The University Faculty met in the Assembly Room of Lafferty Hall Monday, November 13, at 4:00 p.m. President Donovan presided. Members absent were C. S. Crouse, E. F. Farquhar, E. N. Fergus, W. D. Funkhou er, James H. Graham, Carsie Hammonds, M. E. Ligon, H. B. Price, L. L. Quill, R. E. Shaver, Bernie Shively, R. L. Stivers, D. V. Terrell, and Leo M. Chamberlain.

The minutes of October 9 were read and approved.

Resolutions were read for the following members of the University staff who have recently died: Professor Ellery L. Hall, Professor Edward Fisk, and Mr. Gordon O. Thurman. These resolutions, read by Professors R. G. Lunde, E. W. Rannells, and Perry West respectively, are as follows:

"Ellery Lewis Hall, Assistant Professor of history, died on October 10, 1944. His death came at the end of a long illness in which he endured intense suffering. During much of this illness Professor Hall continued to meet his classes, and to give his students close personal attention.

"Professor Hall was born May 23, 1895, near Mount Olivet in Robertson County, Kentucky. He received his education in the common schools of that county and at the Robertson County High School. Before he could enter the University he was called to service in the First World War where he served from April, 1917, until May, 1918, when he was given an honorable discharge. He entered the University in the fall of 1921, and in June, 1924, he was granted the Bachelor of Arts degree. Professor Hall returned to northern Kentucky where for two years he was principal of the Orangeburg school. In 1926 he returned to the University of Kentucky as a graduate assistant in the Department of History, and in 1927 he was granted the Master of Arts degree. During the summers of 1928, 1929, and 1930, he was a student in the Graduate School of the University of Chicago. He transferred from the University of Chicago in 1931 to the University of Wisconsin in order to continue his work in British imperial history under the direction of Professor Paul Knaplund. During two summer terms and the academic year, 1934-35, Professor Hall remained in continuous residence at Wisconsin. He had completed the necessary residence work and had completed all the work that could be done in this country preparatory to the writing of his thesis. He was writing on British imperial fiscal policies in Egypt during the latter part of the nineteenth century. In 1939 he had made arrangements, even to securing a passport and passage to England, to complete his dissertation when the Second World War began and he was unable to leave the country. Thismisfortune came as a stunning blow to him, and until the day of his death he hoped to be able to make thir trip. To him the journey to study in the British Public Records Office and the British Museum would be one to a veritable intellectual mecca.

"As a member of the Department of History Professor Hall maintained a high standard of academic interest. At one time he was

research assistant in Kentucky for the Social Science Research Council in which he did work dealing with crime development. He was a member of the American Society of International Law, the Kentucky Academy of Social Sciences, the Kentucky Educational Association, and the Mississippi Valley and Southern Historical Associations. He had a great faculty for retaining bibliographical information. Much of this was acquired from his omnivorous habit of reading. He spent most of his time outside of his classroom with his books. His retentive memory enabled him not only to retain bibliographical data, but likewise an enormous amount of factual material. Both his students and the University profited from his fine scholarly mind. He was able at all times to give his students advice and instruction which steered them into the proper channels of sound historical investigation. As the chief factor in collecting materials for the Patterson Library in British History he assembled in the University of Kentucky Library an excellent basic collection of research writin materials on the history of the British Empire,

Processor Hall was ever a shy and modest man whose presence beyond the classroom was seldom noticed. In his classes he established a well deserved reputation for being one of themost effective teachers at the University. Unanimously his students held him in high regard. He stimulated them to expend considerable effort in preparation for his courses, and then they left the University they took with him rich intellectual memories of the shy man who had a never failing source of information on his subject and who was able to present it with clasity and simplicity in his classes. In the loss of Professor Hall both the Department of History and the University have had to give up a great asset, in so fine a teacher and scholar."

Thomas D. Glark Robert G. Lunde Thomas D. Clark

"Mr. Edward Fisk, artis, and assistant-professor in the Department of Art, a member of the University staff since 1926, died October 8, 1944, after a long-illness. He had been on sick leave since the summer of 1942.

"Mr. Fisk was in his 57th year. He was a native of New York and he had his early training and experience as an artist there, studying at the National Academy, the Art Students League and with Robert Henry, a great teacher of that day. Later, in Paris, Mr. Fisk studied with Othon Eiesz and Pierre Laprade and especially he studied and knew the work of the modern French masters.

Following his sojourn in Paris he went to Italy and lived for a time in Siena and Florence where he absorbed the traditions of Italian painting until he knew them as completely as he knew those of France. Thus his training as an artist was both catholic and thorough, and his teaching was informed by an exceptional knowledge of painting.

"As a practicing artist Mr. Fisk's first 'one man' show was held in 1925 at the Daniel Gallery in New York. Again, in the

following year, another was held at the New School for Social Research, and it was in the fall of that year, 1926, that he came to the University of Kentucky, to take charge of drawing and painting classes. He soon developed classes in print-making also, and it was his work in this field that attracted a two-year grant from the Carnegie Corporation which he used to build a collection of teaching materials in support of the work in prints and printmaking hardly matched elsewhere in southern colleges.

During the school year 1933-34 Mr. Fisk studied and painted in England. He had opportunity to exhibit his work at the Tate Gallery in London and at the Graves Museum in Sheffield. In 1935 it was the University's privilege to sponsor a comprehensive exhibition of his paintings and prints at the University Art Center. Later this collection was featured at the J. B. Speed Memorial Museum in Louisville and during the summer of 1935, also, the prints were shown at the Feragil Galleries in New York.

"A sensitive artist and thorough craftsman, Mr. Fisk was an inspiration to the serious student of painting. He made it plain that in art there can be no compromises. He insisted upon professional standards with the result that the work of the abler students was accepted from time to time in professional shows. Both in the excellence of his work and the integrity of his teaching he represented the best traditions in painting. His passing is a serious loss to the cause of art in this community and the state."

Anne W. Callihan Raymond Barnhart W. W. Rannells

"The faculty of the College of Engineering, the Board of Trustees and the Faculty of the University of Kentucky in memory of Mr. Gordon Owen Thurman, a member of the staff of the College of Engineering, who was known and beloved throughout the University and who passed from us on November 6, 1944, wish to record, with the deepest sense of sorrow and loss, their pleasant associations with and their love and respect for this their worthy associate.

"Mr. Thurman was born in Fayette County, Kentucky, June 14, 1883, and came to the University of Kentucky as assistant in the Wood Shop under the late Dean F. Paul Anderson, in February, 1904. He served thereafter as assistant in the Steam and Electrical Laboratories, 1908 to 1914; instructor in Forge and Machine Shops, 1914 to 1918; instructor in Machine Shop, 1918 to 1930; assistant superintendent of shops, and instructor in Machine Shop, 1930 to 1933; superintendent of shops, 1933 to 1937, and supervisor of Mechanical and Electrical Engineering Emboratories, 1937 to the time of his death.

"Mr. Thurman was first of all a gentle man with all that these words mean and imply. His thoughts, his ideals and his expressions were all of the highest order, therefore his influence and impressions upon the young manhood with whom he came into daily contact, were far reaching, elevating and lasting.

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"His personality was pleasing and his disposition was cooperative, still his resolves were firm and his judgment was sound, so that he was never swerved by expediency to leave anything undone, to do a poor job, or to fail in the performance of any of his duties.

"His loyalty to the University, to the College of Engineering, and to his work could never be questioned; the welfare and comfort of those with whom he associated came first; he was untiring in the care of the physical property under his supervision.

"During all of his long experience as a member of the staff of the College of Engineering Mr. Thurman gave most freely of his invaluable knowledge, experience and advice to all who came within his influence. His services in connection with the training of soldiers in this and the last World War were notable.

"He was an exemplary husband and a good father to his family and took a fatherly interest in the students. Heled an upright, straightforward life, which was manifest in his many activities, in church work and civic affairs.

"It is, therefore, with the deepest feeling of sorrow and a profound realization of loss that we state these facts regarding the passing of our friend and associate, Gordon Owen Thurman, with the wish that these expressions be recorded in the minutes of the Board of Trustees, in the minutes of the Faculty of the University and in the minutes of the Faculty of the College of Engineering, also that a copy of this record be sent to Mrs. Gordon C. Thurman and her family.

Perry West
Brinkley Barnett
Morris W. Beebe
A. L. Chambers
Ethel Jelley

The Faculty voted that these resolutions should be spread upon the minutes and that copies should be sent by the Secretary to the respective families.

The following list of Faculty Advisers for Student Organizations was presented, in accordance with a rule of the Faculty which provides that the Secretary shall prepare for the Faculty and its Committee on Student Organizations such a list each fall:

Organization	Status	Faculty Adviser or Other Responsible Person
GOTTO COLOR DE COLOR		
HONOR SOCIETIES	model all venium	
Alpha Lambda Delta	Active	Mackie Rasdall
Beta Gamma Sigma	Active	Marshall D. Ketchum
Kappa Delta Pi	Active .	May K. Duncan
Order of the Coif	Active	Roy Moreland
Phi Beta Kappa	Active	Edward W. Rannells
Tau Beta Pi	Inactive	M. W. Beebe

#### LEADERSHIP SOCIETIES

Cwens desperation	Active	Dorothy Hillenmeyer Evans
Mortar Board	Active	Lydia Roberts Fischer
Omicron Delta Kappa	Partially	
herring to some	active	H. H. Downing
Lamp and Cross	Inactive	T. R. Bryant
Lances and .	Inactive	W. S. Ward
Keys	Inactive	M. M. White
Matthew 1		

## RECOGNITION SOCIETIES

Alpha Zeta	Inactive	Dana Card
Chi Delta Phi	Active	Jane Haselden
Phi Alpha Theta	Inactive	T. D. Clark
Phi Upsilon Omicron	Active	Mafie Barkley
Pi Mu Epsilon	Active	Sallie Pence
Pi Sigma Alpha	Inactive	H. N. Sherwood
Sigma Gamma Epsilon	Inactive	David Young
Sigma Pi Sigma	Inactive	O. T. Koppius
Theta Sigma Phi	Active	Marguerite McLaughlin

### PROFESSIONAL SOCIETIES

Alpha Chi Sigma	Active	M. Hume Bedford
Block and Bridle	Inactive	W. P. Garrigus
Pershing Rifles	Inactive	Col. Guy Chipman
Phi Alpha Delta	Inactive	A. E. Evans
Phi Beta	Active	Mildred S. Lewis
Phi Delta Kappa	Active	A. J. Lawrence
Phi Delta Phi	Inactive	A. E. Evans
Phi Mu Alpha	Inactive	Alexander Capurso
Scabbard and Blade	Inactive	Col. Guy Chipman

## CLUBS AND SOCIETIES

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Accounting Club	Inactive	W. E. Beals
Agronomy Club	Inactive	W. S. Ligon
Alma Magna Mater	Active	Sarah B. Holmes
American Institute of		
Electrical Engineers	Inactive	Brinkley Barnett
American Institute of Mining		
and Metallurgical Engineers	Inactive	C. S. Crouse
American Society of Civil		
Engineers	Active	A. L. Chambers
American Society of Mechani-		
cal Engineers	Inactive	S. B. Walton
Art Club	Active	Raymond Barnhart
Ateneo Castellano	Active	Alberta W. Server
Aviation Club	Inactive	
Bacteriological Society	Active	R. H. Weaver
Baptist Student Council	Active	C. C. Ross
Business Education Club	Active	A. J. Lawrence
College Chamber of Commerce	Inactive	Edward Wiest
Cosmopolitan Club	Active	Dorothy Collins

Cub Club	Active	Marguerite McLaughlin
Dairy Club	Inactive	Fordyce Ely
Dutch Lunch Club	Active	Dorothy Collins
Future Teachers of America	Inactive	Jesse E. Adams
German Club (Die Liedertafel)	Active	D. V. Hegeman
Graduate Club	Inactive	W. D. Funkhouser
Home Economics Club	Active	Mary Mumford
Hort Club	Inactive	A. J. Olney
International Relations Club	Inactive	Sarah B. Holmes
K-Club	Inactive	B. A. Shively
Le Cercle Français	Active	B. W. Schick
Newman Club	Active	Dorothy Hillenmeyer Evans
Outing Club	Active	Dorothy Hillenmeyer Evans
Pan-Politikon	Inactive	H. N. Sherwood
Patterson Literary Society	Inactive	
Phalanx Fraternity	Active	Bart N. Peak
Philosophy Club	Active	John Kuiper
Pitkin Club	Active	E. N. Fergus
Poultry Club	Inactive	W. M. Insko, Jr.
Press Club	Inactive	Niel Plummer
Pryor Premedical Society.	Active	R. S. Allen
Secretarial Club	Active	A. J. Lawrence
Tau Sigma	Active	Ethel Smith
University 4-H Club	Active	J. W. Whit chouse
White Mathematics Club	Inactive	Paul P. Boyd
brother east.		
ADMINISTRATIVE AND		

#### ADMINISTRATIVE AND -SERVICE ORGANIZATIONS -

Agricultural Council	Inactive	L. J. Horlacher
Debate and Oratory groups	Partially active	W. R. Sutherland
Guignol	Active	Wallace Briggs
House Presidents Council	Active	Irma Poole
Inter-Fraternity Council	Active	T. T. Jones
Men's GleenClub	Inactive	Lewis Horton
Student Bar Association	Active	A. E. Evans
Student Government Association	nActive	W. S. Ward
Student Union Board	Active	Sarah B. Holmes
Suky	Active	C. W. Hackensmith
University Cheristers	Active	Mildred S. Lewis
University of Kentucky Band	Active	Alexander Capur so
University of Kentucky		
Orchestra	Partially active	Alexander Capur so
University of Kentucky		
Troupers	Inactive	C. W. Hackensmith
Women's Administrative Counci	lActive	Jane Haselden
Women's Athletic Association	Active -	Helen Markwell
Women's Glee Club	Active	Mildred S. Lewis
Women's Panhellenic		
Association -	Active	Jane Haselden
Y.M.C.A.	Active	Bart N. Peak
Y.W.C.A.	Active	Dorothy Collins

Lists of the Administrative and Faculty Committees for 1944-45 were distributed to the Faculty. The list is as follows:

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- Accredited Relations Paul P. Boyd, E. N. Fergus, J. S. Horine,
  A. J. Lawrence, Roy Moreland, Maurice F. Seay, W. S. Taylor,
  M. M. White.
- Advisory Athletics Council President H. L. Donovan, W. D. Funkhouser, L. J. Horlacher, M. E. Ligon, H. D. Palmore, B. A. Shively, (one member of the staff and one junior student to be appointed after nominations by the University Faculty and the Student Government Association).
- Commencement Exercises Henry Beaumont, Leo M. Chamberlain, Guy W. Chipman, Anne Callihan, E. B. Farris, Jeannette Graves, Jane Haselden, Mrs. A. D. Kirwan, John Kuiper, Mildred Lewis, A. J. Olney.
- Foreign Students Jane Haselden, A. E. Bigge, Grant C. Knight, Dorothy Linville, J. R. Schwendeman, Alberta Server, Henry Noble Sherwood
- Freshman Week M. M. White, E. J. Asher, W. E. Beals, W. A. Heinz,
  Sarah B. Holmes, J. S. Horine, T. T. Jones, Maple Moores,
  Bart N. Peak, C. C. Ross, Dewey G. Steele.
- Grants-in-Aid D. V. Terrell, R. S. Allen, Alexander Capurso, M. E. Ligon, Frank D. Peterson, V. R. Portmann, B. A. Shively, E. G. Sulzer.
- Haggin Fund Publications Frank L. McVey, Howard Beers, T. D. Clark, E. F. Farquhar, W. D. Funkhouser, Edward Wiest.
- Insurance Edward Wiest, Brinkley Barnett, Alvin E. Evans, Robert N.

  Jeffrey, L. H. McCain, E. Z. Palmer, Frank D. Peterson, C. C.

  Ross, R. H. Weaver.
- Library J. W. Martin, George K. Brady, T. D. Clark, C. S. Crouse, H. B. Price, Frank H. Randall, Herbert P. Riley, W. S. Taylor.
- Music Alexander Capurso, Howard Beers, Frank C. Fowler, John Kuiper, C. A. Lampert, Mildred Lewis, Maurice Seay.
- Non-Resident Fees Leo M. Chamberlain, Frank Murray, Frank D. Peterson.
- Personnel Office M. M. White, Paul P. Boyd, Thomas P. Cooper, Sarah B. Holmes, T. T. Jones, Maple Moores, W. S. Taylor, D. V. Terrell, Edward Wiest.
- Schedule of Classes O. T. Koppius, L. L. Dantzler, L. J. Horlacher,
  Marshall D. Ketchum, Robert G. Lunde, L. E. Meece, Roy Moreland,
  L. L. Quill, Morris Scherago, R. E. Shaver.
- Scholarship and Attendance Paul P. Boyd, Alvin E. Evans, Jane Haselden,
  L. J. Horlacher, W. A. Price, W. S. Taylor, D. V. Tetrell, Edward
  Wiest, M. M. White.

When not otherwise included, the Dean of the University is ex officio a member of each administrative committee. The first named member of each committee is the chairman.

- Social Program Sarah B. Holmes, Dorothy Hillenmeyer Evans, T. T.

  Jones, Roy Moreland, Edward Newbury, Irma Poole, Mackie Rasdall,
  W. S. Ward, and student representatives.\*
- Student Loans T. T. Jones, W. R. Allen, Sarah B. Holmes, W. W. Jennings, and three student members.\*
- War Information Frank L. McVey, George K. Brady, Louis Clifton,
  Chloe Gifford, Ezra L. Gillis, Mary Elizabeth Hanson, R. D.
  Hawkins, Sarah B. Holmes, E. G. Sulzer, W. S. Taylor, Lee H.
  Townsend, Myrtle Weldon.

# COMMITTEES OF THE UNIVERSITY FACULTY 1944-45

- Elections Edward Wiest, Jesse E. Adems, N. R. Elliott, W. F. Gallaway, C. G. Latimer, Frank Murray, R. E. Shaver.
- Rules R. G. Lunde, W. E. Bæls, Dana G. Card, Leo M. Chamberlain, C. S. Crouse, M. E. Ligon, Roy Moreland
- Post-war Planning Leo M. Chamberlain, Jesse E. Adams, Paul P. Boyd, Louis Clifton, L. L. Dantzler, Statie Erikson, Alvin E. Evans, Margaret I. King, John Kuiper, J. W. Martin, H. B. Price, Morris Scherago, D. V. Terrell, W. S. Webb.
- Student Organizations Irwin T. Sanders, Sarah B. Holmes, T. L. Hankins T. T. Jones, R. M. Sullivan.
  - \*Student representatives to be recommended by the respective chairmen.

In connection with the distribution of this list, President Donovan explained that in making up the personnel of the committees an attempt was made to have as many members of the University staff as possible serve on committees; that some changes were made each year, so that individual staff members could experience different types of committee service.

President Donovan announced that there was a vacancy on the Advisory Athletics Council, owing to the expiration of the term of Professor Terrell. He asked that in accordance with the rule, one person be nominated from each college, from which list of nominations he would make the selection. Persons nominated were A. E. Evans, N. R. Elliott, C. C. Ross, W. W. Jennings, H. H. Downing, and E. A. Bupeau. From this list President Donovan subsequently appointed Dean Evans to the Council.

Recommendations from the Post-War Planning Committee were presented and after some discussion and minor amendments, Parts I and II were adopted. Consideration of Part III was postponed to the next meeting. The full text of the Committee's report will be included in the minutes following action on Part III.

Professor Kuiper announced a lecture to be delivered by Dr. Alexander Capurso on Thursday, November 16, at 8:00 p.m., in Memorial Hall, his topic to be "Social and Aesthetic Values in Music."

Maple Moores Acting Becretary