

MINUTES OF THE UNIVERSITY FACULTY  
October 10, 1941

The University Faculty met in the President's Office on Friday, October 10, at 4 p.m., President Donovan presiding. Members in attendance were Jesse E. Adams, Paul P. Boyd, Thomas P. Cooper, A. E. Evans, W. D. Funkhouser, James H. Graham, Henry H. Hill, Frank D. Peterson, W. S. Taylor, and Edward Wiest.

Dean Henry H. Hill served as temporary Secretary in the absence of Mr. Chamberlain. The minutes of September 24, 1941, were read. After the reading of the minutes, the authorization of the trips for the University Band was changed to read as follows: ". . . with the understanding that the University is not itself in any way financially obligated. ." There was some comment and discussion in regard to the duties of committees and the agency to which various committees reported but, except for the above change, the minutes were approved as read.

The details governing University credit for Civil Pilot Training were discussed but final action was deferred until the next meeting.

Dean Wiest withdrew his previous objection to having the University Faculty meet on Mondays, but it developed in the discussion which followed that several members of the Faculty preferred Friday. Therefore, no further action was taken.

The Faculty voted unanimously to request the President to recommend to the Board of Trustees that the action of the Senate last year in abandoning midyear commencement be confirmed and that no midyear commencement be held.

President Donovan asked Dean Boyd to report on the progress by the Rules Committee and suggested that the work of revision by this committee should probably be completed by the end of the first semester. Dean Boyd stated that it would take considerable time to complete the task, but that as rapidly as the rules and regulations covering some particular major subject were completed, they would be reported to the University Faculty for discussion and passage.

With reference to the petition of John Lewis, presented at the meeting of September 24 and referred to the Dean of the University and the Registrar for recommendation, the Faculty approved the following proposal:

"That Mr. John Lewis shall be considered to have completed the requirements for the degree of B.S. in Music when he has completed in residence an additional 24 hours of credit above the amount now appearing on his record."

Dean Cooper asked the present status of travel expense. The President and the Comptroller discussed this matter informally, the gist of their comments being that nothing would be settled until the Court of Appeals acted. President Donovan stated that persons who travel out of the state should make formal requests, and while on trips get the necessary receipts so that later on, if the Court Appeals makes its decision retroactive in favor of out-of-state travel, faculty members might possibly be reimbursed for out-of-state trips.

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There was some informal discussion of the salary suit now pending. President Donovan stated that this matter would be discussed at the meeting of the Executive Committee on the morning of October 11.

President Donovan suggested that the deans study carefully the matter of a better use of the plant through more afternoon classes, and proposed that in looking toward the future "it would be a good thing to have more afternoon classes." Dean Taylor commented that possibly more classes should be offered in the afternoon and evening and President Donovan called attention to the possibility of scheduling more such classes, especially for faculty members of near-by colleges.

President Donovan also suggested that a greater effort be made to secure the enrolment of some of the six thousand teachers whose school terms expire in January and early February, and that some additional effort might well be expended in securing a greater enrolment of midterm graduating classes of high schools in the large cities. The President prefaced his remarks by calling attention to the fact that the University of Kentucky enrolment always drops during the second semester, whereas in many cases the enrolment of the teachers colleges increases during this period.

The President asked for the cooperation of the deans and all others concerned in carrying out the provisions of the new procedure for approval of trips of staff members by the deans before the trip is made. Dr. Adams raised the question as to whether this implied formal permission by the dean before a faculty member could schedule a speaking engagement. It was indicated by the President that all that was wanted was for each faculty member to follow reasonably the regulation inaugurated by the comptroller.

The meeting was adjourned.

  
Secretary

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The University Faculty met in the President's Office Thursday, November 13, at 4 p.m., President Donovan presiding. Members in attendance were Paul P. Boyd, Alvin E. Evans, W. D. Funkhouser, James H. Graham, Henry H. Hill, Frank D. Peterson, and W. S. Taylor.

The minutes of October 10 were read and approved.

The Faculty considered further the question of credit for Civil Pilot Training, action upon which had been postponed at the last meeting. The following statement, relative to the granting of credit in this work, was approved: