MINUTES OF THE UNIVERSITY FACULTY, DECEMBER 11, 1961

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The University Faculty met in the Assembly Room of Lafferty Hall Monday, December 11, 1961, at 4:00 p.m. President Dickey presided.

President Dickey stated that a member of the Press had asked for the privilege of attending the meeting of the Faculty; that since these meetings had usually been of an executive nature not open to the public he would like for the Faculty to indicate its wishes. He also indicated that the business on the agenda was not of a private nature and that he had no objection to the presence of the Press if it was the wish of the Faculty. The Faculty approved a motion to admit a representative of the Press.

The minutes of November 13, 1961 which had been sent to the entire faculty in advance of the meeting were not read. On motion of the Secretary these minutes were approved by the Faculty subject to the following corrections in the University Calendar which was a part of the minutes:

that the word "Proposed" be changed to "Approved"; that 'May 15, Monday" be corrected to "May 15, Wednesday"; that "June 3, Monday - all grades due in Registrar's Office by 9:00 a.m." be inserted in the appropriate place.

Dean White presented resolutions from the College of Arts and Sciences on the death of Miss Marquerite McLaughlin, with a request that they be spread on the minutes of the Faculty. The Faculty stood for a moment in silence in tribute to Miss McLaughlin.

Marquerite McLaughlin was born in Lexington, Kentucky, September 30, 1882. She received her A.B. degree from the University in 1903.

Miss Margie, as she became affectionately known to thousands of alumni, traveled widely for several years following her graduation. She returned in 1912 to Lexington as a reporter for The Lexington Herald. Here Miss McLaughlin was one of the first woman reporters to work for a daily newspaper in Kentucky.

In 1914 when the U.K. Department of Journalism was established by the late Professor Enoch Grehan she joined this new department one of the earliest in the South - as an instructor, and in 1921 was promoted to assistant professor. As a teacher, Miss McLaughlin gained the second distinction as one of the first woman teachers of Journalism in the United States.

Miss McLaughlin numbered among her former pupils hundreds of outstanding newspapermen and women.

She was a member of the University of Kentucky Alumni Association continuously for 58 years. During both World War 1 and II she served as the Associations executive secretary. From 1920 to 1940, she was president of the Lexington Alumni Club and for 30 years, from 1920 to 1950, was a member of the Association's executive committee. In 1921 she was one of the co-founders of the University's student pep organization, SuKy.

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During World War II, "Miss Margie" endeared herself to thousands of former University students then in service by editing special issues of the Kentucky Kernel, the student newspaper, which were mailed to men and women in every theater of the war.

For many years during the Lenten season, she reviewed the Oberammergau Passion Play for church and civic groups. She attended the event during a European visit in 1930, one of many continental trips made over a period of years.

During the early 1950's she was honored with the "Pro Ecclesia et Pontifice" award by Pope Pius XII, the highest award which can be given to a Catholic Laywoman. She was active in many societies of St. Peter's Catholic Church and for many years was a "member in faculty" of the UK Newman Club.

In recognition of 36 years of service to Kentucky Journalism "Miss Margie" was honored in the spring of 1950 through issuance of the Marquerite McLaughlin Certificate of Yearbook Service, which now is presented annually to outstanding high school seniors. The award was established by the UK Department of Journalism and the Kentucky High School Press Association.

In 1951 the Marquerite McLaughlin Room in the then newly opened Enoch Grehan Journalism Building was dedicated in her honor. Furnishings for the large drawing room which contains her portrait, were furnished by the Lexington Alumnae chapter of Theta Sigma Phi, women's professional journalism fraternity. Funds were contributed by her friends and former students. Miss Margie served as faculty adviser to the student chapter of the group since it was organized in the early 30's and is a charter member of the Alumnae group.

She was placed on a change-of-work status by the University Board of Trustees in 1952. She was president of the Welsh Printing Ompany for many years, selling the plant shortly before her death.

She was also a member of Mortar Board leadership society, University of Kentucky Woman's Club, the Woman's Club of Central Kentucky, the Altrusa Club, Business and Professional Women's Club, the Louisville Arts Club and the National Association of Arts and Letters. She was listed in "Who's Who in Kentucky."

For her "unselfish service to the UK Alumni Association," she received in November, 1950, the Association's third annual Alma Magna Mater award, presented at a Homecoming football game before more than 30,000 persons on Stoll Field. Her death came at her home, Saturday, November 25, during the same hour another Homecoming game was getting under way on Stoll Field.

Many thousands of Alumni have been asking about "Miss Margie," especially during the past few months of her critical illness.

Therefore, be it resolved that these resolutions be approved by this Faculty as an expression of regard for her; and be it further

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resolved that it may be spread upon the minutes of this faculty and the University Faculty and that a copy of them be sent to her family and to the Board of Trustees.

Passed unanimously by the Arts and Sciences Faculty, November 27, 1961.

/s/ M. M. White
M. M. White
Dean

In the absence of Dean Wall, Dr. Survant presented a recommendation from the College of Agriculture and Home Economics that two courses be dropped. The recommendation was approved.

The Faculty of the College of Agriculture and Home Economics recommends that the following courses be dropped:

Dairy Science 529 - Survey of the Dairy Industry

Home Economics 272 - Farm Home Problems

Professor Kuiper, Chairman of the Committee on Program for the University Faculty Meetings, announced that his Committee had prepared for a discussion of the University Budget; that some members of the Faculty had submitted questions in writing to the Committee; and that Dr. Peterson would answer these questions and such others as might be asked from the floor.

Questions Submitted on Budget and Financial Problems for December 1961 meeting of University Faculty

I On Budget: Planning, Allocating and Reviewing

- What plan or procedure does the University have for reviewing the budgetary requests of the colleges and divisions for the purpose (a) of bringing them into balance with one another; and (b) for allotting to the colleges funds for (i) salary increases, (ii) capital outlay and equipment?
- 2. Does the Board of Trustees review the budget carefully with attention to keeping a balance among departments?
- 3. In the budgetary process, are comparisons made between the productivity of expenditures in one section with productivity in another?
- 4. Does the Administration have any devices to provide for merit increases for individual faculty members?
- 5. Does the present budgetary process give a low priority to fundamental research as opposed to service activities?
- 6. Which departments and colleges have fared better than average in budgetary increases in recent years? Which more poorly than average? Are these differences a result of policy and choice related to the goals of the University?

- 7. Do the various deans have the same viewpoint on their role in the budetary process? Do differences in viewpoints result in a maldistribution of resources on the campus? (For example, do some deans believe in economy and others favor expansion?)
- 8. Should the expansion of the county agent and home demonstration program take priority over the liberal arts and basic sciences, as appears to be the case in the new budget?
- 9. Is there a reasonable distribution of secretarial assistance among the colleges? (Fact: 1 secretary serves 52 faculty members in the English Department in McVey Hall.) Is any action contemplated to improve the distribution?

II On Finanacial Position of the University and Expenditures

- 1. For each dollar spent on salaries for instruction, how much is spent (a) on administration, (b) on maintenance, (c) on research?
- 2. Compare U.K.'s current budget with (a) most nearly comparable land-grant universities, viz., Nebraska, Missouri, and Florida; and (b) with land-grant universities such as Minnesota and Wisconsin to whose stature we may reasonably aspire, the comparison being in terms of the financial position of the Commonwealth.
- 3. General Expenditures for Instruction and Departmental Research for the 1958-60 biennium (source: Schedule 6, Item E, Annual Financial Report) were as follows:

1958-59 1959-60 \$4,345,568.78 5,024,614.41 \$9,370,183.19

What amounts were budgeted, prior to the beginning of fiscal 1958-59 and 1959-60 for this item?

- 4. On the Haggin Fund:
 - (a) what restrictions were placed by the donor on the use of income from the Haggin Fund?
 - (b) Who determines how the income will be used?
 - (c) How much of the income from this fund in 1960-61 (or for 1959-60 if it is not available for 1960-61) was spent (a) for purchases of rental property, and (b) for repairs of rental property?
- 5. What use is made (or planned) for the larger accumulations in some of the restricted funds such as the Campus Bookstore and the Student Union Commons?
- 6. Are investments of endowment funds made to insure that the capital will increase proportionately with inflation? This

President Dickey made a general statement in answer to questions under Section I and then called on Dr. Peterson to answer questions in Section II. The questions had been distributed to members of the Faculty before the opening of the meeting. Dr. Peterson also distributed a detailed report on "Expenditures for 1959-60 and 1960-61" and "Distribution of Education and General Expenditures." In addition he had attached a "Comparison of the University of Kentucky with the Universities of Nebraska, Missouri, Florida, Minnesota, and Wisconsin! and "Comparison of Certain States in Regard to Support of Public Higher Education (Figures for 1957)." He explained the figures and answered other questions from the floor. (See attached)

President Dickey thanked Dr. Peterson and his staff on behalf of the Faculty for this full presentation.

The Faculty adjourned at 5:25 p.m.

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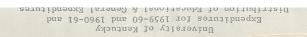
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Secretary

University of Kentucky Expenditures for 1959-60 and 1960-61 and Distribution of Educational & General Expenditures

I.	Educational & General Expenditures		1959-60			1960-61	
	General Administrative Offices Student Services Staff Welfare General Institutional Services Instruction & Department Research Activities Related to Education Departments Organized Research Extension & Public Services Libraries Maintenance & Operations	\$	288,168 522,659 141,023 212,180 6,126,623 126,271 2,705,056 4,666,939 560,439 1,762,472 17,111,831	1.7% 3.1 .8 1.2 35.8 .7 15.8 27.3 3.3 10.3 100.0%	\$	330,062 554,923 197,355 298,977 7,207,421 106,082 2,910,825 5,868,626 593,003 2,039,763 20,107,036	1.6% 2.8 1.0 1.4 35.8 .5 14.5 29.2 3.0 10.2 100.0%
ii.	Auxiliary Enterprises	\$	2,317,669		\$	2,718,065	
III.	Service Enterprises					87,346	
IV.	Hospital Activation					108,806	
v.	Student Aid	Ġ	77,074		5	79,471	
	Company of Ventucky Disputed Descript	Y	15,500,574		Ψ	25,100,724	
	Source: University of Kentucky Financial Reports						
	Kentucky Research Foundation	\$	1,202,296		\$	1,928,638	
	Source: Kentucky Research Foundation Financial Reports						

Note: Operating expenditures for the off-campus centers are included in Instruction and Departmental Research.



Distribution of Educational and General Expenditures When Kentucky Research Foundation is Included 1960-61

By including Kentucky Research Foundation expenditures, the total for the Educational and General catagory becomes \$22,035,674 (\$20,107,036 plus \$1,928,638), and Organized Research totals \$4,839,463 (\$2,910,825 plus \$1,928,638).

	Accordin <u>Financia</u>	ng to 11 Report	With Inclu	
General Administrative Offices Student Services Staff Welfare General Institutional Services Instruction & Department Research Activities Related to Education Departments Organized Research Extensions & Public Services Libraries Maintenance & Operations	\$ 330,062 554,923 197,355 298,977 7,207,421 106,082 2,910,825 5,868,626 593,003 2,039,763 \$ 20,107,036	1.6% 2.8 1.0 1.4 35.8 .5 14.5 29.2 3.0 10.2	\$ 330,06 554,92 197,35 298,97 7,207,44 106,08 4,839,46 5,868,62 593,00 2,039,76 \$ 22,035,67	2.5 .9 77 1.4 11 32.7 32 .5 33 22.0 66 26.6 93 2.7 93 9.2

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Comparison of the University of Kentucky with certain other universities as requested

		University of		University of	of	University of	of
		Kentucky		Nebraska	_	Missouri	a Operation
	Full time faculty Part time faculty (Instructor or above, 1958-59)	510 45		458 614		688 269	
	Enrollment 1960	9,278		10,819		15,184	
	EXPENDITURES 1960-61						
I.	Educational & General Instruction & Dept. Research Organized Research Extension & Public Services Maintenance & Operations All Other Functions Total Educational & General	\$ 7,207,421 2,910,825 5,868,626 2,039,763 2,080,402 \$ 20,107,036	35.85% 14.48 29.19 10.14 10.35	\$ 7,285,871 4,329,617 3,958,166 2,137,985 4,137,247 \$ 21,848,885	33.35% 19.82 18.12 9.79 18.94	\$ 9,484,406 5,496,239 3,390,018 2,551,775 9,675,014 \$ 30,597,453	31.00% 17.96 11.08 8.34 31.62
II.	Auxiliary Enterprises	2,718,065		2,807,307		4,744,074	
III.	Student Aid	79,471		465,509		277,515 .	
IV.	Other Expenditures	196,152					
	Total Expenditures	\$ 23,100,724		\$ 25,121,702		\$ 35,619,042	
	Kentucky Research Foundation Expenditures	\$ 1,928,638					

Sources: (1) Faculty: U. S. Office of Education, Statistics of Land Grant Colleges and Universities,
Washington, 1961, pp. 64-65.

(2) Enrollment: U. S. Office of Education, Educational Directory, 1960-61, Washington.

(3) Financial Figures: U. K. - 1960-61 Financial Report Work Sheets; Others - Information supplied by that university.

Comparison of the University of Kentucky with certain other universities

Comparison of the University of Kentucky with certain other universities as requested

		University of		University of	University of
		Florida		Minnesota	Wisconsin
	Full time faculty Fart time faculty (Instructor or above, 1958-59)	978 27		1,387 1,224	1,484
	Enrollment	13,987		35,882	28,034
	EXPENDITURES 1960-61				
I.	Educational & General Instruction & Dept. Research Organized Research Extension & Public Services Maintenance & Operations All Other Functions Total Educational & General	\$ 10,358,710 10,064,457 2,519,596 2,184,161 8,461,621 \$ 34,488,545	30.04% 31.79 7.31 6.33 24.53 100.00%	14,623,139 18 5,622,765 7 5,282,124 6 26,206,217 32	.94% \$ 19,022,222 31.03% .39 20,375,511 33.24 .07 7,155,097 11.67 .64 4,113,580 6.71 .96 10,627,050 17.34 .00% \$ 61,293,460 100,00%
II.	Auxiliary Enterprises	5,099,685		5,896,809	8,202,326
III.	Student Aid			1,745,561	836,802
IV.	Other Expenditures	70,063		echadromounnum prochonas estatolining i returnegen permityuda	
	Total Expenditures	\$ 39,658,293		\$ 87,157,377	\$ 70,332,587

Comparison of Certain States in Regard to Support of Public Higher Education (Figures are for 1957)

	Total State and Local General Expenditures (in thousands)	Total State and Local General Expenditures for Higher Education (in thousands)	Higher Education Expenditures as Percentage of Total General Expenditures	Higher Education Expenditures as Percentage of Personal Income	Per Capita General Expenditures for Higher Education	General Expenditures per Degree-Credit Enrollee in Publicly Controlled Institutions of Higher Education
Florida	\$ 993,122	\$ 41,275	4.2	.55	\$ 9.81	\$ 1,279,95
Kentucky	469,160	23,974	5.1	.57	7.88	942.17
Minnesota	851,729	62,215	7.3	1.01	18.75	1,476.90
Missouri	833,922	26,781	3.2	.32	6.32	1,640,62
Nebraska	290,831	21,658	7.4	. 82	15.07	951.08
Wisconsin	937,552	45,428	4.8	.61	11.77	1,280.01
Meån for 48 States			4.9	.57	11.55	1,239.34

Source: James W. Martin and Delores Cheek, Expenditures for State Institutions of Higher Education, University of Kentucky, 1960, pp. 10, 20, 25, 32.