

1. Social Work

- 1). S. W. 127a,b,c. Tutorial Work in Social Work. In preparation for comprehensive examination. 1 quarter hour per quarter.
- 2). That the passing of a comprehensive examination as a requirement for graduation with a major in social work be resumed, effective with the June Commencement, 1946.

2. Geography 110a,b. Independent Work in Geography. 4 quarter hours per quarter.

Assistant Dean Horlacher presented for the College of Agriculture and Home Economics the following changes in Agronomy:

Changes in Credit:

Agronomy 10, Soils from four to five credits
 Agronomy 119, Genesis, Nature, and Classification of Soils, three credits
 to
 Agronomy 119, Origin, Classification, and Mapping of Soils, four credits

Change the title and description of Agronomy 113 to read as follows:

Agronomy 113, Experimental Methods and Interpretation of Results. (4) W
 A study of the essentials of reliable experimentation, including sources of error; a study of experimental data with emphasis on interpretation.

Drop:

Agronomy 115, Soil Management, four credits.

New Courses

Agronomy 12, Soil Conservation (3) F
 The problems of soil depletion and their solution through conservation farming, with special emphasis on Kentucky conditions. Lectures and recitations, 3 hours. Prerequisite: Agronomy 10.

Minutes of the University Faculty October 15, 1945 - cont.

Agronomy 114, Advanced Soils (3) W

An advanced study of the physical and chemical properties and processes of soils with applications to soil management. Lectures and recitations, 3 hours. Prerequisite: Agronomy 10.

The University Faculty approved the recommendations of the College of Agriculture and Home Economics.

Acting Dean Terrell presented for the College of Engineering a request to reinstate Engineering Drawing 1c, which was approved by the University Faculty.

In the absence of Dean Evans, the Secretary read the following recommendations from the College of Law, which were approved by the University Faculty:

1. The course in Trial Procedure (Law 120) is authorized as 6 quarter hours. We should like to offer it during the year 1945-46 as Trial Procedure I (Law 120a), and Trial Procedure II (Law 120b), 3 quarter hours. This change will not affect the content of the course.
2. The course in Taxation (Law 153) is authorized as 5 quarter hours. We should like to offer it during the year 1945-46 as Taxation I (Law 153a), 2 quarter hours, and Taxation II (Law 153b), 3 quarter hours. This change will not affect the content of the course.
3. The course in Private Corporations is authorized as Private Corporations (Law C160a), 4 quarter hours and Private Corporations II (Law 153a), 2 quarter hours. During the year 1945-46 we should like to offer this course as Private Corporations (Law C160), 5 quarter hours. This change will not affect the content of the course, except to shorten it slightly.

President Donovan announced that there was a vacancy in the Advisory Athletic Council, due to the expiration of the term of Professor Horlacher. He asked for nominations from each of the colleges from which list he could select the member of the Council. Persons nominated were H. H. Downing, C. S. Crouse, and L. A. Bradford. (In view of the subsequent change in the organization of athletics, the appointment to the committee was never made.)

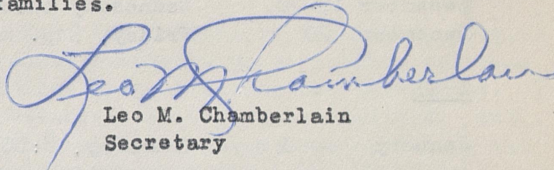
President Donovan extended a welcome to the new members of the Faculty. He stated that this was the beginning of the third year of the University Faculty under the present organization and that in his opinion the plan of the organization was successful; that it was democratic; that the election of a few new members each year provided continuity; and that in time it was possible for every member of the professorial staff to become a member of the Faculty. President Donovan mentioned that it might be desirable to have open meetings of the Faculty and have someone from outside the University attend the meetings for the purpose of discussing current problems. He stated further that it had been suggested that members of the Faculty study the Harvard Report and the Yale Report. He also mentioned again a suggestion made last year that one or two prominent educators be invited to speak before an open meeting of the Faculty.

Dean Chamberlain asked for an expression of opinion from the Faculty regarding the late admission of veterans who had just been released from service. After some discussion, the Faculty approved a motion to extend the time for the registration of veterans one week beyond the regular time for closing registrations.

Minutes of the University Faculty October 15, 1945 - cont.

Dean Taylor announced the twenty-second annual Educational Conference, and the meeting of the Kentucky Association of Colleges and Secondary Schools, October 25 and 26, and expressed the hope that the members of the Faculty would support the program by their attendance.

President Donovan commented on the increased enrollment this quarter and stated that he was optimistic about the future of the University. He expressed some concern, however, over the possibility that the state income tax would be repealed, thus decreasing the amount of money that would be available to the University. He announced that the Federal Housing Administration had approved the University's application for 200 pre-fabricated houses and that there was a possibility that another hundred might be obtained. These houses are to be used for married veterans and their families.


Leo M. Chamberlain
Secretary

MINUTES OF THE UNIVERSITY FACULTY NOVEMBER 12, 1945

The University Faculty met in the Assembly Room of Lafferty Hall Monday, November 12, at 4:00 p. m. President Donovan presided. The following members of the Faculty were absent: Thomas P. Cooper, C. S. Crouse, L. L. Dantzler, E. F. Farquhar, James H. Graham, T. L. Haukins, W. A. Heinz, Sarah B. Holmes, William G. Johnston, L. E. Meece, L. E. Nollau, F. D. Peterson, E. W. Rannels, Clay Salyer, R. A. Shaver, B. A. Shively, William S. Taylor, D. V. Terrell, W. D. Valteau, and Amry Vandenbosch.

The minutes of October 15 were read and approved.

The Secretary submitted a proposed calendar for 1946-47 for the consideration of the Faculty. The discussion of this calendar centered around three points: (1) The desirability of opening school in the fall one week earlier than was the case in 1945, thus providing a longer Christmas vacation; (2) The length of the proposed Freshman Orientation period, and: (3) The desirability of extending the Independence Day holiday through two days since July 4 falls on Friday in 1947. The University calendar was approved in the form following:

UNIVERSITY CALENDAR
1946-47

Fall Quarter

1946

- September 26-28 Thursday, 8:00 a. m. to Saturday 5 p. m.--Classification tests, physical examinations, and advisory conferences for all new students.
- September 30 Monday Forenoon--Freshman registration and classification.