

MINUTES OF THE SENATE MONDAY MARCH 8, 1920

The Senate met Monday, March 8, President McVey presiding.

The minutes of the meeting of February 9, also minutes of the Council of February 13, 20, 25 and 27 were read and approved.

The report of the special committee to recommend modification of the present management of athletics, after several amendments, was adopted as follows:

ORGANIZATION AND BYLAWS OF ATHLETIC COUNCIL OF UNIVERSITY OF KENTUCKY

ARTICLE I

The general administration of athletics in the University of Kentucky shall be vested in the Athletic Council. The members of the Athletic Council shall consist of:

1. The President of the University
2. The Director of Athletics
3. The Treasurer of the Athletic Association
4. Three members of the teaching staff of the University, appointed by the President.
5. Two members of the student body, named by the President of the University, or selected by the student body in such manner as the President may designate
6. Three alumni, former students of the University or business or professional men, other than alumni, residing in the city of Lexington or Fayette county, who have shown themselves to be enthusiastic supporters of University of Kentucky athletics, to be appointed by the President.

The terms of office of members of this Athletic Council shall be:

1. Three members of the faculty, to be appointed by the President, for one, two and three years, and thereafter, one to be appointed by the President each year for a period of three years.
2. Two members of the student body, to be appointed by the President, each for a period of one year.
3. Three alumni, former students or business men, to be appointed by the President, for one, two and three years, and thereafter, to be appointed by the President for a term of three years. The Athletic Council shall elect annually, in June, a chairman, secretary and treasurer from the faculty members.
4. In case any members of council fail to perform the duties imposed upon him by this constitution, he may be removed from his office by vote of the Athletic Council.

ARTICLE II

The duties of the Athletic Council shall be:

1. To be responsible for the welfare and high character of athletics in the University of Kentucky

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2. To formulate and direct the general athletic policy at said University, taking due counsel with all branch committees, hereinafter provided for.

3. To take prompt action on all recommendations presented by any branch committee, such as selection of coaches, arrangement of schedules and other similar matters as have properly originated with the branch committees. Such selection of coaches shall be made as nominations to the director of athletics, who shall then transmit them to the President for confirmation in the same manner as other members of the teaching staff.

4. To promulgate regulations under which athletic letters may be awarded in the following sports: football, baseball, men's basketball, girls' basketball, track and tennis, which are hereinafter termed major sports; and promptly after each major sport season is completed, to announce formally the award of athletic letters in that branch in accordance with regulations already promulgated. The Athletic Council may call on the branch committee of any sport, for such information as it may deem necessary to decide any case in question, or for recommendation for the award of a letter to any candidate, not eligible under regulations, but who deserves such letter for extraordinary reason.

5. To formulate and enforce rules and regulations governing all students' athletic activities except those provided for by faculty requirements.

6. To pass on all questions of the eligibility of any student to represent the University in any major sport contest with another university, college or other institution, the eligibility rules of the S. I. A. A. to be the sole rules governing eligibility at the University. Student members of the Athletic Council shall not be eligible to vote with the council on questions involving the eligibility of any man to represent the University in contest with another institution.

7. To assist the Athletic Director, his assistants, or any branch committee in every way possible, in efforts to carry out any definite approved plan for bettering athletic conditions at the University of Kentucky.

8. To support such high school athletic tournaments as may be recommended by the Athletic Director and approved by the Athletic Council.

9. To take such steps as will attract to the University on as many occasions as possible, alumni of the University, who should be its most loyal supporters.

10. To cooperate with the building program of the University with a view to procuring at the earliest possible time such permanent improvements in athletic equipment as are essential to athletic success, such as a concrete stadium, a cinder track, a better equipped gymnasium, a "K" house, where members of active athletic teams may be quartered, and to provide regulations for operation of said "K" house

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11. The Athletic Council shall make a semi-annual report to the University Senate and shall publish it promptly. In addition it shall make a complete statement of the financial condition of the Athletic Association for the twelve months, beginning July 1 and ending June 30. This financial report shall be audited by the Business Agent.

12. To establish and provide for the maintenance of an Athletic Trophy Room in which shall be kept pictures and records of all athletic teams and such other trophies as may be accumulated from time to time in connection with the athletic history of the University.

13. Such other duties as otherwise provided for by these regulations, as the spirit of these regulations may indicate, or the President designate.

ARTICLE III

Although these regulations provide that final action on athletic matters shall inhere in the Athletic Council, the President of the University of Kentucky shall have power to veto any action the Athletic Council may take which he deems inconsistent with either the policies or standards of the University.

ARTICLE IV

The Director of Athletics, already provided for as a member of the University faculty, shall be the active head of athletics in the University, and nothing in these regulations shall conflict with the duties of the Athletic Director as required by other properly constituted University authority.

ARTICLE V

The duties of the Athletic Director, within the contemplation of these regulations, are:

1. To act as chairman of all branch committees, football excepted, which committees shall be directly responsible to the Athletic Council, for all details in connection with its particular major sport. He shall be a member of the football committee, but not chairman thereof. As chairman of each branch committee he shall be responsible for the functioning of that committee in harmony with the duties of said branch committee hereinafter set forth.

ARTICLE VI

The detailed management of each sport shall be delegated to a branch committee for that sport. The personnel of these branch committees shall be as follows;

1. FOOTBALL - A resident coach - hereinafter provided for, chairman; Athletic Director, the new captain, as soon as he may be elected for each succeeding team, and two other members to be selected by the three herein provided for.
2. BASEBALL - Athletic Director, chairman; the new captain as soon as he may be elected, and one other member to be selected by the two herein provided for.

3. MEN'S BASKETBALL - Athletic Director, chairman; the new captain as soon as he may be elected, and one other member to be selected by the two herein provided for.
4. GIRLS' BASKETBALL - Athletic Director, chairman; the new captain as soon as she may be elected, and one other member to be selected by the two herein provided for.
5. TRACK - Athletic Director, chairman; the new captain as soon as he may be elected, and one other member to be selected by the two herein provided for.
6. TENNIS - Athletic Director, chairman; the new captain as soon as he may be elected, and one other member to be selected by the two members herein provided for.

ARTICLE VII

The duties of these branch committees shall be as follows:

1. To find and recommend to the Athletic Council, such field and other coaches as, in its opinion, may be necessary, the status of all such coaches to be that of assistant to the Athletic Director. The football field coach shall be responsible directly to the resident coach.
2. To direct the general coaching policy, the chairman at all times and in all events to be spokesman and executive head.
3. To see to it that the coaching and handling of the team is such as shall build for the future as well as for the present.
4. To keep in touch with members of teams then in practice, to the end that they observe the proper training hours and rules.
5. To encourage athletes to keep up their class work so as to avoid disqualifications.
6. To seek to build up and maintain high morals and clean spirit among coaches and players.
7. To provide for an annual athletic meet among the high schools of the state.
8. To arrange schedules for respective major sports.
9. To provide for the publication of news relative to athletics.

ARTICLE VIII

The Athletic Council shall employ a resident coach, but only after due consideration of the recommendation of the Athletic Director. No one should be named by the Athletic Council who cannot, or will not, work in harmony and cooperation with the Athletic Director.

The duty of the resident coach shall be to act as chairman of the football committee and be responsible to the Athletic Council for the functioning of the football committee as per the duties of all branch committees as set forth above (Article VII).

The following recommendation was referred to the University Senate by the Council:

"We, the members of the council of the Student Government Association hereby petition the University Council for permission to organize a Woman's League in the University of Kentucky. The object of such an organization would be to promote the general welfare and further interests of all the women of the University. We feel the need of an organization of this sort, which will unify the body of women students by including in its work those students who live outside the dormitories as well as those in the dormitories."

Signed:

Louise Will	Edith Williams
Adele Slade	Irma Wentzell
Robertta Thornton	Fannie Heller
Margaret Ford	Irene Evans
Margaret Harbison	Frances Kimbrough
Lelah Gault	Nell Hank
	Virginia Griffith

This recommendation was approved.

The question of nominating Raymond Rodgers to be placed in the National City Bank's next training class was referred to President McVey and Professors Tuthill, Wiest, and Melcher, with power to consider this and any other applications and make recommendations.

A resolution was approved, authorizing the appointment of a committee to select the 100 names of the greatest men in the world and offer a prize to the students who would select twenty-five of the leading men of the world. The committee has power to divide them into groups in any way that seems best. The committee appointed consists of Messrs. Glanville Terrell, Tigert and Miller.

The Senate voted that the passage of the new rules governing athletics which include girls' basketball and control of the Council should not militate against the forming of a separate organization for women.

It was also voted that the Athletic Committee make an annual report to the Senate.

There being no further business the Senate adjourned.

Ernest Gilchrist
Secretary