

## MINUTES OF THE UNIVERSITY FACULTY, FEBRUARY 8, 1965

The University Faculty met in regular session at 4:00 p.m., Monday, February 8, 1965, in the Student Centre Theatre. Chairman Weaver presided.

The minutes of January 11, 1965 were approved as circularized.

The Secretary of the Faculty read a note of appreciation from Dr. Kuiper and his family.

Dr. Thomas D. Clark presented for the Graduate Faculty a recommendation that honorary degrees be conferred on three persons at the Centennial celebration on Founder's Day, February 22, 1965. The names of the three persons were approved by the Faculty for transmittal to the Board of Trustees with the request that the names not be revealed until the Board has taken action and the nominees have accepted. Dr. Clark also stated that these three names did not constitute the full report of the Committee on Honorary Degrees and that the remainder of the report would be presented at a later time.

Dean Shaver presented resolutions on the death of Professor J. S. Horine as submitted and approved by the College of Engineering with the recommendation that they be spread upon the minutes of the University Faculty and copies be sent to his family. The Chairman asked the Faculty to stand in a moment of silent tribute in acceptance of the resolutions.

Resolution on the Death of John Sherman Horine

On December 21, 1964, there was suddenly taken from us one of the most beloved and respected "old timers" of the faculty of the College of Engineering. "Old timer" only in years of faithful and dedicated service, John Sherman Horine, even in retirement, continued his sincere interest in the College and the University of Kentucky.

Upon graduation from the College in 1909 he left for a position in industry but, after a year, he heeded the call of his Alma Mater and returned as Instructor in Mechanical Drawing. Through deserved promotions he became Professor of Engineering Drawing and for many years was also Advisor to and Co-ordinator of Engineering Freshmen.

In this latter capacity "Prof" Horine, by his unselfish assistance, helped many a young student on his way to a successful career.

As a teacher, John Sherman Horine excelled. His methods were kindly but firm and over the years thousands of students left his classes with a clearer understanding of one of the fundamentals of engineering, - the language of graphics. Besides teaching, he found time to generously help others by making drawings and layouts which were unique in their artistic appearance as well as correct in detail.

He loved the outdoors and in his hobbies of gardening and fishing he spent many happy hours.

## Resolution on the Death of John Sherman Horine (continued)

One of his outstanding characteristics was his talent for lettering. Mementos of this lettering carried by numerous students and still treasured by thousands of alumni are slide rule cases with their names prominent on the side in Old English or special "swifty" letters done by the master's hand. The same is true of various engineering certificates, and plaques also numbering in the thousands.

Other examples of John Sherman Horine's talent and devotion to his work are the two hand lettered lists of Kentucky war dead, 2,809 names from the first World War mounted in Memorial Hall and 9,265 names from World War II along the concourses of Memorial Coliseum. One of these was that of John Sherman Horine, Jr.

On none of the above nor on any of the many other lettered posters, scrolls and announcements did his signature appear but his unique style and unselfish willingness to do for others will be remembered for years to come.

John Sherman Horine, in life, set an example to be envied. He was a devoted husband and father and had a sincere interest in his church. His many old friends were dear to him and he had a wonderful capacity for making new ones. His place in the University and in the hearts of his associates here can never be filled. With his passing a tradition of the school passes - a tradition that will always be an inspiration to those who were fortunate enough to know him.

Now therefore, be it resolved that the Faculty of the College of Engineering does hereby officially express its appreciation for the long and valued services of John Sherman Horine, its love and admiration for him in life and its deep sorrow and loss at his passing.

It is the wish of this Faculty that this resolution be placed in the minutes of the University Faculty and that a copy be sent to his family with deepest sympathy from each member.

The Secretary of the University Faculty Council presented the following reports to the Faculty:

that the following officers have been appointed to the University Faculty Council effective January 1, 1965 through December 31, 1965:

Edmund D. Pellegrino, Chairman  
Stephen Diachun, Vice Chairman  
William S. Ward, Secretary;

that further consideration by the Rules Committee and Faculty Council of the change in admissions requirements for all out-of-state freshmen applicants as recommended in the circularization to the University Faculty by the Rules Committee under date of December 28, 1964 had shown a need for further investigation of its effect on programs and policies of the University, and that with the consent and approval of the Rules Committee the University Faculty Council was withholding recommendation on the rules change until all factors involved can be given adequate consideration.

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The Secretary of the Faculty Council presented recommendation from the Rules Committee for the establishment of the following standing committee of the University Faculty. The Faculty approved this committee as presented.

University Faculty Advisory Committee on Intercollegiate Athletics

The University Faculty Committee on Intercollegiate Athletics shall consist of the members of the faculty of the University who are members of the Board of Directors of the Athletics Association. The Committee shall be charged with reporting annually to the University Faculty on aspects of the intercollegiate athletics policies that may be related to the academic policies of the University.

Dr. Ward presented a recommendation from the Faculty Council to dismiss classes February 22, Founder's Day, effective at the beginning of the eleven o'clock class period. This recommendation was approved by the Faculty.

Dean Matthews presented recommendation from the College of Law that the candidates who had completed requirements for the degree of Bachelor of Laws on December 19, 1964 be approved. The Faculty concurred in the recommendation.

Tommy Wayne Chandler, Dixon  
 Ralph Lovell Collins, Lexington  
 Wilbur Earl Dean, Jr., Harrodsburg  
 Paul Edward Fagan, Richmond  
 C Thomas Greene, Lexington  
 Marvin Lee Henderson, Lexington  
 Carol Winfield Johnson, Kirkmansville  
 Sidney Clay Kinkead, Jr., Lexington  
 Paul Liston Madden, Lexington  
 William Lee Marshall, Lexington  
 William Chenault Morton, Princeton  
 Luther Nilson Norene, Pleasure Ridge Park  
 Charles Lowell Quindry, Lexington  
 Frederick Irwin Rosenberg, Frankfort  
 Shelton Marshall Saufley, Richmond  
 Elias Henry Tingle, Jr., Frankford, Delaware  
 Paul K. Turner, Dawson Springs  
 Eberhard Frederick Zopp, Lexington

Professor Clements presented a recommendation from the School of Home Economics to waive the rule which prohibits a student carrying more than nine credit hours in a Summer Session in order that Karen Marie Hanks might obtain her degree at the May 1965 Commencement. The University Faculty approved waiver of the rule in the case of Miss Hanks.

At the request of the Faculty Council Dr. Hartley Eckstrom presented a report on the procedures being followed by the four area academic committees. He stated that these committees were formed for the purpose of establishing a uniform policy throughout the University for recommendation of appointments, promotions, and tenure to the President; that in order for these committees to function properly the department chairman should prepare

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1. Biographical information which contains education and experience, with dates
2. List of publications, with copies
3. Statements from tenure departmental members for new appointments, showing agreement or disagreement, with reasons. Statements from tenure departmental members whose grade is the same or higher than the man being recommended for promotion or granting of tenure with reasons for approval or disapproval
4. Letters from three persons outside the University who are capable of judging the professional competence of the individual and who have been furnished copies of publications and other pertinent information
5. Statement from the Dean of the College approving the promotion.

Dr. Eckstrom stated that this file goes to the President and then to the appropriate Area Committee; that each file is examined prior to a meeting of the Committee and that decision is reached at the Committee meeting on whether or not an ad hoc committee should be appointed. The Area Committee recommends the membership of the ad hoc committee to the President to consist of not less than three nor more than five members. Dr. Eckstrom stated that careful consideration had brought the conclusion that the ad hoc committee should remain confidential as it was felt that very few people would wish to be placed in the position of openly evaluating the professional stature of a colleague and friend. He stated that this committee is empowered to telephone or write anyone for information; that it submits its recommendation, reasons, information accumulated by its search, and both opinions if agreement is not reached, to the Area Committee; that the Area Committee recommendation to the President contains its recommendation, together with the complete file from the ad hoc committee; that if the opinion of the Area Committee is not unanimous, both views are carefully stated, with reasons; and that the Area Committee recommends and the President decides. Dr. Eckstrom stated that if all the material requested in the above five listings has been properly assembled, the normal case is completed in a week to ten days.

Appreciation was extended to Dr. Eckstrom for his report.

The Faculty adjourned at 4:40 p.m.

Charles F. Elton  
Secretary