

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, April 6, 1965, Board Room, Administration Building

The Board of Trustees of the University of Kentucky met in the Board Room of the Administration Building on the campus of the University at 10:00 a. m. , Eastern Standard Time, on Tuesday, April 6, 1965, in regular meeting as provided in KRS 164.170, with the following members present: Mr. Wendell P. Butler, Dr. Harry Sparks, Dr. Harry Denham, Dr. R. W. Bushart, Mr. Sam Ezelle, Dr. H. B. Murray, Mr. Clifford Smith, Mr. Gilbert Kingsbury, Judge James A. Sutherland, and Professors Paul Oberst and Lewis Cochran, non-voting faculty members. Governor Edward T. Breathitt, Dr. Ralph Angelucci, Mr. Robert Hillenmeyer, Mr. Smith Broadbent, Mr. W. F. Foster, Mr. Floyd Wright, members of the Board, were unable to be present. In addition to Dr. Oswald, President of the University, the following representatives of the administrative staff were present: Vice Presidents William R. Willard and Robert F. Kerley. Members of the press were in attendance.

A. Meeting Opened

Mr. Clifford Smith, Chairman of the Finance Committee, assumed the chairmanship in the absence of Governor Breathitt, Chairman, and Dr. Angelucci, Vice Chairman. The invocation was pronounced by Judge Sutherland. Mr. Smith indicated that although a quorum was not present at the opening of the session, both Dr. Sparks and Mr. Butler were enroute, and therefore declared the meeting open for business. Dr. Sparks arrived at 10:43 and Mr. Butler at 10:45 a. m.

B. Oath of Office Administered to Mr. Ezelle

Mr. Sam Ezelle, reappointed by Governor Breathitt for a term ending December 31, 1968, qualified as a member of the Board of Trustees by taking the Constitutional Oath which was administered by Mr. Smith.

C. Minutes Approved

On motion by Dr. Bushart, seconded by Mr. Ezelle, and so ordered, the reading of the Minutes of the March 19, 1965, meeting of the Executive Committee of the Board of Trustees was dispensed with and the Minutes were approved as published.

D. President's Report to the Trustees (PR 1)

President Oswald opened his remarks by indicating that the next statutory

meeting of the Board of Trustees on Tuesday, May 4, 1965, would be a key meeting in that the budget for the 1965-66 fiscal year would be presented for approval and Mr. Gorwic of the firm, Crane and Gorwic, would make the final presentation of the Three Dimensional Master Plan of the campus.

Attention was called to PR 1, President's Report to the Trustees, copies of which were available to those present and copies of which would be mailed to faculty and key alumni following the meeting, and commented briefly on each item contained in the report.

On motion by Mr. Ezelle, seconded by Dr. Denham, the report was accepted and ordered filed. Without dissent, it was so ordered.

E. Recommendations of the President (PR 2)

President Oswald prefaced his presentation of PR 2, Recommendations of the President, with the reminder that the items contained therein, while important were routine in nature. Since members of the Board receive copies of these recommendations in advance of the meeting and are familiar with them, only one item received special attention--the recommendation for retirement for Mrs. Willena Duncan Long and Mr. Walter Penix. Particular note was taken of the length of service given to the University by these two individuals and, on the suggestion of Mr. Ezelle, Mr. Smith appointed Professors Oberst and Cochran to draft resolutions on behalf of the Board of Trustees expressing appreciation for the long and meritorious service of Mrs. Long and Mr. Penix.

On motion by Mr. Kingsbury, seconded by Judge Sutherland, and without dissent, PR 2, Recommendations of the President, was approved as a whole and ordered made a part of the Minutes of the April 6, 1965, meeting. (See PR 2 at end of Minutes.)

F. Supplementary Recommendations of the President (PR 3)

After a brief discussion of the items, important but routine, contained in PR 3, Supplementary Recommendations of the President, with particular note taken of the appointment of Dr. William Wagner as Chairman of the Department of Chemistry, effective July 1, 1965, on motion by Judge Sutherland, seconded by Mr. Ezelle, PR 3, Supplementary Recommendations of the President, was approved as a whole and ordered made a part of the Minutes of the April 6, 1965, meeting of the Board of Trustees. President Oswald called special attention to the very significant service that Dr. Lyle Dawson had performed for the University of Kentucky in his twenty years as Department Chairman. (See PR 3 at end of Minutes.)

G. Establishment of Teaching Improvement Fellowships Approved (PR 4)

Dr. Oswald called attention to PR 4, Teaching Improvement Fellowships, and indicated the recommendation to establish ten Teaching Improvement Fellowships was the first in several steps of a positive nature aimed at evaluation and improvement of teaching. This area has received a good deal of consideration by members of the faculty, groups of students, deans, and vice presidents. As the University grows and becomes more complex and increased emphasis is placed on graduate programs, steps must be taken to insure that undergraduate teaching remains strong and is improved. A special faculty committee has prepared recommendations as to how teaching may be improved, particularly at the undergraduate level. Last year summer research fellowships were established to encourage research; now it is recommended that an experiment should be made in providing similar fellowships for instructional improvement. If approved, such a program would be administered by the Acting Provost.

On motion by Dr. Murray, seconded by Mr. Ezelle, and without dissent the President was authorized to establish a program of teaching improvement fellowships in the amount of \$1,200 each to be awarded to faculty members presenting proposals designed to enhance their effectiveness as teachers with priority to those proposals involving improvement of undergraduate courses. A total of ten such fellowships was authorized for the summer of 1965. (See PR 4 at end of Minutes.)

H. Honorary Degree Recipients Approved (PR 5)

The Graduate Faculty and the University Faculty have indicated their approval of the recommendations of the Honorary Degree Committee that the following persons be awarded the honorary degree listed by each person's name:

Edward Thompson Breathitt	Doctor of Laws
President Philip G. Davidson, Jr.	Doctor of Laws
Harry Best	Doctor of Laws
James W. Martin	Doctor of Laws
W. D. Valteau	Doctor of Science
Amry Vandenbosch	Doctor of Laws

Dr. Oswald reminded the Board that copies of the biographical sketches on these men had been mailed in advance and that he would not, therefore, add any additional comments except to point out that this was the first time in many years that recognition through the awarding of an honorary degree had been recommended for members of the University faculty. It is particularly appropriate, he said, that during the Centennial year the University honor certain of its distinguished retired faculty members with honorary degrees at commencement.

Dr. Murray made the motion that the President be authorized to confer the designated honorary degree upon each person recommended at the commencement exercises on Monday, May 10, 1965. His motion was seconded by Dr. Sparks and approved unanimously. (See PR 5 at end of Minutes.)

I. Name of University Faculty Changed to University Senate

The University Faculty, the governing body of the faculty, at its meeting on March 8, 1965, voted to recommend to the Board of Trustees that its title be changed to the University Senate. This action was taken to eliminate confusion which arises from the ambiguity in the title and also to make the title conform to practices observed in other universities.

On motion by Mr. Butler, seconded by Dr. Bushart, and without dissent, the official name of the university-wide faculty governing body was authorized changed from the University Faculty to the University Senate.

J. Committee to Codify the Governing Regulations and Prepare an Administrative Manual Authorized

The last complete revision of the Governing Regulations occurred in December 1960. Many changes have been made since that date, such as appointment and promotion procedures, departmental chairman policies, policies relating to non-academic personnel, and many others. These changes have been officially approved by the Board but they are not reflected in the current issue of the Governing Regulations. It is, therefore, desirable that a committee be appointed and charged with the codification of the Governing Regulations. It was pointed out that at present the Governing Regulations are a mixture of Board policy and administrative rules. The committee should, therefore, be further charged with the task of separating the Board policies from the administrative rules and preparing an Administrative Manual which would contain the latter sections, now a part of the Governing Regulations.

Mr. Smith suggested that it would be appropriate for the committee also to consider the Trustees Retirement System for Class II employees so that the University might have a complete retirement system since it is now apparent that with the rapid turnover of Class II employees, a better system can be provided through Trustees' funds than through the state system.

A committee of six members was recommended by the President with three being chosen by the University Faculty and three by the Board of Trustees. Mr. Smith suggested Mr. Kingsbury, Mr. Hillenmeyer, and Professor Oberst as the three members from the Board to serve on the committee.

Judge Sutherland made the motion that Mr. Kingsbury, Mr. Hillenmeyer,

and Professor Oberst represent the Board of Trustees on a committee to be charged with the codification of the Governing Regulations with instructions to study the possibility of including a policy relating to the establishment of a Trustees Retirement System for Class II employees of the University. The committee was also given authorization to separate Board policies from administrative policies and to include the latter in a new Administrative Manual.

K Report on 1965-66 Budget Preparation (PR 10)

President Oswald called attention to PR 10, Report on Preparation of 1965-66 Budget, copies of which were available to all those present. As indicated earlier in the meeting, the budget will be presented to the Board of Trustees for approval at the May 4 meeting with the schedule of preparation calling for the mailing out of the budget document a week to ten days in advance of the meeting so that the Board might have an opportunity to examine it in detail.

Mr. Kingsbury moved that the report be received and filed. His motion was seconded by Mr. Ezelle and, without objection, it was so ordered. (See PR 10 at end of Minutes.)

L. Report on Housing by Finance Committee

Mr. Smith having first determined that neither the Real Estate Committee nor the Faculty Relations had reports to present, indicated that he would like to make the following report on behalf of the Finance Committee relative to the housing situation at the University:

Dr. Oswald, Mr. Kerley and his staff, and Mr. Johnson have been giving a lot of time and study to the most expeditious and feasible plan for meeting the critical emergency in housing. Mr. Kerley has reported that a number of contractors and security dealers have started a series of discussions to see to what extent private capital can expedite the housing requirements and their proposals will be compared with the methods followed in the past in the use of HHFA funds. It seems there is reasonable probability that a different type of procedure may expedite housing needs.

The University is behind in this area and if past procedures are followed, will continue to be behind for the foreseeable future. Other state universities have taken approaches through more or less private financing under a hybrid program whereby the housing so contracted is located in line with the overall university development program and, when the housing facilities pay off, the university acquires title to the housing projects. There are

some complicated legal questions involved but, if these can be successfully resolved, it may be possible to have some relief by September 1966.

M. Dr. Willard Welcomed Back

Mr. Smith welcomed Dr. Willard back to the campus after his recent leave of absence. Dr. Willard responded by saying that he was pleased to be back and expressed his thanks to the Board of Trustees for granting him the leave of absence for the period from January 14 to April 1, 1965.

N. Comments on Centennial Convocation

Mr. Ezelle said that since the Board of Trustees had not met since the Centennial Convocation, he would like to express to Dr. Oswald and those who worked with him the appreciation of the Board for the wonderful events of the Centennial weekend, which were climaxed by the visit of the President of the United States on February 22, 1965. He felt that this was a real honor to the University and those responsible for inviting President Johnson were to be commended.

O. Meeting Adjourned

The members of the Board were reminded that luncheon would be served immediately following adjournment. Mr. Smith then determined that there was no further business to come before the Board, and entertained a motion for adjournment at 11:17 p. m.

Respectfully submitted,

James A. Sutherland, Secretary

(PR 2, PR 3, PR 4, PR 5, and PR 10 which are attached are official parts of the Minutes for the April 6, 1965, meeting of the Board of Trustees of the University of Kentucky.)

PR-1

PRESIDENT'S REPORT TO THE TRUSTEES

April 6, 1965

1. SOCIAL SCIENCE CONFERENCE BEGINS THURSDAY

The Centennial Social Science Conference, the third of six major academic conferences to be held at the University this year, will get under way Thursday morning with the presentation of a paper by Max Lerner, noted author, journalist and teacher who presently is professor of American civilization and world politics at Brandeis University.

Joining Mr. Lerner as conference participants are three other distinguished visitors: Dr. Seymour M. Lipset, director of the Institute of International Studies, University of California, Berkeley; Dr. C. Herman Pritchett, one of the nation's leading Supreme Court scholars and former head of the political science department at the University of Chicago, and Peter Drucker, a prominent educator, writer and management consultant.

The remaining Centennial conferences will deal with the humanities, the biological sciences and higher education.

2. MENTAL ILLNESS SUBJECT OF INSTITUTE

Rehabilitation houses for the mentally ill was the subject of an institute held on campus March 30 under joint sponsorship of the College of Education's special education section and the rehabilitation bureau of the State Department of Education.

The audience of professional and lay persons heard reports on the operation of Lexington and Louisville rehabilitation houses that have been operated for several years by the state government. Many patients remain at the houses for three or four weeks after their release from hospitals. During their stay, residents are oriented, vocationally and socially, to improve their chances of returning to normal lives in their own homes and communities.

3. INDONESIAN STUDENTS PRESENT TALENT SHOW

About 60 of the University's Indonesian students presented their annual talent show in Memorial Hall last Friday. Sponsored by the Cosmopolitan Club, the show was adopted by the Indonesian students as a means of expressing their appreciation for the hospitality they have been accorded in Kentucky. Last Friday's performance featured traditional songs and dances of Indonesia, and a concert by a 20-piece orchestra, all of whose instruments are made of bamboo.

4. MUSICOLOGISTS MEET ON LEXINGTON CAMPUS

The University was privileged to play host on March 26-27 to the annual meeting of the South Central Chapter of the American Musicological Society. The meeting was highlighted by the presentation of a wide variety of research papers by distinguished music scholars from throughout the United States.

5. UNIVERSITY ALUMNUS TO LECTURE AT OXFORD

The Harmsworth professorship, oldest chair of American history at Oxford University, will be filled by a University of Kentucky alumnus during the academic year, 1965-66.

Recently selected for the post was Dr. Bell I. Wiley, Emory University historian who received his master's degree here in 1929. Dr. Wiley was among the recipients of the University's Distinguished Alumni Centennial Award at this year's Founder's Day exercises.

6. UNIVERSITY EXHIBITS PRIZE-WINNING BULLS

Two bulls exhibited by the Department of Animal Science won first place in their respective classes of the recent Kentucky National Short-horn Futurity Show and Sale at Bowling Green. The two animals, along with a heifer which finished second in her class, were judged first in the class for three head bred and owned by a single exhibitor.

7. 200 PHYSICIANS ATTEND MEDICAL CENTER SYMPOSIUM

A five-day symposium on genito-urinary diseases, which was held last week at the Medical Center, was attended by some 200 physicians from Kentucky and other states. Members of the University medical faculty were joined by 13 distinguished visiting specialists from throughout the United States in conducting the symposium.

The event was sponsored by the Department of Radiology and the Division of Continuing Medical Education.

8. OWENSBORO STUDENTS WIN ACCOUNTING AWARDS

Two Owensboro students, both juniors in the College of Commerce, have won the principal awards made this year by the professional accounting fraternity, Beta Alpha Psi. They are Carson B. Harreld, Jr., and Richard Lee Hayden, winners, respectively, of the Russell S. Grady Award and the Yeager, Ford & Warren Award. Each student received a \$100 cash bonus with his award.

9. COLLEGE JOURNALISTS MEET ON CAMPUS

Editorial staff members of college newspapers throughout Kentucky were guests of the University on March 19-20 at a conference sponsored by the School of Journalism and the Kentucky Intercollegiate Press Association.

The delegates heard addresses by Governor Edward T. Breathitt and Mr. James Morton of the U.S. Department of Commerce, and attended professional writing and evaluation sessions conducted by members of the journalism faculty and by visiting newsmen from The Lexington Leader and The Louisville Courier-Journal.

10. INSTITUTE WILL TACKLE READING PROBLEM

An institute scheduled for this summer in the College of Education has as its goal the improvement of Kentucky high schoolers' reading ability. Inability to read well is regarded by many educators as a leading factor in the school dropout problem.

Financed by a \$40,000 grant from the U.S. Office of Education, the institute planned by the College of Education will provide special training for 30 secondary school teachers of reading. Each teacher accepted for the institute will receive a \$75 weekly stipend.

Dr. Wallace Z. Ramsey, professor of education and director of the institute, reports that only a small minority of Kentucky high school teachers have had even one course in the teaching of reading. In an effort to overcome this deficiency, the eight-week summer program will deal with materials, techniques and procedures which can be used in regular high school classes to improve students' ability to read their assignments effectively.

Applications for admission to the institute may be directed to Dr. Ramsey at the College of Education. The deadline for application is April 15.

11. HOSPITAL OPENS 28 ADDITIONAL BEDS

University Hospital recently activated 28 additional beds, bringing the total now in service to 258. The newly opened beds, on the hospital's fifth floor, include 14 for medical cases and an equal number for such surgical sub-specialties as orthopedics, neurosurgery and urology.

It is expected that the hospital's maximum capacity of 485 beds will be reached within the next 18 months.

12. PRESS PUBLISHES WORK OF MINNESOTA HISTORIAN

The University Press last month published a book by a University of Minnesota historian, Prof. Robert F. Berkhofer, Jr. Titled "Salvation and the Savage," the volume describes the pre-Civil War attempt of Protestant missionaries to Christianize the American Indian.

13. MURRAY PRESIDENT HONORED BY UK GROUP

Dr. Ralph Woods, president of Murray State College, was honored on March 23 by the University chapter of the agriculture honorary, Gamma Sigma Delta. He was designated by the chapter as the year's outstanding alumnus of the College of Agriculture.

At the same ceremony, members of the honorary society also presented their agricultural service award for 1965 to Mr. J. K. Smith of Louisville, general manager of the State Association of Rural Electric Cooperatives.

Receiving the chapter's outstanding student awards were Kenneth Ward, Clinton, sophomore; Milton Kirkwood, Snyder, junior, and Michael H. Chaplin, Lexington, senior.

14. BOTANY PROFESSOR RECEIVES RESEARCH GRANT

Dr. Herbert P. Riley, chairman of the Department of Botany, has been named recipient of a \$23,400 grant by the National Science Foundation. It will finance a two-year investigation of plant genetics and cytology.

The research, Dr. Riley reports, will include a continuation of his study of chromosomes in some genera of the lily family, and a study of sterility in Haworthia and Gasteria, members of the lily family.

15. SWINE EXTENSION PROGRAM PRAISED

Dr. William A. Seay, dean of the College of Agriculture and Home Economics and director of the Cooperative Extension Service, reports the recent receipt of a letter from directors of the Westucky Swine Producers Cooperative Association, in which there is voiced high praise of the Area Swine Extension Program which has been conducted in Western Kentucky for the past five years under direction of the Extension Service.

The letter says, in part: "The directors...would like to express to the University of Kentucky Extension Service their appreciation for the development of a swine extension program which has added so much to our area. Not only has this program aided association members, but its helping hand has reached much farther. Its educational programs have...touched every hog producer in the Purchase Area."

It is reliably estimated, the directors report, that the program has added \$1.25 million annually to the income of swine producers in the nine-county area, and has resulted in such indirect benefits as creating new jobs in the area's feed mills and buying stations and in the construction of new facilities.

Dean Seay terms the Western Kentucky swine program "one of the University's outstanding success stories," and adds that its approach is unique for any Extension Service.

16. ASHLAND COLLEGE PLAYERS TO STAGE 'HAMLET'

The Ashland Community College Theatre now is conducting rehearsals for six performances of William Shakespeare's "Hamlet," to be presented April 19-24. The first four performances will be presented for students from 12 high schools in the Ashland area. The other performances are to be for the general public. Directing the production is John Sowards, instructor in speech and dramatic arts at the Ashland College.

The play is being presented as a University Centennial event in conjunction with an art exhibition, "Appalachia Artists '65," a showing of the works of artists from a five-state area.

17. UNIVERSITY HOST TO GEOLOGY SYMPOSIUM

The University was host on March 26 to approximately 100 geologists and engineers who were in attendance at the 16th annual Highway Geology Symposium. The principal speaker was Prof. K. B. Woods, head of the School of Civil Engineering at Purdue University.

18. LAW STUDENT WINS MAJOR AWARD

Michael Conover, president of the Student Bar Association in the College of Law, has been chosen by the American Law Student Association as winner of its Silver Key Award, which is presented annually to the outstanding law school student president in the mid-eastern region of the United States.

The association which presents the award is the student branch of the American Bar Association. The mid-eastern region is the second largest in the United States and includes many of the nation's leading law schools.

Mr. Conover, a graduating senior from Harrodsburg, was instrumental in founding the Kentucky Political Union, a debating society established by the Student Bar Association. He recently was initiated into the Darrow Society, a legal academic and leadership honorary, and has been employed by the Legislative Research Commission at Frankfort.

19. COAL CONFERENCE BRINGS 100 TO CAMPUS

Approximately 100 engineers and other industrial specialists were on campus last Thursday and Friday to attend an industrial coal conference sponsored by the Department of Mechanical Engineering, the Division of University Extension, and several state and national agencies.

The conference was designed to provide an interchange of information on such topics as efficient combustion of coal, large scale consumption of coal for power and heat, and maintenance of coal-burning equipment.

A guest speaker at the conference was George Fumich, Jr., director of coal research for the Department of the Interior.

20. KENTUCKY INCOME PER FARM REGISTERS BIG INCREASE

The current issue of the bi-weekly business outlook letter published by the Agricultural Economics Department of the University's Cooperative Extension Service reports that net income per farm in Kentucky rose 30 per cent during the year 1964.

The 1964 figure for "realized net income" (money actually received by the farmer) was \$2,823 as compared to the 1963 figure of \$2,175. The report attributes much of the increase to higher cash receipts from tobacco, soybeans and dairy products. Lower production expenses, larger government payments, and sale of a large part of the 1963 tobacco crop in January, 1964, were other factors. Also noted was a decline in number of farms, which helped increase the net income per farm.

21. OMICRON DELTA KAPPA INDUCTS NEW MEMBERS

The University circle of the men's leadership society, Omicron Delta Kappa, inducted 15 new members at a ceremony held March 22 at First Presbyterian Church.

Eight of the new initiates are University students: Walter Maguire, Somerset; Tom Woodall and Robert Young, Jr., Lexington; Steven Beshear, Dawson Springs; Ben Williams, Stanton; Michael D. Fields, Ashland, Bobby Joe Guinn, Paint Link, and Tom Bersot, Louisville.

Initiated at the same time were four faculty members--Dr. Gifford Blyton and Prof. Wallace N. Briggs of the Department of English, Speech and Dramatic Arts; Dr. Aubrey J. Brown, chairman of the Department of Agricultural Economics, and Dr. Kenneth E. Harper, dean of men.

The group of initiates also included three other persons, who were inducted "honoris causa." They are Dr. Harry Best, professor emeritus of sociology; Mr. Don Whitehead, a University alumnus who twice has been awarded the Pulitzer Prize for distinguished news reporting, and University President John W. Oswald.

22. NEW INSECTICIDE METHOD HELD PROMISING

Entomologists at the Agricultural Experiment Station report some success with a new type of aerial distribution of insecticide.

One of the investigators, Dr. Fred Knapp, reports that a highly concentrated mixture of the insecticide Malathion was applied from an airplane in a new, low-volume spray. The object was control of the salt-marsh mosquito which has plagued some areas of Western Kentucky for several years.

The Malathion was a 95 per cent pure solution, applied at the rate of about two or three ounces of the material per acre. Usual aerial applications have consisted of about a gallon-per-acre mixture. In the latest experiment, which marked the first time that mosquito-control material was applied aurally at extremely low rates and pressures, the entomologists obtained good control. The exception was in heavy foliage areas, where the material could not penetrate.

"If we can find some way of penetrating heavy foliage areas, we will have a promising system of treating the infested areas," Dr. Knapp reports.

23. 150 HIGH SCHOOLERS ATTEND LEADERSHIP CONFERENCE

Nearly 150 students from more than 75 Kentucky high schools visited the University on March 26-27 for a student leadership conference sponsored by the UK Student Centennial Committee. The high schoolers, chosen by their respective schools as conference participants, took part in discussion concerning the University with UK students, faculty members and administrators.

24. UNIVERSITY HOST TO MICROFILM SEMINAR

The first annual seminar of the two-year-old Kentucky Microfilm Association was held on campus March 25-26, with more than 170 persons in attendance. The group, which is headed by Don Massie of the University Library's microfilm section, heard reports of various microfilm systems and attended a dinner meeting at which the speaker was Carl E. Nelson of San Jose, Calif., past president of the National Microfilm Association.

25. COLLEAGUES PAY TRIBUTE TO DEAN WHITE

Dr. M. M. White, who will retire from the deanship of the College of Arts and Sciences on July 1, was honored by the faculty of that college and by other colleagues from throughout the University at the annual Arts and Sciences dinner on March 30.

Tributes to Dean White, who has headed the University's largest college since 1947, were spoken by Prof. John Kuiper, chairman of the Department of Philosophy, and Prof. Hollis Summers of Ohio University, who was the College of Arts and Sciences' Distinguished Professor of the Year in 1958.

A silver serving platter was presented to Dean and Mrs. White on behalf of the Arts and Sciences faculty by President John W. Oswald.

26. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Dr. Harmon C. Bickley, assistant professor of oral pathology, has been named an investigator for the 1965 sessions of the Institute for Advanced Education in Dental Research.

An exhibition of collages by Prof. Raymond Barnhart of the Department of Art was held recently at the Staten Island Museum in New York.

Dr. A. Lee Coleman, chairman of the Department of Sociology, has been named president-elect of the Southern Sociological Society.

Dr. Joseph Krislov, professor of economics, has been elected to the Louisville Labor Management Committee's panel of arbitrators.

Dr. Kurt W. Deuschle, chairman of the Department of Community Medicine, is co-author of a section, "Problems of Physicians on the Navajo Reservation," which appears in the book, "Sociology in Use," published last month by the MacMillan Company, New York.

Dr. Malcolm E. Jewell, associate professor of political science, has been elected president of the Kentucky Conference of Political Scientists.

Office of the President
April 6, 1965

PR 2

Members, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Consultative Services Approved

Recommendation: that the President's report on consultative services approved be accepted as presented.

Background: Approval has been given for the person listed below to perform the consultative service indicated with the usual understanding that such services will in no way interfere with the performance of regularly scheduled University duties.

Dr. Loren D. Carlson, Professor and Chairman, Department of Physiology and Biophysics, College of Medicine, to direct a section of the Space Science Board's Summer Study.

II. Gifts and/or Grants

Recommendation: that the gifts and/or grants listed below be ordered accepted and proper letters of appreciation sent to the donors.

Background: The names of donors, the amounts given, and the purposes for which the money is to be used are given below:

<u>Donor</u>	<u>Amount</u>	<u>Purpose</u>
Charles Pfizer & Co., Ltd.	\$1,500.00	Research grant
Miss Jacqueline Rapier	600.00	Stephen A. Rapier Scholarship Fund
Woman's Club of University	10.00	Frances Jewell McVey Scholarship Fund
Sears-Roebuck Foundation	2,000.00	International Summer School Fund
Yeager, Ford & Warren	100.00	Accountancy Award
Total	4,210.00	

III. Appointments and Other Staff Changes

Recommendation: that approval be given to the appointments and/or other changes which require Board action and that the President's report relative to appointments and/or changes already approved by the administration be accepted.

Recommendations of the President
Page two

Background: Approval of the Board of Trustees is required for all appointments to positions with the rank of Associate Professor and above, to promotions, and to the granting of tenure, and to salary changes about \$12,000 for non-academic personnel and \$15,000 for academic personnel. All other appointments and/or changes may be made by the President and reported to the Board.

Given below are the personnel changes since the last meeting of the Board of Trustees which either require action or which have already been acted upon by the President and are being reported:

PRESIDENT'S REPORT

New Appointments

Charles E. Grimsley, Assistant Professor, Department of English
David A. McCants, Assistant Professor, Department of English
Anne E. Millard, Instructor, Department of English
John E. Pfeiffer, Instructor, Department of English

Sabbatical Leave

Leonard Ravitz, Associate Professor, College of Education, for academic year 1965-66

Additional Assignment

Anne M. Clemmons, Associate Professor, School of Home Economics, named Acting Director, retroactive to July 1, 1964

Retirement

Willena D. Long, Principal Secretary, Office of the Dean, College of Arts and Sciences, after forty-five years of service (retirement prior to age seventy)

Walter Penix, Custodian (Houseman, Maxwell Place), after forty years of service (normal retirement age)

PR 3

Members, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Contracts and/or Agreements

Memorandum of Agreement with William Booth Memorial Hospital

Recommendation: 1) that the Memorandum of Agreement, dated March 3, 1965, between the University of Kentucky and the William Booth Memorial Hospital, whereby the William Booth Memorial Hospital makes available its clinical and nurse-training facilities to students of nursing enrolled at the Covington Community College in consideration of the services performed in the hospital by such students, be approved; and 2) that the President of the University be authorized to execute this agreement and all future agreements of a like nature without further Board action.

Background: This agreement, which imposes no financial obligation on either the University of the William Booth Memorial Hospital, has the written approval of Dean Marcia A. Dake, College of Nursing, and Dean Ellis F. Hartford, Community College System. The agreement is similar to others which the Board of Trustees has approved in the past.

II. Consultative Services

Recommendation: that the President's report on consultative services approved be accepted as presented.

Background: Approval has been given for the person listed below to perform the consultative service indicated with the usual understanding that such service will in no way interfere with the performance of his regularly scheduled University duties.

Professor John L. Fulmer, Director of the Bureau of Business Research, to act in a consulting capacity in connection with a study being made for the city of Hot Springs, Arkansas, and financed by the Area Redevelopment Administration.

III. Gifts and/or Grants

Recommendation: that the gifts and/or grants listed below be ordered accepted and proper letters of appreciation sent to the donors.

Background: The names of donors, the amounts given, and the purposes for which the money is to be used are given below:

<u>Donor</u>	<u>Amount</u>	<u>Purpose</u>
The Kincaid Foundation	\$ 1,000.00	Ky Finance Co. Scholarships
Woman's Club of UK	10.00	Frances Jewell McVey Fund
The Stuart Blazer Foundation	200.00	Georgia Blazer Hall Gift
Grayson Foundation	15,000.00	Grant-in-Aid
Mr. Louis Ware	1,000.00	Unrestricted Gift
Fischer Packing Company	10,000.00	Research Grant
	<u>\$ 27,210.00</u>	

IV. Appointments and Other Staff Changes (See Attachment 1)

Recommendation: that approval be given to the appointments and/or other changes which require Board action and that the President's report relative to appointments and/or changes already approved by the administration be accepted.

Background: Approval of the Board of Trustees is required for all appointments to positions with the rank of Associate Professor and above, to promotions, and to the granting of tenure, and to salary changes above \$12,000 for non-academic personnel and \$15,000 for academic personnel. All other appointments and/or changes may be made by the President and reported to the Board.

Given below are the personnel changes since the last meeting of the Board of Trustees which either require action or which have already been acted upon by the President and are being reported.

PRESIDENT'S REPORT

New Appointments

Paul Glidden Forand, Assistant Professor of Classics/Semitics, Department of Classics

Jerry C. Rosenberg, Instructor in Surgery, Department of Surgery, College of Medicine

V. Departmental Chairman

Recommendation: that approval be given to the appointment of Dr. William Wagner, Professor of Chemistry and Director of the Summer Session, as chairman of the Department of Chemistry, effective July 1, 1965, with the understanding that Dr. Wagner will continue as Director of the Summer Session through the summer of 1965.

Background: This appointment is in line with the new department chairman policy, the implementation of which was initiated at the March 19 meeting of the Executive Committee.

The approval of Dr. Wagner's appointment by the Board of Trustees will enable Dr. Lyle Dawson, Distinguished Professor of Physical Chemistry and Chairman of the Department of Chemistry, to return to full-time teaching and research. Dr. Dawson has served as chairman of the Department of Chemistry since 1945. He has encouraged teaching and research in his department and because of the program which he has developed, he has been able to attract extremely well-qualified young men to the Department of Chemistry. In spite of heavy administrative duties, Dr. Dawson has continued to be a productive scholar and has maintained his deep interest in research. He is presently directing research on properties of solvents which have very high dielectric constants under grants by the Atomic Energy Commission.

The University community owes a debt of gratitude to Dr. Dawson for his loyal and devoted service to the institution and to the department which he has served so well for the past twenty years.

UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES
MARCH 1965

() = Credit
STAFF

	New Appt.	Resig.	Inc. in Sal.	Dec. in Sal.	Trans. of Employ.	Chg. in Rank	New Pos.	Pos. Elim.	Sab. Leave	Reappt.	LWOP	Amount
Agr. & Home Ec. Arch.	1		1		1					1	1	1462.82
Arts & Science Commerce	8	6	3		2							(1593.06)
Dentistry	3				1							1031.10
Education	1	2	1		2							4019.27
Engineering Law	1	1	1	1		1			3	1	1	(249.25) 364.00
Medical Center	2	1	4		1					1		176.68
Medicine Nursing	4	9	8		17				1	3		(321.87) 20.00
Pharmacy Grad. School		1	1							1		(400.00)
Comm. Colleges	2											(803.00)
Org. Act. & Res.	3		1							1		7873.87
Exp. Station	7	11	1	1	3				1	4		(3338.41)
Ext. & Pub. Serv.	1	1			1							(107.64)
Agr. Extension Bus. Adm.	11	6	3	1		3			1	5		(2462.19)
Office of Pres.	7	6	2		1					2		4158.07
Office of Pres.		1										
Exec. V-Pres.	2	2	7	1		2				1		771.34
Univ. Relations Dean of Men Dean of Women	1											1096.96
Retirement Serv. Ent.		1										(670.00)
Aux. Ent.	4	3			1	1						1840.00
Univ. Hosp.	23	28	36	2	3	7			1	29		(1488.16)
TOTALS	81	79	69	6	33	14	0	0	1	8	49	10780.53

UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES

MARCH 1965

() = Credit

INSTRUCTORS

	<u>New</u>	<u>Appt.</u>	<u>Resig.</u>	<u>Inc.</u>	<u>Dec.</u>	<u>Trans.</u>	<u>Chg.</u>	<u>New</u>	<u>Pos.</u>	<u>Elim.</u>	<u>Sab.</u>	<u>Leave</u>	<u>Reappt.</u>	<u>LWOP</u>	<u>Amount</u>
				<u>in</u>	<u>in</u>	<u>of</u>	<u>in</u>	<u>Pos.</u>	<u>Pos.</u>	<u>Elim.</u>	<u>Leave</u>	<u>Leave</u>	<u>Reappt.</u>	<u>LWOP</u>	<u>Amount</u>
				<u>Sal.</u>	<u>Sal.</u>	<u>Employ.</u>	<u>Rank</u>								
Agr. & Home Ec.															
Arch.															
Arts & Science															
Commerce	1			1	1	2							1		2095.32
Dentistry															
Education															
Engineering															
Law				1											405.00
Medical Center															
Medicine															
Nursing															
Pharmacy															
Grad. School															
Comm. Colleges															
Org. Act. & Res.	1					1									
Exp. Station															
Ext. & Pub. Serv.															
Agr. Extension															
Bus. Adm.															
Office of Pres.															
Exec. V-Pres.															
Univ. Relations															
Dean of Men															
Dean of Women															
Retirement															
Serv. Ent.															
Aux. Ent.															
Univ. Hosp.															
TOTALS	2	0	0	2	2	2	0	0	0	0	0	0	1	0	2500.32

UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES

MARCH 1965

() = Credit

ASSISTANT PROFESSORS

	<u>New</u>	<u>Resig.</u>	<u>Inc. in Sal.</u>	<u>Dec. in Sal.</u>	<u>Trans. of</u>	<u>Chg. in Rank</u>	<u>New Pos.</u>	<u>Pos. Elim.</u>	<u>Sab. Leave</u>	<u>Reappt.</u>	<u>LWOP</u>	<u>Amount</u>
Agr. & Home Ec.					2							
Arch.												
Arts & Science	1				4							(6461.82)
Commerce												
Dentistry					1							
Education		1			1							1500.00
Engineering												
Law												
Medical Center												
Medicine												
Nursing												
Pharmacy												
Grad. School												
Comm. Colleges												
Org. Act. & Res.												
Exp. Station			1									833.33
Ext. & Pub. Serv.												
Agr. Extension							1					(1113.00)
Bus. Adm.												
Office of Pres.												
Exec. V-Pres.												
Univ. Relations												
Dean of Men												
Dean of Women												
Retirement												
Serv. Ent.												
Aux. Ent.												
Univ. Hosp.												
TOTALS	0	1	2	0	8	0	0	0	1	0	0	(5241.49)

UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES

MARCH 1965

() = Credit
ASSOCIATE PROFESSORS

	<u>New</u>	<u>Resig.</u>	<u>Inc. in Sal.</u>	<u>Dec. in Sal.</u>	<u>Trans. of Employ.</u>	<u>Chg. in Rank</u>	<u>New Pos.</u>	<u>Pos. Elim.</u>	<u>Sab. Leave</u>	<u>Reappt.</u>	<u>LWOP</u>	<u>Amount</u>
Agr. & Home Ec. Arch.					1							(4133.33)
Arts & Science Commerce					1							(1200.00)
Dentistry												
Education												
Engineering											1	(960.00)
Law		1								1		(3160.00)
Medical Center												
Medicine												
Nursing												
Pharmacy												
Grad. School												
Comm. Colleges												
Org. Act. & Res.												
Exp. Station												
Ext. & Pub. Serv.												
Agr. Extension											1	4133.33
Bus. Adm.												
Office of Pres.												
Exec. V-Pres.												
Univ. Relations												
Dean of Men												
Dean of Women												
Retirement												
Serv. Ent.												
Aux. Ent.												
Univ. Hosp.												
TOTALS	0	1	0	0	3	0	0	0	0	1	1	(5320.00)

Office of the President
April 6, 1965

PR 4

Members, Board of Trustees:

TEACHING IMPROVEMENT FELLOWSHIPS

Recommendation: that the Board of Trustees authorize the President to establish a program of Teaching Improvement Fellowships to be awarded to faculty members presenting proposals designed to enhance their effectiveness as teachers with priority to those proposals involving improvement of undergraduate courses. Approximately ten of these fellowships will be available for the summer of 1965 in the amount of \$1,200 each. Faculty members who are employed on a 12-months basis may apply for special support appropriate for their circumstances.

Background: Members of the faculty, the student body, and the administration, have shared in a concern that teaching, especially at the undergraduate level, be continuously improved and evaluated. One of the most important of the special faculty study committees at work during this current year under the program emphasized in Beginning a Second Century is the committee on the improvement of teaching. This group has presented its recommendations which will now be used in several ways. One of these recommendations so clearly reflects the thinking of faculty and administration alike that it should be brought at once to the attention of the Board of Trustees because it warrants immediate consideration. The committee recommends that as a part of its effort to advance teaching, the University establish Teaching Improvement Fellowships. These would be awarded, normally for summer use, to faculty members who present proposals designed to bring improvement to their instruction or their courses. This proposal is an excellent way for the University to begin a concerted effort to advance the quality of its teaching, a concern which must accompany the strengthening of the University's research endeavor. It is the intention at the May meeting of the Board to present an overall report on ways of enhancing teaching at the University of Kentucky, including the new Teaching Improvement Fellowships.

Office of the President
April 6, 1965

PR 5

Members, Board of Trustees:

HONORARY DEGREE RECIPIENTS

Recommendation: that approval be granted to award the honorary degree of Doctor of Laws to Governor Edward Thompson Breathitt, Dr. Harry Best, President Philip Grant Davidson, Jr., Professor James Walter Martin, and Professor Amry Vandembosch, and the honorary degree of Doctor of Science to Dr. William Dorney Valteau, at the Commencement exercises on May 10, 1965, and that the President be authorized to notify these persons that they have been selected to receive the honorary degree approved for each.

Background: The Committee on Honorary Degrees has recommended to the Graduate Faculty and the University Faculty that these honorary degrees be awarded to the persons listed above, and these two bodies have expressed their approval of the recommendation.

EDWARD THOMPSON BREATHITT

Edward Thompson Breathitt, forty-seventh governor of the Commonwealth of Kentucky, was born in Hopkinsville, Kentucky, and is the descendant of a former Governor and former Lieutenant Governor of the Commonwealth, and a graduate of the University of Kentucky. Governor Breathitt's education was interrupted by military service during the Second World War, after which he returned to the University and received the Bachelor of Science degree in Commerce in 1948 and the Bachelor of Law degree in 1950. The same year he was admitted to the practice of law. While an undergraduate Edward T. Breathitt was an honor student and active in student affairs. He was a member of Omicron Delta Kappa, Phi Delta Phi, and other distinguished organizations. In 1951, at the age of twenty-seven, he was elected to the House of Representatives and was reelected in 1953. He served as a member of the Governor's Commission on Mental Health and a member of the Public Service Commission. He was chairman of the Kentucky Personnel Commission at the time the merit system was instituted. In the general election of 1963 Edward Thompson Breathitt was elected Governor of the Commonwealth of Kentucky. As Governor he has placed major emphasis upon education and economic redevelopment of Kentucky.

HARRY BEST

Harry Best, a sociologist, has devoted his professional life to the study of the physically handicapped. He was educated at Centre College, George Washington University, Galludet College, and Columbia University. He has served on the instructional staffs of the state schools for the deaf of Nebraska, Washington, Alabama, and New York. In 1919 he served with the American Red Cross. In that year Dr. Best joined the University of Kentucky staff, serving as Professor of Sociology and Head of the De-

partment of Sociology. He has been a member of numerous boards, commissions, and social work organizations, and an active social worker devoting special attention to youth and persons physically incapable of competing in normal society relationships. He is the author of a half dozen scholarly books and numerous articles in scholarly journals. Professor Best has gained the solid respect of his colleagues in the University and in his field of special interest. During the past decade of his retirement he has remained a diligent scholar.

PHILIP GRANT DAVIDSON, JR.

Philip Grant Davidson, Jr. , President of the University of Louisville, was educated at the University of Mississippi, the University of Illinois, and the University of Chicago. He was Professor of History and Head of the Department of History at Agnes Scott College in Decatur, Georgia, and Dean of the Graduate School and Senior College of Vanderbilt University. In 1951 he became President of the University of Louisville. His services to higher education in the South have been of major significance. He served as President of the Deans of Southern Graduate Schools, of the Southern University Conference, of the Association of Urban Universities, Vice Chairman of the Southern Regional Education Board, and Chairman of the Southern Regional Committee for selection of Marshall Scholars.

As President of the University of Louisville he has been active in local and state affairs. An important layman, he has been a member of numerous religious boards and bodies. As a scholar Philip Grant Davidson, Jr. has made a major contribution to the field of American Colonial History in his study, Propaganda and the American Revolution. He is a Phi Beta Kappa lecturer and a member of the Board of the Woodrow Wilson National Fellowship Foundation.

JAMES WALTER MARTIN

James Walter Martin is an economist specializing in the field of taxation and public finance. He was educated at the East Texas State College, George Peabody College, Vanderbilt University, and the University of Chicago. He has held Rosenwald, Peabody, Hart, Shaffner and Marx research fellowships. He has served on the instructional staffs of the University of Chicago, Northwestern University, Peabody College, and Emory University. In 1928 he came to the faculty of the University of Kentucky as Director of the Bureau of Business Research in the College of Commerce. Professor Martin retired in 1964.

Professor Martin served as Kentucky State Commissioner of Revenue, as Commissioner of Finance, and as Commissioner of Highways. He has also been a special consultant to the Turkish Minister of Finance, consultant to the United States Treasury Department, the Interstate Commission on Conflicting Taxation, the United States Census Bureau, and the United States Department of Commerce Civil Aeronautics Board. In 1948 he was raised by the Board of Trustees of the University to the rank of Distinguished Professor. He is a nationally known figure, having written during his career more than 375 articles, monographs, and special reports. His lasting service has been to the organization of orderly procedures in the field of public finance in the Commonwealth of Kentucky.

AMRY VANDENBOSCH

Amry Vandebosch, Professor of Political Science and Diplomacy, has had a long and distinguished career as a teacher and a productive scholar. He was educated at Calvin College and the University of Chicago. During the First World War he served as a member of the 328th Machine Gun Battery. Professor Vandebosch's professional career has extended well beyond the University of Kentucky. He has served on the instructional staffs of Iowa State College, Northwestern University, Columbia University, the University of Chicago, and the University of Leiden, the Netherlands. He has been President of the Mid-West Conference of Political Scientists, the Southern Political Science Association, and a member of the Executive Council of the American Political Science Association. In 1945 he was a member of the United Nations Conference at San Francisco and assisted in the drafting of the Charter of the United Nations.

At the University of Kentucky Dr. Vandebosch has been Professor of Political Science, of Diplomacy, Head of the Department of Political Science, and organizer and Director of the William A. Patterson School of Diplomacy and International Commerce. He is the author of eleven books and more than a hundred scholarly articles in professional journals. In 1948 the Board of Trustees named him Distinguished Professor. His worth to the Commonwealth lies especially in his inspiring work in the classroom as a professor. Dr. Vandebosch will retire this year.

WILLIAM DORNEY VALLEAU

William Dorney Valleau, Professor Emeritus of the University of Kentucky, was educated at the University of Minnesota and is a scientist of a very high distinction in the field of plant genetics and cytology. He joined the University of Kentucky faculty in 1919 when he became active in plant pathology and tobacco breeding. He became a pioneer with marked accomplishments in the field of tobacco mosaic virus, proving that man himself is a distributor of the virus from plant to plant. Dr. Valleau pioneered further in the identification and characterization of other virus diseases of tobacco such as etch, ringspot, and streak. His research in other plant diseases (bacterial, fungal, and nematode) has extended well beyond those involving tobacco. He has made major contributions in the field of tobacco breeding and is one of the major figures responsible for the salvation of the tobacco crop for the South.

As a member of the faculty Professor Valleau has exhibited high ideals, courage, and untiring devotion to his work. Serving on committees of all sorts he proved himself a thoroughly responsible servant of the University and the public. In 1947 he was honored by the Progressive Farmer with the Southern Agriculturalist Man of the Year Award. In 1948 the Board of Trustees named him Distinguished Professor.

Office of the President
April 6, 1965

PR 10

Members, Board of Trustees:

REPORT ON PREPARATION OF 1965-66 BUDGET

Later this month the proposed budget for the 1965-66 fiscal year will be submitted and recommended for your consideration and adoption at the regular meeting of the Board of Trustees on May 4.

As you may recall, the Executive Budget for the Commonwealth carried an expenditure level of \$38.9 million for the University in the current fiscal year and in the second year of the biennium, or fiscal '65-66, a level of \$43.67 million. The expenditure base in this current year represents a \$6.23 million level above the 1963-64 budget and the proposed budget for the 1965-66 year will be slightly under a \$4.0 million increase over this year.

The proposed '65-66 budget has been in preparation for many weeks and now nears the final stages. The process has, of course, included enrollment projections for departments and colleges, analyses of program needs and staff patterns, and comparative studies of similar institutions.

Since a budget should be a financial expression of the educational program, priorities have been established for the allocations of funds according to the most urgent academic needs. Provision for new faculty positions tops the list in order to accommodate an increased enrollment and to strengthen certain programs. Keeping pace with surrounding state universities requires a high priority for faculty salary increments to retain qualified teachers and researchers. As for this current year, the salary increments will be based upon merit and upon promotion in rank. The summer faculty stipends for research will be continued and a similar provision, as recommended to you a few minutes ago, will be made for the purpose of improving teaching. Also in the priorities is an increase in the number of graduate assistantships, many of which will be filled in teaching and laboratory responsibilities, and which should substantially enhance our graduate programs. Other priority items include acquisitions for libraries and merit increments for classified personnel.

The proposed budget will be submitted to you in a slightly revised format. The initial document for action on May 4 will portray and seek a general expenditure authorization in dollar values exhibited by the three expenditure objects of personal services, current expense, and equipment and replacement for each department, division, and major unit of the University.

While the preparation of the '65-66 budget has been in progress, work has also been underway on the development of the budgetary request for the ensuing biennium of 1966-68. This document is to be completed in October.