

Minutes of the University Faculty - March 6, 1942

the Student Government Association must be approved by the Faculty of the University. President Donovan ruled that all Student Government Association Committees appointed last fall still legally represent the Student Government Association and will continue to do so until any amendments providing otherwise are approved by the Faculty of the University.

President Donovan suggested to the Deans that an effort might be made to obtain a census of their students, in order to learn the possible enrollment of the summer quarter.

March 20 was set for the next meeting of the Faculty.

Leon Pemberton
Secretary

MINUTES OF THE UNIVERSITY FACULTY
March 20, 1942

The University Faculty met in the President's Office Friday, March 20, with President Donovan presiding. Those attending were Jesse E. Adams, Paul P. Boyd, Alvin E. Evans, J. H. Graham, Henry H. Hill, L. J. Horlacher, W. S. Taylor, and Edward Wiest.

The minutes of March 6 were read and approved.

The constitution of the University of Kentucky Student Union was again presented to the Faculty by Dean Hill. After an amendment eliminating Section 3 of Article 3, and Section 2 of Article 6, the constitution was approved by the Faculty. In its amended form it is made a part of these minutes.

CONSTITUTION
OF THE
KENTUCKY STUDENT UNION

ARTICLE I NAME

Section 1. The name of this organization shall be the KENTUCKY STUDENT UNION of the University of Kentucky.

ARTICLE II OBJECT

Section 1. The object of the Kentucky Student Union of the University of Kentucky, as is stated in this, the constitution of the Union, is: To promote the interest of the University of Kentucky and its students.

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ARTICLE III MEMBERSHIP

- Section 1. There shall be four (4) classes of members: student, faculty, alumni, and honorary.
- Section 2. Student Members - Every student in actual residence at the University of Kentucky shall become an active member of the Union upon payment of the Union dues, for the period which such dues cover.
- Section 3. Alumni and Honorary Members - Alumni and honorary members shall have the privileges and the use of the Union.

ARTICLE IV MANAGEMENT

- Section 1. The management of the Kentucky Student Union shall be vested in the hands of the Board of Directors and the Union Director, who shall be subject to the control of the Comptroller of the University.
- Section 2. Board of Directors - The Board of Directors shall form the policy of the Kentucky Student Union and shall determine the manner in which it shall be carried out. The Board of Directors shall prepare and administer the by-laws, house rules, and other orders the Board may deem necessary. The conduct and activities of members, guests, visitors, and organizations in the building shall be governed by the above mentioned rules. The Board of Directors may expel or suspend members upon due notice and a public hearing, deny the privileges of the building, impose fines, or other penalties it may consider necessary to enforce its by-laws, house rules, and other orders. The Board of Directors, by a majority vote, may make any recommendations they consider necessary to the Union Director or the Comptroller of the University. The Board of Directors may require such reports on the condition of the Union from the Union Director from time to time as the Board deems necessary. The Board of Directors shall exercise all powers and duties in keeping with its authority not herein especially assigned.
- Section 3. Union Director - The Union Director shall have power of control and management of the Kentucky Student Union Building, subject to the control and approval of the Comptroller of the University. The Union Director shall be a member of the Board of Directors. The Union Director shall perform all other duties and exercise all powers in keeping with this office and herein especially assigned.
- Section 4. Union Service Committees - Various Union Service Committees shall be set up from time to time by the Board of Directors, as is deemed necessary. The Chairman of each Service Committee

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shall be a student member of the Board of Directors. The duties of such committees shall be to aid the Union Director and the Board of Directors in carrying out their duties.

ARTICLE V BOARD OF DIRECTORS

- Section 1. Membership - The Board of Directors shall be constituted as follows: nine (9) student members consisting of six (6) male students and three (3) female student members; four (4) faculty members; and the Union Director. There shall be four (4) senior men, two (2) senior women, two (2) junior men, and one (1) junior woman. No student may serve on the Board of Directors if, at time of entrance to the Board, he does not possess a standing of one and five tenths (1.5) or its equivalent.
- Section 2. Nomination and elections - The Board of Directors shall have sole power to administer all nominations and elections concerning Student Union Government. The Board of Directors shall select twelve (12) men and six (6) women who have served on Union Service Committees and who have most completely fulfilled the requirements for selection as set up in the by-laws. Of this group six (6) men and three (3) women shall be elected to the Board of Directors, by members of the Kentucky Student Union in a manner prescribed by the Board of Directors. The Dean of Men and the Dean of Women shall serve as ex-officio faculty members of the Board of Directors. Two weeks prior to the election of student members, the Board of Directors shall elect four (4) faculty members, two of whom shall be appointed directors by the President of the University.
- Section 3. Term- The newly elected Board of Directors shall take their office the first regular meeting after their election and shall continue in office for one school year. Members of the Board of Directors who have served for the better part of one year shall, after graduation, become honorary life members.
- Section 4. Voting Power - The voting power shall be vested exclusively in the fourteen (14) active members of the Board of Directors. An active director may vote by a written general proxy.
- Section 5. Officers - The officers of the Board of Directors shall be as follows: President, Vice-President, Secretary, and Treasurer of the funds set aside for the use of the Board of Directors. These officers shall be chosen from the student members of the Board of Directors.
- Section 6. Meetings - The Board of Directors shall meet at least once every month during the school year and at such special meetings as the President of the Board of Directors may call, or at the call of any other three (3) directors.

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Section 7. Quorum - A quorum shall be one-half or six (6) of the twelve active directors, omitting the president. The president is an ex-officio member of all committees and so may not be counted in the quorum.

ARTICLE VI DUES

Section 1. Student dues - The dues for student members shall be uniform and shall not exceed six (6) dollars for the four quarters combined, unless such an increase in amount of dues is approved by the Board of Trustees of the University. Such fees shall be prorated according to the rules and regulations of the Board of Trustees. No regular student shall be exempt from payment of this fee.

Section 2. Refunds - No refund of Union dues will be made under any condition to members of the Kentucky Student Union who have been suspended or expelled from the Union.

ARTICLE VII ARBITRATION

Section 1. The Comptroller of the University shall arbitrate all disputes over joint duties and powers between the Board of Directors and the Union Director. The Comptroller of the University shall also arbitrate in any disputes concerning the constitutionality of an act of either the Board of Directors or the Union Director.

ARTICLE VIII AMENDMENTS

Section 1. Constitutional Amendments - Amendments to the Constitution may be made by reading the proposed amendment to the Board of Directors in meeting. At the following regular meeting the proposed amendment must receive a two-thirds vote of those voting. Before becoming effective an amendment must be approved by the University Faculty.

Section 2. New by-laws, house rules, and other orders may be passed or amended by a majority vote of the Board of Directors, with or without a previous reading.

Dean Hill presented to the members of the Faculty copies of letters from Guy E. Snavely, Secretary of the Association of American Colleges, and from the Chief of the Bureau of Navigation of the Naval Department, relative to the enlistment of college students in the V-1 program of the Navy.

President Donovan stated that Mr. M. E. Potter of the Physical Education Department, had recommended a compulsory physical education program for all students in the University. Attention was called to the program at Louisiana State University and other institutions. There was some discussion of this proposal but no action was taken.

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Mr. Stanley Penna, Vice President of the Student Government Association and Mr. R. P. Adams, appeared before the Faculty of the University to speak for the amendments to the Constitution of the Student Government Association and the legislation recently approved by that body. After an extended discussion, the representatives of the Student Government Association were asked to prepare and submit to each member of the Faculty a clear statement of the proposed changes and their effect, and the case for approval of these changes. They were informed that their request would have a sympathetic hearing after each member of the Faculty was completely informed as to the nature and purpose of the desired changes.

On recommendation of the College of Arts and Sciences, William C. Lobb was allowed one credit in Bacteriology 150b. This is a one-hour seminar course and Professor Scherago had indicated that Mr. Lobb had completed the course and taken the final examination. This credit enabled Mr. Lobb to fulfill all requirements for the degree of Bachelor of Science. Mr. Lobb had been called to military service as of March 24.

Also on recommendation of the College of Arts and Sciences, Mr. Charles R. Burton was allowed half credit in each of the following courses: Sociology 25, (3 credits); Commerce 10, (3 credits); Political Science 176, (3 credits); History 105, (3 credits); and Commerce 130, (3 credits). This total of 7.5 credits completed Mr. Burton's requirements for graduation, as he lacked only 6.3 hours. Mr. Burton has been called to immediate service in the Army Air Corps. When he enrolled at the beginning of the semester, he had anticipated this call and had scheduled sufficient courses that half credit would complete his requirements.

Also on recommendation of the College of Arts and Sciences, the graduation of Mr. William T. Collins with the degree of Bachelor of Arts was approved, when he has submitted sufficient credits from the Medical School of the University of Michigan to complete the requirements of 127 hours. This action constituted an exception to the rule of the University requiring a minimum of one year of study in a medical school for the combined arts-medicine course.

Dr. Adams, as Acting Dean of the Graduate School, presented the following list of persons who had been recommended by the Graduate Faculty to receive the respective honorary degrees at the May commencement:

<u>Name</u>	<u>Degree</u>
Justice James Clark McReynolds	LL.D. - not conferred
✓ Judge H. Church Ford	LL.D.
✓ General Allen W. Gullion	LL.D.
✓ Senator Alben W. Barkley	LL.D.
✓ Judge Samuel Mackay Wilson	LL.D.
✓ Mr. Rogers Clark Ballard Thruston	LL.D.
✓ Mr. J. W. Carnahan	LL.D.
✓ Bishop H. P. Almon Abbott	LL.D.
✓ Dr. Charles W. Welch	LL.D.
✓ Rabbi Joseph Rauch	LL.D.
Bishop Francis W. Howard	LL.D. - not conferred
✓ Mrs. Mary Breckinridge	LL.D.

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President Raymond F. McLain	LL.D.
Dr. Irvin Abel	D.Sc.
Dr. Fred W. Rankin	D.Sc.
Mr. Irvin S. Cobb	Litt.D. - <i>not conferred</i>
Dr. A. L. Crabb	Litt.D.
Mrs. Mark Ethridge (Willie Snow Ethridge)	Litt.D.
Dr. John C. Metcalf	Litt.D.

On motion duly made and seconded the list was approved.

On recommendation of the College of Agriculture and Home Economics, the proposals of that college with respect to courses, credits, and course numbers were approved. They are incorporated in the minutes by reference to the files of the Registrar's Office. Also approved for this college was the catalog material for the year 1942-43, including all curricula in Agriculture and Home Economics, and the titles, descriptions, credits, for all courses in all departments of the college. This catalog material is incorporated in the minutes by reference to the files of the Registrar's Office.

On recommendation of the College of Commerce, the graduation requirements for the curriculum in Industrial Administration was changed from 213 quarter hours to 216 quarter hours. The adoption of this recommendation rescinded the action of the previous meeting at which 213 quarter hours was approved as the requirement in this curriculum.

The next meeting of the Faculty was scheduled for April 10.

Leo R. Pemberlain
Secretary

MINUTES OF THE UNIVERSITY FACULTY
April 10, 1942

The University Faculty met in the President's Office Friday, April 10, 1942, with President Donovan presiding. Those attending were J. E. Adams, Paul P. Boyd, Alvin E. Evans, J. H. Graham, Henry H. Hill, and Edward Wiest.

The minutes of March 20 were read and approved.

The special committee of the Faculty appointed to make recommendations respecting the summer commencement convocation, reported as follows: