

Minutes of the University Faculty August 11, 1948

permanent basis and administered by the Department of University Extension. The following regulations are proposed:

1. Each course offered in a University of Kentucky off-campus center and each course offered by extension and each instructor for these courses shall be approved by the dean and the head of the department of the college and department in which the course is regularly offered on the Lexington campus. (This is the current practice).

2. Every prospective instructor in a University of Kentucky off-campus center must be recommended to the President for appointment by the head of the department and the dean of the college prior to the instructor's employment by the Department of University Extension.

(insert)

Colonel MacKenzie reported to the Faculty that a conference was being held at Fort Meade this week, attended by representatives from the University's Military Department; that the results of this conference would affect students at the University of Kentucky. He stated that the Department would be prepared to answer questions concerning the new draft law after the 28th of August.

President Donovan reported briefly to the Faculty on the suit of Lyman T. Johnson, Negro, to be admitted to the University Graduate School. In connection with the above, President Donovan outlined the plan approved by the University's Board of Trustees under which graduate and professional work could be given to Negroes at Kentucky State College.

The meeting adjourned.

*Absence explained

Maurice F. Seay
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Secretary

Minutes of the University Faculty October 11, 1948

The University Faculty met in the Assembly Room of Lafferty Hall Monday, October 11, at 4:00 p.m. President Donovan presided. Members absent were George K. Brady*, Alfred Brauer, A. J. Brown, Frank A. Dickey*, May K. Ducan, Carsie Hammonds, M. Jongeward, Frank D. Peterson, Irwin T. Sanders*, Earl P. Stone, William S. Taylor*, and D. V. Terrell.

The minutes of August 11 were read and approved.

President Donovan introduced and welcomed the newly elected members of the University Faculty and explained briefly the plan by which the group represented the general faculty of the University.

Assistant Dean Horlacher of the College of Agriculture and Home Economics, presented the following recommendations from that College:

Substitute Botany 1, 4 credits. for Botany 1a and 1b in the various curricula.

Substitute Zoology 1 for Zoology 25

Change the statement concerning English D to read as follows:

*Explained

Insert

3. Work taken in an off-campus center shall count as residence credit.
4. Sixty-four credits taken in an off-campus center or in a combination of extension and off-campus center work may be applied toward an undergraduate degree (provided not more than 32 credits may be in extension).

It is recommended that students deficient in English, as indicated by the freshman tests take English D with no credit before taking English 1a.

Changes in Courses

Change Horticulture 105, Pomology; Small Fruits, from 3 credits to 2 credits; lecture 1 hour; laboratory 2 hours, first half; lectures 2 hours last half.

Change Home Economics 5, Foods - to lectures 2 hours; laboratory 4 hours.

Change Home Economics 111, Advanced Nutrition, 6 credits, to 4 credits; lectures 2 hours; laboratory 4 hours.

Change Home Economics 129, Interior Decoration - lectures 2 hours; laboratory 2 hours.

Change Home Economics 41, Institution Marketing - lectures 2 hours; laboratory 2 hours.

Change Home Economics 143, Institution Equipment - lectures 2 hours; laboratory 2 hours.

Change Home Economics 52, Introduction to Child Development - lectures 2 hours; laboratory 2 hours.

The University Faculty approved the recommendations from the College of Agriculture and Home Economics.

Dean Stahr presented a request from the College of Law to be permitted to offer a temporary course, to be called Kentucky Practice and to give no credit. He stated that this course was planned as an experiment and was to be given one hour per week for eight weeks. The University Faculty approved the offering of the course.

President Donovan announced that he had appointed a committee, to be known as the Research Fund Committee, to evaluate proposed research projects at the University and to allocate the funds which the University had received for research during the next biennium. He stated that proposed research projects were to be initiated by members of the staff and presented, through the head of the department and the dean of the college to the Vice President, who will submit the project to the committee for approval or disapproval. If approved, the expenses of the project could be paid from the research fund rather than from the budget of the department concerned. A complete report of each project is to be made to the President. The persons asked to serve on the committee during 1948-49 are: L. A. Pardue, chairman, Frank L. McVey, Leo M. Chamberlain, Ralph Cherry, Morris Culp, E. E. Elsey, Margaret Hotchkiss, Shelby McCloy, Dewey Steele, Thomas B. Stroup, and Rodman Sullivan.

There was some discussion of the question of out-of-state travel by faculty members. President Donovan stated that all requests for out-of-state travel should be made at least a month in advance and that it was quite possible that applications made late might be denied.

President Donovan presented to the Faculty for consideration the following list of thirteen objectives of the University for 1948-49.

Some Objectives for the University of Kentucky for 1948-49

1. In every appointment seek the further strengthening of the instructional and research staff.
2. Stimulate research to the greatest degree possible by means of the general research fund.
3. Stress the improvement of classroom instruction in all colleges and departments.
4. Promote faculty welfare in all ways possible, having in mind salaries, opportunities for advancement, teaching and research facilities, service loads, leaves, retirement, group insurance, and housing.
5. Help each member of the faculty and staff to a realization of his own importance in the maintenance of good public relations.
6. Re-evaluate and strengthen the graduate program.
7. Initiate plans for presenting the University's program and needs to the 1950 Legislature.
8. Study carefully the factors affecting freshman enrollment with a view to having a larger number of capable freshmen in 1949.
9. Make plans for an outstanding summer session in 1949.
10. Place greater emphasis on the savings to be effected by better care of the campus, buildings, equipment, and furniture.
11. Complete the construction of the Fine Arts Building, equip it, and place it in use in September, 1949.
12. Begin the construction of one or more new buildings.
13. Further increase the membership and effectiveness of the Alumni Association.

He asked that the Faculty study these objectives and suggest any modifications or additions that they thought desirable. After some discussion of two of the objectives, No. 8 and No. 12, the Faculty approved the following motion: "That it is the sense of the Faculty of the University that the President should be requested to amend and add to the objectives that have been presented and to present them in any way that he may see fit to the public and to the Board of Trustees." Dr. Spivey asked that the objectives be made available to the general faculty. President Donovan suggested that they might be included in the weekly bulletin, since it is important that every member of the staff understand the immediate and the long range objectives of the University.

The Faculty Adjourned.

Maurice F. Seay
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Secretary