

Dean Kirwan, Chairman of the Committee on Student Organizations, presented recommendations for the organization of two clubs to be known as the University of Kentucky Political Science Club and the Blue Marlin Swimming Club. The Faculty approved the formation of these two clubs.

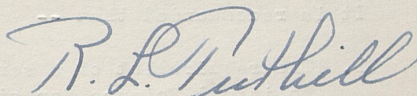
The Secretary of the University Faculty called the attention of the group to Article Three, Section 1 E of the Constitution of the Student Government Association which reads as follows:

Three non-voting faculty members elected by the University faculty, one of whom shall be designated by the President of the University to act as the Faculty Advisor of the Student Government Association.

He stated that this Section of the Constitution had not been strictly adhered to. Mr. George Lawson, President of the Student Government Association made the statement that he felt better student-faculty relations would result if the three members were appointed and present at all Student Government meetings, one of which would also serve as the Faculty Advisor. The names of Dean A. D. Kirwan, Dr. Lee Townsend and Professor J. S. Horine were placed in nomination and approved as the three non-voting faculty members to the Student Government Association.

Dr. C. Arnold Anderson read a letter from Dr. George P. Faust wherein Dr. Faust resigned as a member of the University committee to investigate athletics, said committee having been elected at the meeting of the University Faculty of May 12, 1952. A discussion was held concerning athletics at the University with Dr. Donovan addressing the group. A motion was placed before the Faculty to dissolve all athletics committees of the University with the exception of the Athletic Council but this motion was tabled by the Faculty.

The Faculty adjourned.



R. L. Tuthill
Secretary

Minutes of the University Faculty, December 8, 1952

The University Faculty met in the Assembly Room of Lafferty Hall, Monday, December 8, 1952, at 4:00 p.m. President Donovan presided. Members absent were: Anne Clemmons, J. M. Edney, W. P. Garrigus, C. W. Hackensmith, J. T. Masten, J. W. Miles, H. B. Price, D. M. Seath, A. E. Slessor, D. V. Terrell, Kenneth Vanlandingham, and Frank J. Welch.

The minutes of November 10, 1952, were read and approved.

Dean White presented recommendations from the College of Arts and Sciences concerning new courses, courses to be dropped, and changes. The Faculty approved the recommendations, as follows:

I. NEW COURSES

Geography 136. Applied Cartography. (3) I, II, S
Map compilation techniques as directed by Army Map Service specifications. Enrollment by permission.

Nursing 100. Introduction to Nursing. (3)

A survey course with emphasis on source materials and the inter-relations of nursing and the biological and social sciences.

Nursing 101a, b, c, d. Practicum in Nursing. (2 each)

Training in public health nursing is arranged in cooperation with city and county health organizations, selected hospitals, clinics and health agencies. Training for students with major programs in teaching, supervision or administration in hospitals is arranged in cooperating institutions.

Nursing 103. Ward Administration. (3)

Elementary principles of ward administration and teaching.

Nursing 106. Administration of the Hospital Nursing Service. (3)

The relation of nursing service to the various hospital departments, to schools of nursing, and to social agencies; staff organization; personnel policy; records; budgets; equipment and supplies.

II. COURSES TO BE DROPPED

Political Science 51b (3)

Military Science and Tactics 3a, b (2 each)

Military Science and Tactics 4a, b (2 each)

III. CHANGE IN NUMBER

Political Science 51a (3) be changed to Political Science 51 (3).

IV. MISCELLANEOUS

It is recommended that --

1. The requirement of a senior comprehensive examination in Political Science for students majoring in Political Science be dropped.
2. The requirement of a senior thesis in Political Science for students majoring in Political Science be added.

In connection with the changes, Dean Carpenter stated that certain curricula in other colleges would be affected and requested permission to make necessary adjustments without bringing the matter back to the Faculty. President Donovan ruled that this was a prerogative of the colleges in all such cases.

Dean White also moved that the University Faculty amend its policy on out-of-state travel by changing the figure "\$40." to "\$60." in Item b, paragraph 2 of the minutes of the University Faculty, July 1, 1946. After some discussion the Faculty voted approval of the amendment to the policy. President Donovan stated that he wished to emphasize the fact that this did not mean that there was a larger amount of money available for out-of-state travel.

Associate Dean Horlacher presented the following course changes for the College of Agriculture and Home Economics which were approved by the University Faculty.

COURSES TO BE DROPPED

Animal Industry 7, Identification and Evaluation of Meats (1 credit)

Animal Industry 8, Retail Meats (1 credit)

NEW COURSE TO BE ADDED

Animal Industry 7, Selection, Evaluation, and Use of Meats (3 credits)

History and growth of packing and meat industry; physical and chemical composition and nutritive value of meat; selection and utilization of cuts; identification; grading; cutting, processing and freezing methods; wholesale and retail sales methods. Lectures, 2 hours; laboratory, 2 hours.

This new course duplicates the two courses to be dropped, Animal Industry 7, Identification and Evaluation of Meats, and Animal Industry 8, Retail Meats.

Dr. William S. Ward, Chairman of the Faculty Committee on Planning and Policy, read an interim report for the Committee as follows:

The University Faculty Committee on Planning and Policy wishes to place before the University Faculty for action the following interim report and recommendations. A further report will be made at a later meeting.

As a preamble to the recommendations that follow the Committee wishes to make two observations: (1) that it is in process of exploring precisely what its purpose and function is; (2) that it will welcome enlightenment, advice, and suggestions on this score from the Faculty as a whole or from any member of it. The reasons for this predicament are fairly simple: (1) the original purpose of the committee (that of dealing with problems confronting the University immediately following the war) expired four or five years ago; (2) the Faculty while voting on two separate occasions to continue the committee after its original purpose had been served did not indicate what the committee's new duties should be; (3) no committee during this extension period has filed a report with this Faculty. Thus the committee has neither precedent nor instructions to guide it.

The Committee does know, of course, that it is expected to participate somehow in charting the University's course; but how and in what areas this is to be done it is not so sure. Should it, for example, concern itself only with policies and plans to be formulated in the future, or should it also examine existing policies and plans? Should it concern itself only with broad administrative policy, or should it also concern itself with academic practices? Should it concern itself only with whether a new college or new department should be added, or should it concern itself also with whether the quality of teaching, the amount of productive research, or the curriculum in each of the existing colleges and departments is what it should be?

Questions like these could be multiplied several times over, and still others of other sorts raised if we assume that the answers to some of these questions are in the affirmative. Until such time as the Committee has more wisdom than it has now, however, it limits itself to two recommendations.

- (1) The first of these concerns this enlarged Faculty and its monthly meetings. Briefly, this Committee recommends that beginning with the next regularly scheduled Faculty meeting the President of the University or some other appropriate person spend as much time as may seem necessary in explaining,

clarifying, or interpreting some phase of administrative planning, policy, or action and in giving the Faculty an opportunity to ask questions or participate in a discussion. Random illustrations of matters that might thus be brought before the Faculty are the building program of the University, including some of the reasoning that lies behind the priority given to different buildings; developments that have a bearing upon the establishment of a School of Medicine or a School of Veterinary Medicine; and so on.

- (2) The other recommendation which the Committee wishes to make is that the Friday Staff Bulletin, as frequently as may be necessary, carry brief notes which are of interest to the Faculty and staff alike. These may well be restricted to factual matters, leaving more complex explanations to University Faculty meetings. For example, the Bulletin might contain a progress report on the University's Social Security appeal or a brief note which would give the not-very-well known background for a particular Board of Trustees action.

In making this recommendation the Committee feels that it is touching upon one of the most difficult of all problems: that of having every member of a large organization, be it an educational or a business organization, understand that reasoning that lies behind the decisions of those who are charged with administrative and executive responsibility. It may well be that these recommendations are not the best of all possible recommendations, but we do believe that in the absence of better ones they are worth a trial.

In the event that these recommendations meet the approval of this Faculty and the administrative officers of the University, the Committee on Planning and Policy

- (1) recommends that the Chairman of this Faculty feel free to lengthen the period of Faculty meetings whenever the demands of this enlarged agenda require it;
- (2) offers itself as the agency to receive suggestions and subsequently to recommend to the Chairman of this Faculty an agenda of matters to be explained and/or topics to be discussed, as outlined above;
- (3) offers itself also as the agency to receive suggestions of matters to which this Committee, the University Faculty, and/or the administrative officers of the University should give attention in charting the University's future.

If these proposals, in turn, are approved, the Committee requests that it be authorized to make all of its recommendations impersonally in the name of the Committee. It is further requested that written communications bear the sender's name so that the Committee may, if it finds it desirable to do so, secure fuller explanation or give to the sender such relevant information as it may consider to be important.

Harold P. Adams
W. P. Garrigus
Sarah B. Holmes
Gladys Kammerer
Lawrence S. Thompson
William S. Ward, Chairman

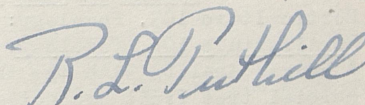
The Faculty voted approval of the recommendations submitted by the Committee.

President Donovan stated that he had asked Dean Stahr to make a statement to the Faculty on the present status of Social Security for the University Staff. In his report Dean Stahr outlined the events which lead up to the University's making an appeal against the ruling of the Federal Security Administration that the University Staff was not eligible to participate in Social Security. He stated that the Appeals Board had heard witnesses for the University and that a decision probably would be rendered in the near future. The decision will hinge upon whether the University's present change-of-work policy does or does not constitute a retirement plan.

Vice President Chamberlain reviewed the history of the University's change-of-work^{plan} and explained its provisions together with amendments that have been made since the first plan was adopted.

President Donovan announced that he had received a letter from Mr. Ivan Jett, Director of the Kentucky Chain Store Council, indicating that he and Mr. W. E. Mortimer, Manager of the Kresge store in Lexington, were arranging a dinner in honor of the teaching and research staff of the University. He stated that invitations were to be issued for the evening of February 17 at the Lafayette Hotel.

The Faculty adjourned.



R. L. Tuthill
Secretary

Minutes of the University Faculty, January 12, 1953

The University Faculty met in the Assembly Room of Lafferty Hall, Monday, January 12, 1953, at 4:00 p.m. Vice President Chamberlain presided. Those absent were C. A. Anderson, George K. Brady, James S. Calvin*, Martha G. Carr, H. L. Donovan*, G. P. Faust*, W. P. Garrigus, J. P. Hammond, Fred Harris, L. C. Pendley, Roy E. Sigafus, A. E. Slessor, Earl P. Slone, R. L. Tuthill* and Frank J. Welch.

The minutes of December 8, 1952 were read and approved.

Associate Dean Horlacher presented for the College of Agriculture and Home Economics the following recommendations concerning dropped and added courses and changes in courses and credits which were approved.

Courses to be dropped

Home Economics 107, Workshop in Nutrition, 4 credits
Horticulture 104, Pomology: Stone Fruits, 3 credits

Courses to be added

Agronomy 101, Pasture Production and Management (3 credits)
The selection of pasture crops and their establishment, fertilization and management for temporary or permanent pastures. Lecture and recitation, three hours. Prereq: Agron. 1

*Absence explained