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The University Faculty met in regular session at 4:00 p.m., Monday, February 11, 1963, in the Assembly Room of Lafferty Hall. President Dickey presided.

The minutes of January 14, 1963 were approved as circularized.

The list of candidates for January 25, 1963 degrees was distributed to the University Faculty for approval and recommendation to the Board of Trustees with the addition of James Adam Pearson as a candidate for the degree of Bachelor of Science. The Faculty approved the list as presented for the degrees indicated.

### GRADUATE SCHOOL Albert Dennis Kirwan, Dean

### CANDIDATES FOR THE DEGREE OF DOCTOR OF PHILOSOPHY

| NAME                    | MAJOR SUBJECT       | ADDRESS            |
|-------------------------|---------------------|--------------------|
| Ray Arvid Field         | Animal Science      | Laramie, Wyo.      |
| Robert Robbins Garrigus | Animal Science      | Lexington .        |
| Terry Ray Greathouse    | Animal Science      | Hindsboro, Ill.    |
| Jack Gruber             | Microbiology        | Lexington          |
| Thomas Lee Huber        | Animal Science      | Brownstown, Ind.   |
| Hughes Brantley Jenkins | Physics             | Donalsonville, Ga. |
| Ali Akbar Paydarfar     | Sociology           | Lexington          |
| Potu Narasimha Rao      | Biological Sciences | Pradesh, India     |
| George C. Skelley, Jr.  | Animal Science      | Boise City, Okla.  |
|                         |                     |                    |

### CANDIDATE FOR THE DEGREE OF SPECIALIST IN EDUCATION

| NAME          |       | ADDRESS   |
|---------------|-------|-----------|
| Donald Edward | Jones | Henderson |

### CANDIDATES FOR THE DEGREE OF MASTER OF ARTS

| NAME                       | MAJOR SUBJECT          | ADDRESS            |
|----------------------------|------------------------|--------------------|
| John Earl Cleek            | Ancient Languages      | Frankfort          |
| Ronald M. Enroth           | Sociology              | Lexington          |
| James Lee Heizer           | History                | Louisville         |
| Billy Frank Hunt           | Political Science      | Cave City          |
| Russell Joseph Jewert      | Political Science      | Beltsville, Md.    |
| Shafig Tawfig Kazzaz       | Diplomacy and Internat | ional              |
|                            | Commerce               | Sulainania, Iraq   |
| Barney Lee Keith           | Ancient Languages      | Florence, Ala.     |
| Andreas Robert Prindl      | Diplomacy and Internat | ional              |
|                            | Commerce               | Hudson Falls, N.Y. |
| Winifred Ann Stuart        | English                | Lexington          |
| Vernon Crafton Warren, Jr. | Diplomacy and Internat | ional              |
|                            | Commerce               | Lexington          |
| Lawrence Bernard Wasserman | Diplomacy and Internat | ional              |
|                            | Commerce               | Lexington          |

#### CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE

NAME
Rudolf Berle Clay
Jerry S. Faughn
Vatsala Garg
Jerome Dean Hopkins
Glenn Arlo Miller
Ikie Neal Presson
Ping-Ie Sun

MAJOR SUBJECT
Anthropology
Physics
Botany
Botany
Psychology
Mathematics
Agriculutral Entomology

ADDRESS
Paris
Benton
Allahabad, India
Bardo
Lexington
Lexington
Bogor, Indonesia

## CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN AGRICULTURE

NAME
Charles Edward Brewer
Robert Eugene Eplee
Ben William Hayes
Harold Gibson Love
Leroy Seaton McMullan
Carl Richard Mochow
Narendra Vrajlal Nanavati
Arthur A. Williams

MAJOR SUBJECT
Poultry Science
Horticulture
Animal Science
Agricultural Economics
Agricultural Economics
Dairy Science
Dairy Science
Animal Science

ADDRESS
Lexington
Marion, N. C.
Kuttawa
Pleasure Ridge Park
Shelbyville
Lexington
Bombay, India
Stanton

## CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN CIVIL ENGINEERING

NAME
David Carlton Cowherd
Thomas Olin Glenn III
Donald Ray Lynam
Richard William Smith

ADDRESS Greensburg Ashland Lexington Lexington

# CANDIDATE FOR THE DEGREE OF MASTER OF SCIENCE IN MECHANICAL ENGINEERING

NAME Larry Ray Gibson

Ga.

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N.Y.

ADDRESS Wheelwright

# CANDIDATE FOR THE DEGREE OF MASTER OF SCIENCE IN METALLURGICAL ENGINEERING

NAME William Creager Setzer ADDRESS Lexington

# CANDIDATES FOR THE DEGREE OF MASTER OF ARTS IN EDUCATION

NAME William Dean Bender Larry Garmon Bruce Vernon Jack Calhoun George H. C. Chun George W Cornett William Bryan Diamond Robert Bush Haggard Blanche Trammell Harris Raymond Rice Hornback Renfro Clark Manning John Oscar Merchant Barbara Estep Nolte Carole Faith Sasser Patricia Gibson Stewart Helen Martin Turner Donald Ross Williamson

ADDRESS Clovis, New Mex. Frankfort Lexington Wahiawa, Hawaii Hindman Lexington Winchester Corbin Morehead Loyall Bagdad Olive Hill Lexington Lexington Paris Russellville

### CANDIDATE FOR THE DEGREE OF MASTER OF SCIENCE IN EDUCATION

Catherine Robertson Boyd

ADDRESS Lexington

### CANDIDATES FOR THE DEGREE OF MASTER OF BUSINESS ADMINISTRATION

NAME Virendra C. Barot Walter White King James Verne Ledford Robert Lilburn Porter

ADDRESS Ahmedabad, India Winchester Cawood Castlewood, Va.

### CANDIDATE FOR THE DEGREE OF MASTER OF SCIENCE IN PUBLIC HEALTH

MAME Allen Edward Crowe

ADDRESS Lexington

### CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN LIBRARY SCIENCE

NAME: Helen Fisher Barbara Jean May Williams

ADDRESS Danville Midway

### CANDIDATE FOR THE DEGREE OF MASTER OF MUSIC

NAME

ADDRESS

John Ernest Conley

Lexington

### COLLEGE OF ARTS AND SCIENCES Martin Marshall White, Dean

### CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS

NAME Charles W Baker

Elizabeth Lee Bourne John Richard Bozeman Kathleen Cannon Marsha Lynn Crow Valentin A De Marco Linda Lou Duncan

Amnon Golan

Ronald Lee Grimm Russell Houston III Larry Lee Johnson Elsie Ewart Kay Gwen Kettenacker

Linda McDowell Major

MAJOR SUBJECT English, Speech and Dramatic Arts Ancient Languages

Political Science Political Science History Art

Diplomacy and International Commerce

Diplomacy and International Commerce Political Science History

History Art Modern Foreign Languages Lexington William Edwin Lightfoot Topical Field - Foundation for

the Study of Law English, Speech and Dramatic Arts

ADDRESS

Harveyton Mt. Sterling Lexington Lexington Bethesda, Md. Lexington

Owensboro

New York, N. Y. Alexandria Lexington Ashland Charleston, W. Va.

Madisonville

Shepherdsville

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| Ronald Glen Polly  David Grant Purdy  Doris A Wallingford  Arthur Townsend Webster  Arts-Law  Economics  Psycholog  History |  |
|---|--|
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### CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE

| NAME                         | MAJOR SUBJECT             | ADDRESS        |
|------------------------------|---------------------------|----------------|
| Bulus A Ajlouny              | Topical FieldGeneral      |                |
|                              | Engineering               | Detroit, Mich. |
| Jimmie Lee Barr              | Geology                   | Monticello     |
| Francis Robert Clarke        | Chemistry                 | Lexington      |
| Morris Preston Fields        | Zoology                   | Combs          |
| Carl Jeff Hounshell          | Psychology                | Miami, Fla.    |
| Robert Browning Ligon        | Physics                   | Mayfield       |
| Robert Raymond Mook          | Anatomy and Physiology    | Lexington      |
| George Nicholas Pearce       | Mathematics and Astronomy | Louisville     |
| James Allen Pearson          | Physics                   | Covington      |
| Leonard Carroll Tatum        | Mathematics and Astronomy | Lebanon        |
| James Winstead Thornton, Jr. | Geology                   | Lexington      |
| Tommy Bowen Tompkins         | Mathematics and Astronomy | Corbin         |

# CANDIDATES FOR DEGREE OF BACHELOR OF ARTS IN JOURNALISM

| NAME                    | ADDRESS   |
|-------------------------|-----------|
| Zach Charles Justice    | Pikeville |
| Richard Kent McReynolds | Harlan    |
| Charles Hamby Stone     | Hickman   |

# CANDIDATE FOR DEGREE OF BACHELOR OF MUSIC

| NAME        | ADDRESS   |
|-------------|-----------|
| IAMINITA    | Torington |
| Janice Cook | Lexington |

# COLLEGE OF AGRICULTURE AND HOME ECONOMICS William A. Seay, Dean

# CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN AGRICULTURE

| NAME                   | ADDRESS       |
|------------------------|---------------|
| Marvin Lowell Atwood   | Stanford      |
| Cecil D. Bell, Jr.     | Georgetown    |
| Omer Alfred Bentle     | Falmouth      |
| George Gayle Berryman  | Lexington     |
|                        | Campbellsvill |
| Leslie Donald Colvin   | Alton Station |
| Garnett Earl Crask     | Yosemite      |
| Robert A. Floyd        |               |
| Ancel Duke Henson, Jr. | Germantown    |
| DeSoto Hughes          | Fonthill      |
|                        |               |

| NAME                  |
|-----------------------|
| Larry Ray Long        |
| David Stone Lyle      |
| Leslie Louis Manley   |
| Dennis James Phar     |
| Philip Ray Smith      |
| Francis Walker Thomas |
| Gary C. Thompson      |
| Ronald Larry Vaughn   |
| Fred Frank Waters     |
| Cecil Wayne Wells     |
| Jacky Quinton Wilson  |

ADDRESS
Pleasureville
Hopkinsville
Versailles
Lexington
Fonthill
Cecilia
Berry
Lexington
Shepherdsville
Versailles
Franklin

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### CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS

| NAME                        |
|-----------------------------|
| Janice Weisenberger Brislin |
| Florence Rebecca Cook       |
| Anna Bernice Lucas          |
| Marty Ann Martin            |
| Sandra Montgomery           |
| Carol Johnson Sebree        |
| Mary Nell Stephens          |
| Anna Louise Wilson          |

ADDRESS
Lexington
Lexington
Waynesburg
Alva
Owensboro
Lexington
Hestand
Cadiz

### COLLEGE OF ENGINEERING Robert Ezekiel Shaver, Dean

### CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN AGRICULTURAL ENGINEERING

| NAME                    |
|-------------------------|
| David Franklin Fleming  |
| Francis Kenneth Lyvers  |
| Neill Brooks Tyler, Jr. |

ADDRESS Flemingsburg Loretto Shepherdsville

### CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING

|     | NAME  |          |     |  |
|-----|-------|----------|-----|--|
| Rov | Duard | Treland. | Jr. |  |

ADDRESS Louisville

### CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN CIVIL ENGINEERING

| NAME                        |
|-----------------------------|
| Henry Melvin Bennett        |
| Charles P. Daus             |
| Henry Clay Downing II       |
| Franklin Pierce Duncan, Jr. |
| Jerry Lynn Glover           |
| John B Jones III            |
| Donald Bruce Keat           |
| Thomas Robert Layman        |
| Robert Lynn McDaniel        |
| John Lewis McMichael        |
| Harry Ament Marsh, Jr.      |
| Thomas Henry Morrow, Jr.    |
| Marshall Lee Payne          |
| Charles Darrell Powers      |
|                             |

ADDRESS
Calhoun
Lexington
Lexington
Maceo
Mayfield
Lexington
Lexington
Louisville
Frankfort
Frankfort
Lexington
Frankfort
Lexington
Campbellsville

NAME

Robert Cass Sims
Robert Wayne Vaughn
James Markwood Wintermyre
Kenneth Wayne Young
Bradley Yount

ADDRESS Lexington Hazard Harrisonburg, Va.

Bowling Green Lexington

# CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN ELECTRICAL ENGINEERING

TANATE!

RING

James Douglas Aaron Joseph Barna Clarence Edward Barnes Sally Marian Beiderbecke Gordon Edward Bloom Anthony Drew Bowlds Glenn Norman Braden Bradford S Clark, Jr. Lynn William Coe John George Damron William Morris Druen James Edward Dutton Roy Larkin Goodwin Owen S. Halpeny Robert Louis Herrick Walter Richard Lightner Harold Nicholas Miller Richard M. Neal John Paul Paynter Aubrey Willard Pearson

Joseph Ernst Whitfield, Jr.

William Joseph Yousey

ADDRESS Lexington Hopkinsville Hodgenville Lexington Columbus, O. Owensboro Hodgenville Cincinnati, O. Louisville Pikeville Magnolia Lexington Vanceburg Covington Lexington Lexington Frankfort Georgetown Russell Scottsville Brookside Lexington

# CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN MECHANICAL ENGINEERING

NAME
Reginald L Bethel
William Carson Claunch
Bobby Francis Creekmore
Ormsby King Hackley, Jr.
Robert Lucas Kaftan
Mary Lenna Morton
John William Duncan Paschal, Jr.

John William Duncar Benny Joe Pember Ronald Paul Porter Doyle Wayne Sims ADDRESS
Lexington
Harrodsburg
Creekmore
Miami, Fla.
Lexington
Falmouth
Lexington
Mayfield
Radcliff
Lexington

# CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN METALLURGICAL ENGINEERING

NAME Robert William Stovall William Roger Straw ADDRESS Greenville Independence

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN MINING ENGINEERING

NAME Bruce Wayne Finley Jon Carol Jenkins ADDRESS White Plains Nicholasville

### COLLEGE OF LAW William Lewis Matthews, Jr., Dean

### CANDIDATES FOR THE DEGREE OF BACHELOR OF LAWS

NAME Thomas Howard Burnett Ollie D Carter James Franklin Clay, Jr. Reford Harold Coleman Errol Lloyd Cooper, Jr. John N. Cornett William Edward Gary III Robert Barkley Hensley Hiram Jefferson Herbert, Jr. William Robinson Patterson, Jr. David Aubrey Rhodes John Ellis Smith Daniel Jackson Tribell

ADDRESS Lexington Tompkinsville Danville Lexington Lexington Lexington Lexington Horse Cave Glasgow Louisville Lexington Topmost Middlesboro

### COLLEGE OF EDUCATION Lyman Vernon Ginger, Dean

### CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN EDUCATION

Clarella Settle Ayer Susan J Bertelsman Patsy Faris Bowling Ronald Fetters Brown Stanya Louise Burlew Bettye Hopson Choate Myrtle Lee Coffey Miriam B. Crawford Andrea Dykes Daniels Lena Jo Dees Joyce Leanne Dotson Kathryn Dudley Evans Allen L. Feldhaus Alice Elaine Ford Patricia Trower Garrett Gene Germain Robert Lee Gilmore Norma Snapp Greely Gullion Evans Gross Norma Lee Hamilton Twyla Reesor Hanna James Daniel Hill Martha Cecilia Hill Burnis Jacobs Lula Tiller Kirkland Nora Lee Longmire

Charles Truman McCracken Vicky Lu McLendon

MAJOR OR AREAS Mathematics Elementary Education Fort Thomas
Physical Education Lexington Physical Education Business Education Elementary Education Elementary Education Elementary Education English Elementary Education Hartford Elementary Education Elementary Political Science
Physical Education Science Area Business Education Elementary Education Physical Education English Elementary Education Mathematics, Physics Library Science, History Science Hill Physical Education Elementary Education Biological Sciences Elementary Education Business Education, Biological Sciences Mathematics

Elementary Education

ADDRESS Paris Coatesville, Pa. Owensboro Herndon Jamestown Lexington Winchester Shelbyville Pueblo, Colo. Burlington Owensboro Lexington Harrodsburg Ashland Lexington Cumberland Elizabethtown Neon Hopkinsville Pippa Passes Lexington

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### MINUTES OF THE UNIVERSITY FACULTY, FEBRUARY 11, 1963

NAME Monroe A. Major Ruth Fothergill Mason Roger Lee Meek Phyllis Sue Michael Percy Wilson Miller Carolyn Baxter Minor Janice Joy Mitts Opal Gibson Moore George D O'Brien Barbara Gale Pass Beverly Kay Roberts

Viola Ballard Pumphrey Josephine McLean Purkins Adolph Frederick Rupp, Jr. Patricia Temple Selke Tommy Ray Simpson Sarah Ward Slusher Judy Buisson Smith Ila Marie Soulis JoAnn Stone Anne L. Irvin Sullivan Marilyn Julia Swift Gilbert Blakely Tanner Carol Summers Taylor Marilynn Alice Tripp James Conley Valentour Gertrude Carigan Webb William Emerson Woodall

MAJOR OR AREAS Biological Sciences Elementary Education Physical Education Music, History Elementary Education Middlesboro Elementary Education Lebanon Science Area Elementary Education History and Political Science South Attleboro, Massi Biological Sciences Lexington
Elementary Education Paris Elementary Education Biological Sciences Social Studies Elementary Education Physical Education History, English Elementary Education Elementary Education Physical Education Elementary Education Elementary Education Physical Education Elementary Education
Elementary Education
Elementary Education Biological Sciences Social Studies

Shepherdsville Union White House Richmond Sherman Winchester Lexington Ashland Lexington Lexington Lebanon Lexington Lexington Lexington Louisville Lexington Louisville London Lexington Lexington Lexington Lexington Millersburg

### COLLEGE OF COMMERCE Cecil Clayton Carpenter, Dean

## CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN COMMERCE

NAME Mary Warder Anderson James Allen Bailer John Lancaster Banta Paul Bee Bond William O. Brower Rodney Scott Cain Paul Edward Campbell Charles Robert Caudill Gerald Bruce Coffey Jack Clifton Crutcher Barry S Dillon Carle Lewis Garrett David William Graham William Wilbur Gray, Jr. Charles Thomas Greene Robert Stephen Kanarek

ADDRESS Lexington South Ft. Mitchell Lexington Louisville Milford, O. Independence Catlettsburg Covington Collettsville, N.C. Louisville Louisville Covington Bellevue Lexington Lexington Lexington

| NAME                      | ADADDRESS        |
|---------------------------|------------------|
| Barrie Leslie Konicov     | Louisville       |
| Larry Jones Ledbetter     | Monticello       |
| Joy Ann Wettstein Loomis  | Elnora, New York |
| John Louis McDaniel       | Millersburg      |
| Paul Thomas Martin        | Lexington        |
| Joseph Clarence Moraja    | Springfield      |
| Stanley Campbell Nickell  | Ashland          |
| Joseph Henry Peeno        | Erlanger         |
| John Conner Powers        | Erlanger         |
| David Edward Searcy       | Lexington        |
| William Bennett Secrest   | Maloneton        |
| Judith Lynn Shewmaker     | Lexington        |
| David Fulton Smith        | Lexington        |
| Wendell Hunt Smock        | Louisville       |
| Seymour Martin Spears III | Lexington        |
| Ronnie Walker Suter       | Frankfort        |
| James David Sympson       | Fern Creek       |

COLLEGE OF NURSING Marcia A. Dake, Dean

### CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN NURSING

| NAME              | ADDRESS   |
|-------------------|-----------|
| Faye Teresa Hagan | Lexington |
| Doris J. O'Connor | Lexington |

### TABULATION SHEET DEGREE CANDIDATES

| UNDERGRADUATES                 | JANUARY |
|--------------------------------|---------|
| Arts and Sciences -            |         |
| A. B.                          | 25      |
| B. S.                          | 11      |
| A. B. J.                       | 3       |
| B. Mus,                        | 11      |
| B. S. M. T.                    |         |
| Total                          | 40      |
| Agriculture and Home Economics |         |
| B. S. in Agr.                  | 20      |
| B. S. in.H. Ec.                | 8       |
| Total                          | 28      |
|                                |         |
| Engineering                    |         |
| B. S. in Agr. E.               | 3       |
| B. S. in Chem. E.              | 1       |
| B. S. in C. E.                 | 19      |
| B. S. in E. E.                 | 22      |
| B. S. in M. E.                 | 10      |
| B. S. in Met. E.               | 2       |
| B. S. in Min. E.               | 2       |
| Total                          | 59      |

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|----------------|-----------------|--|-----------|--|--|
| Education A.   | on<br>B. in     | Ed   | 56        |  |  |
| Commerce<br>B. | S. in           | Com.   | 33        |  |  |
| Pharmacy<br>B. |                 | Pharm.   |           |  |  |
| Nursing<br>B.  | . S. in         | Nurs.  | 2         |  |  |
| GRADUATE       |                 |  |           |  |  |
| E              | n.D.<br>ngr. D. |  | 9         |  |  |
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| M. E.          |                 | Met. E.  |           |  |  |
| M              | . A. in         | Ed.  | 16        |  |  |
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| SUMMARY        | SIIMMARY        |  |           |  |  |
| UNDERGRA       | ADUATE          |  | 231       |  |  |
| GRADUAT        | E               | TOTALS   | 67<br>298 |  |  |

Dean Kirwan presented for the Graduate Council a recommendation that honorary degrees be conferred on three persons at the June, 1963 Commencement. The names of these three persons were approved by the Faculty for transmittal to the Board of Trustees with the request that the names not be revealed until the Board has taken action and the nominees have accepted.

Dr. Weaver, chairman of the University Faculty Council, presented amendments to Section XI, sub-head 3., entitled "Tenure", Governing Regulations of the University, which had been circulated to the faculty under date of January 17, 1963. The Faculty approved the amendments as presented for recommendation to the President and the Board of Trustees for its consideration.

Paragraph 1, Section on Tenure, Page 25. - We propose the revised paragraph read as follows:

The tenure of the President of the University shall be continuous unless otherwise specified by the Board of Trustees. Each person in the following categories shall also have continuous tenure at the University, either on appointment or following a probationary period of employment on a year-to-year basis, the total probationary period to be from one to six years\* as approved by the President:

(1) all persons of the rank of assistant professor or higher, (2) other persons adjudged by the President to hold equivalent ranks, including research or extension personnel and professional librarians.

\*Notification of termination of employment for persons employed on a 12-month basis during any of the first five years will be given at least six months prior to the terminal date. When termination of employment is to occur at the end of the sixth year, notification of such will be made before the beginning of that year. For those employed on an academic-year basis, notification of termination of employment during the first five years will be given at least one semester prior to the terminal date. Where termination of employment for those on an academic-year basis is to occur at the end of the sixth year, notification of such will be made no later than two semesters before the end of that year.

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For persons at the University at the time of the revision of the Governing Regulations (December 1960), their probationary period will be considered completed on July 1, 1965.

Comment.- It is the feeling of the committee that it is difficult to determine the contributions of some of the younger staff members until they have completed a research project, including publication, which sometimes lasts three or four years. The concensus of the group was that if we were to change from a five- to six-year basis, it would provide the departments with a better opportunity to evaluate the potentiality of the younger staff members.

The second paragraph of the footnote proposes a clarification of how to handle persons on the faculty at the time of the change in the regulations.

Second Full Paragraph, Page 26. - In the first line of that paragraph we recommend the words "of incompetency" be omitted.

Comment. - The statement in this paragraph, leaving out "of incompetency," makes it compatible with the previous paragraph (Governing Regulations) which is much broader in its context.

Full Paragraph 3, Page 26. - We recommend that the first sentence read as follows:

A temporary or short-term appointment (less than one academic year) may be terminated at the expiration of the term by the mere act of giving timely notice of the desire to terminate.

Comment. - This clarifying statement coordinates this paragraph with the one concerning probationary period of employment on page 25. It also better defines short-term appointment, we believe.

Same Paragraph, Last Sentence. - We recommend that this sentence be drawn out to begin a new paragraph and read as follows:

Notice of resignation shall, whenever possible, be given early enough to obviate serious embarrassment to the University. For those persons resigning who have been under tenure or on appointment exceeding one year, every effort will be made to give them the option of terminating their employment with the University on either June 30 or August 31. Other terminal dates may be arranged by agreement.

Dr. Weaver presented three recommendations from the University Faculty Council which had been circulated to the faculty under date of January 18, 1963 concerning appointments of deans, heads, directors, and chairmen. Motion was then made and approved that the Faculty proceed with a thorough discussion of these recommendations for possible amendments, after which it vote by secret ballot on the three recommendations separately. As a result of extensive discussion which followed, the Faculty voted to table the recommendations for further study.

The Faculty adjourned at 5:30 p.m.

Charles F. Elton Secretary