

## MINUTES OF THE UNIVERSITY FACULTY, SEPTEMBER 21, 1962

The University Faculty met in special session in the Guignol Theatre Friday, September 21, 1962 at 4:00 p.m. President Dickey presided. Since this was a called meeting no roll was taken.

The minutes of the special meeting of June 7, 1962, which had been circularized, were approved without being read.

The President expressed appreciation to the Faculty for the thoughtfulness in the various calls and notes he had received. He stated that his resignation had been a very difficult decision to reach and that his primary concern was in being assured that the University of Kentucky would continue to move forward on a sound basis. The President indicated that at the September 18th meeting of the Board of Trustees a motion was unanimously adopted to include faculty representation in the nomination of a new president for the University. The Board authorized the University Faculty Council to determine the process to be followed in nominating four faculty members to the Faculty-Board Committee. He then stated that this meeting was the result of the action taken by the Board of Trustees on Tuesday and that he understood that the Faculty Council had moved ahead with its deliberations. He called on Dr. Weaver, Chairman of the University Faculty Council, to make the recommendations which the University Faculty was to consider for adoption, or other action which it might wish to take.

Dr. Weaver presented for the Faculty Council the procedure to be followed in nominating four faculty members to the Faculty-Board Committee and requested its approval. Each member of the Faculty had been handed a complete list of assistant professors and above of the University at the time he entered the meeting.

1. Nominations shall be made from those eligible to election to the University Faculty.
2. The University Faculty shall serve as the nominating body.
3. The electorate shall be the group eligible to vote for members of the University Faculty.
4. The University Faculty shall proceed immediately to nominate eight (8) candidates:
  - a. Each member, being presented with a list of those eligible for election, shall vote for four (4).
  - b. The Election Committee shall count the votes immediately and place the names of the sixteen (16) individuals receiving the highest number of votes (plus any ties for the 16th position) on the board in alphabetical order.
  - c. Each member shall now vote for eight (8) candidates from the names on the board.
  - d. The eight (8) candidates receiving the highest number of votes (plus ties for the 8th position) shall be considered nominated.
5. The Election Committee shall be instructed to conduct a mail vote on the nominees. The deadline for receipt of ballots shall be Friday, September 28, 4:00 P. M.

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6. The four (4) nominees receiving the highest number of votes shall be recommended to the Governor for appointment to the Faculty-Board Committee.

After some discussion and a determination that a quorum was present the procedure as presented was approved by the Faculty. An addressed sealed envelope containing two smaller envelopes was handed to each member of the Faculty present by a representative of the Faculty Elections Committee. One of the smaller envelopes contained four cards which the members were directed to use in voting for four (4) members on the first ballot.

During the counting of the first ballot by the Elections Committee the Chairman of the Faculty Council stated that one of the things which the Council felt it would be well to do, and which it was asked by the Governor to do, was to prepare a press release in the name of the Faculty. This statement was released on the afternoon following the meeting of the Board but no newspaper carried the statement which was released. He stated that a part was used by the Courier-Journal, a smaller part by the Leader, and an even smaller part by the Kernel, and that he would like to read the release which was given out in the name of the Faculty.

The University Faculty Council, speaking for the faculty of the University, wishes to express its appreciation for the administration of President Frank Dickey. The continued increase in quality and prestige of the University reflects his able and untiring services. It has been a pleasure to work with him and it is with regret that we learn that he is leaving. We wish him success in his new position.

From the time of the selection of Frank L. McVey as President in 1917, joint Faculty-Board of Trustees Committees have played a prominent part in the selection of the Presidents. The faculty is happy to have the opportunity to cooperate again with the Board of Trustees in searching for another able administrator in whom the students, faculty, administration and Board of Trustees of the University, and the people of the Commonwealth of Kentucky, may have confidence.

The University must have a President who can lead the University in a harmonious and well-balanced development of all fields of scholarship and service to the people of the state. He must be deeply attached to the principles of freedom of inquiry and freedom of the mind. As the President of a scholarly institution, he should himself be a scholar and should be a forceful advocate of scholarly endeavor. With the increasing importance of graduate work, he should be a man who has had broad training in the basic fields and has engaged in teaching and productive research in his own field.

Only with a background of this sort can he have a full understanding of the goals of a complex educational institution and provide the imaginative leadership that a university such as the University of Kentucky must have during the years ahead.

The Faculty unanimously approved a motion to make the press release a part of these minutes.

The results of the first ballot, which were written on a blackboard by William Ecton, Chairman of the Elections Committee, were as follows:

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GARD, Dana	DIACHUN, Stephen	SCHWARTZ, Douglas
CARTER, W. Merl	GARRIGUS, W. P.	STRAUS, Robert
CARLSON, Loren	HAYNES, W. W.	VANDENBOSCH, Amry
CHAMBERLAIN, Leo M.	KNISELY, William H.	WALL, M. Stanley )tie vote
CLARK, Thomas D.	OBERST, Paul	WARD, William S. )for 16th
CONE, Carl	REEVES, J. E.	WEAVER, Ralph H. )place

The Faculty was then instructed to use the second smaller envelope containing one card to vote for eight (8) candidates from the above group. Suggestion was made to adjourn and the ballots be collected as the Faculty left the meeting. This suggestion was approved.

Meeting was adjourned at 5:05 p.m.

*Charles F. Elton*  
Charles F. Elton  
Secretary