

MINUTES OF THE UNIVERSITY FACULTY APRIL 2, 1945

The University Faculty met in the Assembly Room of Lafferty Hall Monday, April 2, at 4:00 p.m. President Donovan presided. Members absent were H. W. Beers, Thomas P. Cooper, Stacie Erikson, E. F. Farquhar, W. D. Funkhouser, James H. Graham, W. B. Hamilton, T. L. Hankins, W. A. Heinz, Sarah B. Holmes, M. D. Ketchum, G. C. Knight, Frank D. Peterson, Bernie Shively, R. L. Stivers, and Perry West.

The minutes of March 12 were read and approved.

The following resolution concerning Dr. Jesse E. Adams was read to the Faculty:

With the passing of Professor Jesse E. Adams on March 9, 1945, the University of Kentucky suffered the loss of a valued member of the staff. After a rich and varied experience gained in the public schools and colleges of his native state, Indiana, he came to the University of Kentucky to become professor of the Philosophy of Education Department in the College of Education in 1925. He served the University faithfully and well in different capacities for 20 years.

Professor Adams was first of all a born teacher. He loved to teach as a poet loves to write or an artist to paint. He had a keen sense of humor and a mastery of the spoken word such as few men possess. He sought to inspire the learner as well as to instruct him. He strove to stimulate the student's thinking rather than merely providing him with ready-made conclusions or filling his mind with facts he might never know how to use.

Professor Adams was also a productive scholar and author of distinction. He was a frequent contributor to professional journals. He was the author of a speller of which three million copies were sold. He was joint author of An Introduction to Education and the Teaching Process, a college textbook which has been widely used as a text throughout the nation.

Professor Adams was a valued counselor of youth. His students were his friends. To him they brought their troubles and he was never too busy to help them attempt to view the problem from every angle. He directed scores of master's theses and about one dozen doctoral studies.

From 1932 to 1941 Professor Adams was director of the University's summer school. He also was acting dean of the Graduate School for a semester in 1942 while Dean Funkhouser was on sabbatical leave.

Professor Adams was active in numerous professional and civic organizations of which he was a member. He served as president of the local chapter of the American Association of University Professors for two years and was adviser of Phi Delta Kappa for three years. He was the first president of the Faculty Club of the University of Kentucky. He also served as president of the Lexington Kiwanis Club.

His passing is a distinct loss to the University and to the state.

Signed, M. E. Ligon
Lyman V. Ginger
C. C. Ross

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The Faculty voted that the resolutions be spread on the minutes and that a copy be sent to the Board of Trustees and to the members of Dr. Adams' family.

The following proposed amendments to the constitution of the Student Union were approved by the Faculty:

Article III, Section 3. Add "Faculty members" so that the section will read: "Alumni, honorary and Faculty members shall have the privileges and use of the Union."

Article V, Section 1. Add Social Director to the list of members. Change "four faculty members" to "two faculty members, two ex-officio members (Dean of Men and Dean of Women).

Article V, Section 2. Change wording from "elect" to "nominate" concerning the faculty members on the Board.

Article V, Section 4. Change the number of active members from Fourteen (14) to Fifteen (15) if the Social Director is included.

Article V, Section 7. Change numbers from six (6) to seven (7) and twelve (12) to fourteen (14) if Social Director is included so that the section will read: "A quorum shall be one half or seven (7) of the fourteen (14) active directors, omitting the president.

AMENDMENTS

The Board shall consist of nine students with no specifications as to the number of men and women elected. The outgoing Board shall nominate eighteen (18) candidates, each of whom must have at least a junior standing. This is to be effective for the duration of the war. These prospective Board members must have shown interest through some work in connection with the Student Union Board and its activity.

Should a vacancy occur on the Board, the Board of Directors shall have the power to appoint a member to fill the unexpired term.

BY-LAWS

Number 11. Omit "on the basis of merit" since the Board members have no way of judging the merit of prospective committee members who are new students.

Number 14. Change the word "semester" to "quarter" so that the section reads "Members of Union Service Committees shall have a University standing of (1.0) or its equivalent, except in the case of first quarter freshmen.

The Student Government Association submitted to the Faculty for consideration some proposed amendments to their Constitution. After some discussion, the Faculty voted to refer the proposals to the University Rules Committee for study and recommendation at a later meeting of the Faculty.

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The following recommendation from the Graduate Faculty was approved by the University Faculty and recommended to the Board of Trustees:

That each of the three persons named below be granted the honorary degree indicated:

Don Whitehead - Born in 1908. Attended the University of Kentucky, 1926 to 1928. He was editor of the Harlan, Kentucky, American, 1929; city editor of the Harlan Daily Enterprise, 1929-34; reporter on the Knoxville, Tennessee, Journal, 1934-35; night editor, Associated Press, Memphis, Tennessee, 1935-37; correspondent for Associated Press, Knoxville, 1937-40; special news service, New York Cotu, 1940-42; war correspondent since 1942. Member of Sigma Alpha Epsilon. Home address: 3546 81st Street, Jackson Heights, New York; business address: Associated Press, 50 Rockefeller Plaza, New York.
Degree recommended: LL.D.

William H. McAdams - professor of engineering chemistry and chemical engineering, Massachusetts Institute of Technology, and lecturer, Harvard University. Mr. McAdams was graduated from the University of Kentucky in 1913 and from the Massachusetts Institute of Technology in 1917. He was assistant food chemist of the Agricultural Experiment Station at the University of Kentucky in 1913, and was assistant in analytical chemistry at the Massachusetts Institute of Technology, 1913-14. He became assistant professor of chemical engineering at Massachusetts Institute of Technology in 1919, associate professor in 1923, and professor in 1927. Mr. McAdams was chemical engineer for Goodyear Tire and Rubber Company prior to the first World War and served with the Chemical Warfare Service in 1918. His chief interests in chemical engineering are distillation; flow of heat; flow of viscous liquids, absorption. He is joint author of PRINCIPLES OF CHEMICAL ENGINEERING with W. K. Lewis and W. H. Walker. He is at present a consultant in a number of large industrial organizations.
Degree recommended: D.Sc.

Eli Lilly - Born in 1885. Ph.D., Philadelphia College of Pharmacy and Science, 1907; Ph.M., 1935; LL.D., Wabash College, 1938; Litt.D., Butler College, 1939; D.C.L., University of the South, 1940; D.Sc., Transylvania College, 1941. He has been associated with Eli Lilly, manufacturing chemists, since 1907, as Superintendent of the Manufacturing Division, General Superintendent and President since 1932. At the outset of the war, the Eli Lilly Company agreed to set up the means to convert blood to plasma on a cost basis and have consistently refused to accept any profit. Mr. Lilly's work is probably best known to Kentuckians because of his interest in the field of Archaeology. He has financed studies in Michigan, Indiana, and in Kentucky. He is an honorary member of Phi Beta Kappa. Author: Prehistoric Antiquities of Indiana, 1937.
Degree recommended: LL.D.

On recommendation of the Committee on Honorary Degrees, The University Faculty voted to request of the Board of Trustees the privilege of recommending to the Board each year one member of the University staff for an award for meritorious service, this award when approved by the Board of Trustees to be presented by the President of the University at the June commencement.

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Following approval of the above recommendation, Dean Evans moved that the Faculty recommend to the Board of Trustees the name of Prof. Ezra L. Gillis for the award for meritorious service, on the ground that as Registrar of the University he had done much to raise the dignity and standing of that office in this and in other institutions throughout the country, and that since reaching the age for change of occupation he had continued to render a fine service to the University. The Faculty approved Dean Evans' recommendation.

President Donovan mentioned again his desire that the University Faculty devote some time to discussion of important educational issues. He took note of the fact that some effort along this line had been made during the current year, and mentioned the report of the Post War Planning Committee as one that had made a contribution in this direction. President Donovan stated that there were many important educational issues that should be considered by the Faculty and suggested that it might be well to invite to the campus one or more professors from other universities who might discuss these matters with the Faculty. He asked that this suggestion be kept in mind and if it seemed to have merit it could be considered further at the next meeting of the Faculty.

Leo M. Chamberlain
Secretary of the Faculty

MINUTES OF THE UNIVERSITY FACULTY MAY 14, 1945

The University Faculty met in the Assembly Room of Lafferty Hall Monday, May 14, at 4:00 p.m. President Donovan presided. Members absent were L. H. Carter, Thomas D. Clark, H. H. Downing, E. N. Fergus, W. F. Gallaway, James H. Graham, W. B. Hamilton, T. L. Hankins, D. V. Hegeman, M. D. Ketchum, Grant C. Knight, L. E. Nollau, R. E. Shaver, Bernie A. Shively, R. L. Stivers, D. V. Terrell, and W. D. Valleau.

The minutes of April 2 were read and approved.

President Donovan called the attention of the Faculty to the Honors Day Convocation to be held on Tuesday, May 15, and asked that members attend and that they urge their students to be present. He also announced the program for Commencement Week. He stated that no formal invitations to commencement were being issued, at the request of the Office of Defense Transportation, but indicated that the University would welcome the presence of members of the families of those graduating.

Col. William G. Johnston, recently appointed Head of the Department of Military Science, and Mr. Clay Salyer, newly elected President of the Student Government Association were introduced to the University Faculty.

Upon motion, duly seconded, the Faculty voted to meet only upon call during the summer, the next regular meeting to be in October.

Resolutions were presented for the following members of the University staff who have recently died: Professor Perry West, Head of the Department of Mechanical Engineering, and Dr. T. P. Polk, Office Consultant, Department of Animal Pathology, Experiment Station. The resolutions, read by Prof. Frank Cheek and Prof. L. J. Horlacher, respectively, were as follows: