

Minutes of the University Faculty - October 11, 1943

The Secretary announced the next University Convocation for Thursday, October 21, at 11 a.m., with John Temple Graves II as the speaker.

President Donovan introduced to other members of the Faculty, Mr. Vincent Spagnuolo, President of the Student Government Association.

On motion by Dr. E. N. Fergus, duly seconded, the Faculty voted its appreciation of President Donovan's leadership in bringing about the reorganization of the Faculty.

George Chamberlain
Secretary

MINUTES OF THE UNIVERSITY FACULTY - November 8, 1943

The University Faculty met in the Assembly Room of Lafferty Hall on Monday, November 8, at 4 p.m. President H. L. Donovan presided. The following members were absent: Deans Paul P. Boyd and James H. Graham, Col. B. E. Brewer, Professor Perry West, and Mr. Vincent Spagnuolo.

The minutes of October 11 were read and approved.

Dean Taylor read the following report for the committee appointed at the previous meeting to recommend the standing committees that should be organized by the Faculty:

A careful reading of the report of the Committee of Fifteen would seem to indicate that there would be in the future two types of University Committees - administrative and faculty. The revised regulations of the University of Kentucky as recommended by the Committee of Fifteen under Section III authorizes a Committee on Elections. It would seem, therefore, that a Committee on Elections would become the first standing committee of the University Faculty.

It is the opinion of the members of the committee appointed to study standing committees that it would be good policy for the University Faculty to start its work with a minimum number of standing committees. As the need for new standing committees arises, the University Faculty can authorize such committees. After thoughtful consideration of the functions and work of the

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committees that have served in the past, we desire to recommend that only one standing committee in addition to the Committee on Election be authorized at this time. This additional committee would be known as the Committee on Rules, to which would be submitted all recommendations concerning changes in rules or new rules which should be brought into existence.

After brief discussion the report of the committee was adopted.

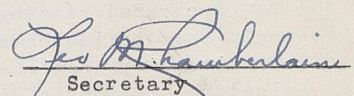
The Faculty voted that its minutes should be sent to the deans of the colleges and the heads of departments and that these officials be instructed that the minutes are to be made available to any member of the University staff that may be interested in seeing them.

President Donovan introduced to the Faculty, Dr. J. Holmes Martin, formerly Head of the Poultry Department of the University of Kentucky and now in a similar position at Purdue University. Dr. Martin was on the campus to study the organization here that has resulted from the work of the Committee of Fifteen.

On recommendation of the College of Arts and Sciences, the following new course in Library Science was approved:

Library Science 101a-d. Independent Work. (3) This course is designed for upper division and graduate students desiring to study some phase of bibliography or library science related to their major, thesis, or dissertation.

The remainder of the meeting was spent in a discussion of the report of the Committee on the Lower Division Program of the University. After an introductory statement by Dr. M. M. White, Chairman of the Committee, the discussion was carried on informally by several members of the Faculty participating. No action was taken.


Secretary