School of Architecture and School of Allied Health Professions should be added to the groups under (2), Composition, of the Committee's recommendations.

The ex officio membership of the Senate contained in the Appendix of the Committee's recommendations should include the Deans of the Schools of Architecture and Allied Health Professions, and the Dean of Undergraduate Studies.

The chairman of the University Senate Committee stated that the Committee would be in the Lounge of the Faculty Club or one of the adjacent rooms on Monday, November 27th, from 2:00 to 4:30 p.m. to confer with faculty.

The Senate adjourned at 9:10 p.m.

Kathryne W. Shelburne Acting Secretary

MINUTES OF THE UNIVERSITY SENATE, DECEMBER 11, 1967

The University Senate met in regular session at 4:00 p.m., Monday, December 11, 1967, in the Court Room of the Law Building. Chairman Sears presided. Members absent: A. D. Albright, Albert Balows, Roger W. Barbour, C. E. Barnhart, Harry M. Bohannan, Fred J. Bollum, Peter Bosomworth*, L. L. Boyarsky*, Thomas D. Brower, Marion A. Carnes*, Cecil C. Carpenter*, Virgil L. Christian, Jr., David Clark*, Steven Cook, Carl B. Cone*, Emmett R. Costich*, C. M. Coughenour, Glenwood L. Creech, John E. Delap*, George W. Denemark, Kurt W. Deuschle, Robert L. Donohew, R. M. Drake, Jr. Hartley C. Eckstrom*, W. W. Ecton*, Joseph Engelberg, Robert O. Evans*, Marsha Fields, Irving S. Fisher, Thomas R. Ford*, Michael L. Furcolow, Roy F. Gabbard, Eugene B. Gallagher*, Art Gallaher*, John W. Greene, Jr., Robert H. Greenlaw, Joseph Hamburg, William Harris, Ellis F. Hartford, Thomas L. Hayden*, Charles F. Haywood, John L. Howieson*, Harris Isbell, R. D. Johnson, Robert L. Johnson*, William S. Jordan, Jr., Robert F. Kerley, Bernard D. Kern, Aimo Kiviniemi*, Joseph Krislov*, William L. Matthews, Jr., LeRay McGee, Michael P. McQuillen*, Michael J. McNamara*, Eugene F. Mooney, James T. Moore, Alvin L. Morris, J. A. Noonan*, Horace Norrell, Elbert W. Ockerman*, Howard C. Parker, Stephen Puckette*, J. G. Rodriguez*, William A. Seay, Doris M. Seward, Gerard E. Silberstein, Kingsley M. Stevens, Wellington B. Stewart, Joseph V. Swintosky, W. C. Templeton, William J. Tisdall*, Lee H. Townsend, Warren W. Walton*, David Wekstein*, William R. Willard, Charles B. Wilson*, Ralph F. Wiseman*, D. J. Wood and Fred Zechman.

The Senate approved a request to permit Miss Elaine Stuart of the KERNEL to sit in the meeting and report its proceedings.

The minutes of the meeting of November 13, 1967 were approved as circulated.

Dr. Richard Hanau presented resolutions on the death of Dr. Charles Ernest Snow with the recommendation that these resolutions be spread upon the minutes of the University Senate and a copy be sent to the family. The Chairman asked the Senate to stand for a moment of silent tribute in acceptance of the resolutions.

h,

ds,

an*,

Charles Ernest Snow

(1910-1967)

Chuck Snow was born 57 years ago in Boulder, Colorado, and if any influence can be singled out as shaping his life it is the mountains where he spent his early years. There he acquired a love and respect for the ruggedness of nature; all his life he remained oriented toward the out-ofdoors. He was proud to tell that when he climbed Pikes Peak as a boy, he was the youngest on record to walk to the top. The mountains made him self-sufficient, a do-it-yourself man, and a resilient one.

He never lost contact with Colorado, nor with his family whose deep roots still remain there. From his father, a professional photographer in Boulder for 50 years, Chuck inherited a desire to record nature on film; and his favorite pictures were of the mountains he knew as a boy. In later life he returned to teach at two National Science Foundation Summer Institutes in Anthropology at the University of Colorado. On his several trips west from Kentucky he would stop each time to renew his sense of the mountains.

He attended the University of Colorado where his undergraduate work was in geology. When he went east to Cambridge his focus of interest shifted from nature to people. His A.M. degree from Harvard was in anthropology; further specializing at Harvard, he received the Ph.D. degree in physical anthropology in 1938.

The direction in which his professional work would take him began with his position as anthropometrist, U.S. Department of Agriculture, and then as anthropologist with the Alabama Museum of Natural History. He came to the University of Kentucky in 1942 as instructor, and by 1946 had been advanced to professor. From 1952-1957 he served as Head of the Department of Anthropology. At his death he was Professor of Anatomy and Physical Anthropology in the College of Medicine.

His early research at Kentucky was centered around quantitative measurements of skeletal remains, and, from these data, the classification and partial identification of settlers in the early centuries A.D. As anthropologist for the American Graves Registration Service, he used his talents in identifying the war dead in Hawaii. For this he received the Civilian Meritorious Service Award from the U.S. Army. His later research took him back to Hawaii on several occasions. In acknowledgment of his research capacity and productivity, his university colleagues elected him Distinguished Professor of the College of Arts and Sciences for 1951.

Chuck Snow was an inspiring and dedicated teacher, making the students feel that his first concern was for them. At one lecture, the opaque projector lamp failed, and realizing that a book could be replaced, while student interest might not easily be rekindled, he proceeded to tear out the pictures from the book, circulating them as he concluded his lecture.

He initiated educational television at the University with an introductory course in physical anthropology, and repeated this course on television for four more semesters to an ever increasing audience. For years afterward, until his death, he would meet townspeople who had watched him and had vividly remembered his presentations. His lectures were carefully prepared and he spoke in language that his audience understood. For his excellence as a teacher Dr. Snow received in 1960 the first Distinguished Teacher Award.

The end of his life was like the rest of it. In early October, he and his wife Katie were in Wisconsin, visiting his aunt, now in her 80's, as he put it, "before it's too late". He was outside, helping with the fall chores, when he had the heart attack. In his work he leaves unfinished several research projects. Since there is no physical anthropologist at Kentucky, his data on living Hawaiians will be given to the University of Kansas, where two of his former graduate students form the nucleus of a growing department. Chuck's books will be added to the departmental library at Kansas; the library will be named in his honor. It is fitting that this memorial is oriented toward the student, as is the University of Kentucky Medical Center Scholarship Fund, which includes donations in memory of Dr. Snow.

In accordance with his wishes, his eyes were donated to the eye bank where he died. A successful corneal transplant was performed and a young man, formerly blind, can now see. A few days later, in a simple ceremony in Colorado, attended by his family and a few close friends, the ashes of Charles Ernest Snow were returned to his mountains.

Richard Hanau November 20, 1967

The Acting Secretary of the Senate presented the modified calendars of the College of Law for the next three years which had been circulated to the faculty. The Senate approved these calendars as circulated.

1968 Summer Session

June 10	Monday	Registration (University Registration June 10, 11)
June 11	Tuesday	Classwork begins (University classes begin June 12)
June 14	Friday	Last day to enter an organized class for the Summer Session
June 21	Friday	Last day to drop a course without a grade.
July 4	Thursday	Independence Day Holiday
August 2	Friday	Law classes end
August 3, 4	Saturday and Sun	day Law examination reading period
August 5, 6, 7	Monday, Tuesday,	Wednesday Law examination period
August 7	Wednesday	End of Summer Session

1968 Fall Semester

1900 Tall Beniebeel		
August 26	Monday	Registration of entering and new students
		Registration Confirmation and Program
		Changes for upper classes.
August 27	Tuesday	Law Classes begin (University classes begin August 28)

1968 Fall Semester	(con	t)
--------------------	------	----

ege

or

ade.

begit

1968 Fall Semester (con'	t)	
September 3	Tuesday	Last day to enter an organized class for the Fall Semester
September 9 November 28, 29, 30 December 6	Tuesday Thursday through S Friday	Last day to drop a course without a grade. aturday Thanksgiving Holidays End of Law classes (University classes end Dec. 14)
December 7-11 December 12-21 December 21	Saturday-Wednesday Thursday-Saturday Saturday	Law examinations reading period Law examination period End of Fall Semester
1969 Spring Semester		
January 6	Monday	Registration of entering and new students. Registration Confirmation and Program Changes for other students (University Registration January 13, 14)
January 7	Tuesday	Law classes begin (University classes begin January 15)
January 13	Monday	Last day to enter an organized class for the Spring Semester.
January 17 March 15-23 April 25	Friday Saturday through S Friday	Last day todrop a course without a grade. Sunday Spring Vacation Law classes end (University classes end May 3)
April 26-30 May 1-10 May 10 May 11 May 12	Saturday-Wednesday Thursday-Saturday Saturday Sunday Monday	Law examination reading period. Law examination period End of Spring Semester Baccalaureate-Vesper 102nd Annual Commencement
1969 Summer Session		
June 9	Monday	Registration (University Registration June 9, 10)
June 10	Tuesday	Law classes begin (University classes
June 13	Friday	Last day to enter an organized class for the Summer Session.
June 20	Friday	Last day to drop a course without a grade.
July 4 August 1 August 2-3	Friday Friday Saturday-Sunday	Independence Day Holiday Law classes end Law examinations reading period Law examination period
August 4-6 August 6	Monday-Wednesday Wednesday	End of Summer Session
1969 Fall Semester		
August 25	Monday	Registration of entering and new student Registration Confirmation and Program Changes for upper classes.
August 26	Tuesday	Law classes begin (University classes begin August 27)

September 1

Minutes of the University Senate, December 11, 1967 (con't)

September 2	Tuesday	Last day to enter an organized clafor the Fall Semester.
September 8	Monday	Last day to drop a course without
		a grade.
November 27, 28, 29		rday Thanksgiving Holidays End of Law classes (University
December 5		classes end December 13)
December 6 10	Caturday Hodronday	Law examinations reading period
		Law examination period
December 20	Saturday	End of Fall Semester
1970 Spring Semester		
		Registration of entering and new
		students. Registration Confirmation
		and Program Changes for other student
		(University Registration January
		12, 13)
January 6	Tuesday	Law classes begin (University
For arrange return		classes begin January 14)
January 12	Monday	Last day to enter an organized class
		for the Spring Semester.
		Last day to drop course without a gran
		Law classes end (University classes
Aprili 24	riiday	end May 2)
1 25 20	Cotomic III in a inc	Law examination reading period.
		Law examination period.
		End of Spring Semester
		Baccalaureate-Vesper
May 11	Monday	103rd Annual Commencement
		and the second s
1970 Summer Session		
June 9	Tuesday	Registration (University
131 18 410		Registration June 9, 10)
June 10	Wednesday	Law classes begin (University classe
		begin June 11)
June 15	Monday	Last day to enter an organized class
		for the Summer Session
Tuno 22	Monday	Last day to drop a course without a
Julie 22	1101144)	
Julie 22		grade.
and the second		grade.
July 4	Saturday Friday	grade. Independence Day Holiday Law classes end
July 4 July 31	Saturday Friday	grade. Independence Day Holiday Law classes end
July 4 July 31 August 1-3	Saturday Friday Saturday-Monday	grade. Independence Day Holiday Law classes end Law examinations reading period
July 4 July 31 August 1-3 August 4-6	Saturday Friday Saturday-Monday Tuesday-Thursday	grade. Independence Day Holiday Law classes end Law examinations reading period Law examination period
July 4 July 31 August 1-3	Saturday Friday Saturday-Monday	grade. Independence Day Holiday Law classes end Law examinations reading period
July 4 July 31 August 1-3 August 4-6 August 6	Saturday Friday Saturday-Monday Tuesday-Thursday	grade. Independence Day Holiday Law classes end Law examinations reading period Law examination period End of Summer Session
July 4 July 31 August 1-3 August 4-6	Saturday Friday Saturday-Monday Tuesday-Thursday	grade. Independence Day Holiday Law classes end Law examinations reading period Law examination period
July 4 July 31 August 1-3 August 4-6 August 6	Saturday Friday Saturday-Monday Tuesday-Thursday Thursday	grade. Independence Day Holiday Law classes end Law examinations reading period Law examination period End of Summer Session
July 4 July 31 August 1-3 August 4-6 August 6	Saturday Friday Saturday-Monday Tuesday-Thursday	grade. Independence Day Holiday Law classes end Law examinations reading period Law examination period End of Summer Session
	September 8 November 27, 28, 29 December 5 December 6-10 December 11-20 December 20 1970 Spring Semester January 5 January 6 January 12 January 16 March 14-22 April 24 April 25-29 April 30-May 9 May 9 May 9 May 10 May 11 1970 Summer Session June 9 June 10	November 27, 28, 29 December 5 December 5 December 6-10 December 11-20 December 20 December 20 December 20 December 3 December 3 December 4 December 5 December 5 December 5 December 6-10 December 11-20 December 20 December 3 December 4 December 5 December 5 Thursday-Wednesday Thorsday 5 December 5 December 5 Tuesday December 5 December 5 Tuesday December 5 December 5 Tuesday December 5 December 5 Thursday-Saturday Saturday Saturday Thursday-Saturday December 11-20 December 11-20 December 11-20 December 20 December 3 December 4 December 5 December 4 Decemb

Tuesday

and Program Changes for upper classed Law classes begin (University class work begins September 2)

1970 Fall Semester (con't)

ation tuden

class

a grad

class

it a

tion asses ass May 10

September 7	Monday	for the Fall Semester.
September 14 November 26, 27, 28 December 11 December 12-16 December 17-23 December 23	Friday Saturday-Wednesday Thursday-Wednesday	Last day to drop a course without a grade. , Saturday Thanksgiving Holidays End of Law classes ay Law examinations reading period ay Law examination period End of Fall Semester
1971 Spring Semester		
January 4	Monday	Registration of entering and new students. Registration Confirmation and Program Changes for other students (University Registration January 11, 12)
January 5	Tuesday	Law classes begin (University class work begins January 13)
January 11	Monday	Last day to enter an organized class for the Spring Semester
January 15 March 13-21 April 23 April 24-28 April 29-May 8 May 8	Friday Saturday-Sunday Friday Saturday-Wednesd Thursday-Saturda Saturday	Last day to drop a course without a grade. Spring Vacation End of Law classes ay Law examinations reading period y Law examination period End of Spring Semester
		101.1 1 1 0

104th Annual Commencement

Dr. Richard Butwell, Chairman of the University Senate Committee, assumed the chair to present to the Senate the revised report governing appropriate size, composition, election procedures, and voting eligibility of the Senate which the Senate had referred back to the Committee for further study and report at this meeting. In addition to the revised report which had been circulated to the faculty under date of December 5, 1967, Dr. Butwell presented an appendix to that circularization as follows:

Monday

The primary purpose of an ex-officio membership is to supply information and viewpoints on problems being considered by the Senate. For this purpose it shall include the President, all Vice Presidents, all Deans, the Director of the Libraries, the Director of the Community College System, the Professor of Military Science, the Professor of Air Science, the President of the Student Congress and two other students named by the Congress, and the Chairmen of the several Senate Committees, if not already members of the Senate. Other ex-officio members may be added with the approval of the Senate Council. Ex-officio members shall enjoy all the privileges of the elected membership except the right to vote.

By a show of hands, the Senate approved the revised report as circulated to include the Appendix. The complete report, as revised and approved follows:

INTRODUCTION

On April 17, 1967, President John W. Oswald appointed the members of this University Senate Committee (established by the Senate at its March meeting) to "draw up recommendations to be made to the Joint Trustee-Faculty Committee on Revision of the Governing Regulations relative to the point of (1) appropriate size and (2) composition of the University Senate" and (3) "election procedures". On July 24 President Oswald asked this committee to consider, in addition, (4) "the matter of which members of the Senate should be considered voting members." A preliminary report was made to the Senate on November 13 and was discussed again by that body on November 20. An additional hearing was held the afternoon of November 27, and numerous written and oral recommendations were received from individual members of the Senate. This document is a modification of the earlier interim report designed to incorporate changes believed to reflect the wishes of the Senate membership as well as the best judgment of the Committee members.

RECOMMENDATIONS

(1) Size

The committee recommends that the ratio of elected members to the whole Faculty be retained at the present level of 1-to-5 until the size of the elected membership reaches 200, at which time the ratio shall become 1-to-6. Subsequent adjustments would be made to maintain a maximum size of 200.

(The ex-officio members should continue as at present.)

The committee's decision to recommend that the size of the elected membership be specifically limited was a function of its expectation that the faculty of the University of Kentucky would continue to expand and that the Senate--lacking, as it does at the present time, any limitation on its size--could become too large to remain a reflective deliberative body.

(2) Composition

The committee recommends that the University Senate continue to be composed of both elected and ex-officio members and that the elected members represent proportionately the members of the fulltime teaching and/or research faculty* with the rank of assistant professor or higher as certified by the administrators of the constituent units of the University. For this purpose, the units shall be the colleges, schools that have rank equivalent to colleges, and the University Libraries. The distribution of proportionate representation among the sub-units of a college or school shall be at the discretion of the college or school. The lists of fulltime faculty members of these units will be reviewed by the Senate Rules Committee to make sure that all persons listed are in fact fulltime teaching and or research faculty members. The committee also recommends that the Chairmen of the several Senate committees, if not already elected members of the Senate, be added to the list of ex-officio members.

Ex-officio membership in the Senate of the Chairmen of its several committees is strongly recommended in the interest of identification with the body and the maximum communication and clarification of the relevant involved matters.

* Adjunct professors who spend fulltime in university-associated teaching and/or researd activities shall be included for the purpose of calculating proportionate representation

(3) Election procedures

The committee considered four aspects of the election question: (a) those eligible to serve in the Senate, (b) the method of their selection, (c) their term of office, and (d) the filling of vacancies.

- (a) Eligibility for Senate membership. All fulltime teaching and/or research faculty members of the rank of assistant professor or higher shall be eligible for election to the Senate. Eligibility will be determined at the time the election is conducted. Elections will be conducted during the second semester, and those elected will assume office at the September meeting of the Senate.
- (b) The method of selection. The committee recommends a two-tier process of selection of members of the Senate: (1) the nomination of representatives to the Senate shall be by letter ballot and shall be conducted in each unit for the members of that unit by the chief administrative officer. (2) Twice as many members of the faculty shall be nominated as there are places to be filled, and, their willingness to serve having been ascertained, shall subsequently be voted upon for the purpose of selecting the membership of the Senate. (The committee recommends that, in the larger units, brief biographies of those being voted upon be included with the election ballot.) As currently, the individuals receiving the highest number of votes in each category with the result of a tie being determined by lot, shall be certified to the Secretary of the Senate as elected.

It is the belief of the committee that the process of weeding out persons who do $\underline{\text{not}}$ want to serve in the Senate will have the result of improving both attendance at $\underline{\text{meetings}}$ and service and dedication to the Senate.

(c) <u>Term of office</u>. The committee recommends that members of the Senate, contrary to present procedure, be eligible for re-election to a second consecutive three-year term (but ineligible for a further term until one year has elapsed after the second term).

The objective of this recommendation is to permit those of experience and interest in Senate service, if their faculty constituents so desire, to continue to place this experience and service at the active disposal of their university. The end of continuity would also be served by this proposal.

(d) $\underline{\text{Filling of vacancies}}$. The committee recommends that the procedure for filling vacancies $\underline{\text{not}}$ be changed.

(4) Voting members

and/

search

The committee recommends that ex-officio members of the Senate shall continue to enjoy all the privileges of the elected membership except that they shall not be eligible to vote.

It is the committee's belief that voting privileges should be reserved to elected members if the Senate is to function as a representative deliberative body of the faculty.

The primary purpose of an ex-officio membership is to supply information and viewpoints on problems being considered by the Senate. For this purpose it shall

include the President, all Vice Presidents, all Deams, the Director of the Libraries, the Director of the Community College System, the Professor of Military Science, the Professor of Air Science, the President of the Student Congress and two other students named by the Congress, and the Chairmen of the several Senate Committees, if not already members of the Senate. Other ex-officio members may be added with the approval of the Senate Council. Exofficio members shall enjoy all the privileges of the elected membership except the right to vote.

Chairman Sears resumed the chair and expressed thanks to Dr. Butwell and the members of the Committee on behalf of the University Senate for their diligent work and for the carrying through of this assignment.

The Chairman announced that the Secretary, University Senate, had mailed the Rules of the University Faculty, 1964 to the entire membership of the Senate and that full circularization would be given to the revised and updated University Senate Rules which, hopefully, will be completed before next September.

The Chairman reminded the Senate that no meeting would be held in January, 1968.

The Senate adjourned at 4:15 p.m.

Kathryne W. Shelburne Acting Secretary

MINUTES OF THE UNIVERSITY SENATE, FEBRUARY 12, 1968

The regular meeting of the University Senate was held at 4:00 p.m., Monday, February 12, 1968, in the Court Room of the Law Building. Chairman Sears presided. Members absent were: H. V. Barnard, C. E. Barnhart, D. K. Blythe, Harry M. Bohannan*, L. L. Boyarsky*, Eugene B. Bradley*, T. D. Brower, M. A. Carnes*, C. C. Carpenter, Morris B. Cierley, Carl B. Cone, A. L. Cooke, G. F. Crewe, W. C. DeMarcus, Kurt W. Deuschle, J. H. Drudge, R. H. Dutt, Hartley Eckstrom*, Fred Edmonds*, Joseph Engelberg*, J. E. Funk, M. Furcolow, R. F. Gabbard, Eugene B. Gallagher*, Art Gallaher*, Peter Gillis, H. D. Gordon*, J. W. Greene, R. H. Greenlaw, Ward Griffen*, Howard Hopkins*, James F. Hopkins*, Harris Isbell, R. D. Jacobs*, J. D. Kemp, J. B. Kincheloe*, D. C. Leigh, M. J. McNamara*, Lois J. Merrill, James T. Moore, Dean H. Morrow*, J. R. Ogletree*, J. H. Powell, James Prestridge*, Stephen Puckette, John L. Ragland, L. A. Ravitz*, J. E. Reeves, A. W. Rudnick, Jr., C. Leland Smith, R. H. Spedding*, K. M. Stevens, Wellington B. Stewart*, Lee H. Townsend, Warren W. Walton, William S. Ward, Tom F. Whayne*, R. A. Wilkie*, A. D. Albright, Steven Cook, Glenwood Creech, John E. Delap*, George Denemark, Robert M. Drake, Jr.*, Stuart Forth*, E. F. Hartford, R. D. Johnson, R. F. Kerley, John W. Oswald, H. C. Parker*, W. A. Seay, William R. Willard, Joseph Hamburg, William S. Jordan, Jr.*, Fred J. Bollum, James P. Noffsinger, R. L. Donohew, and Charles B. Wilson.

The minutes of the meeting of December 11, 1967 were approved as circulated.