

Minutes of the University Senate, November 10, 1969

Motion was made and approved to resume consideration of the motion that had been tabled in the October 13, 1969 Senate meeting, namely, the recommendation of the Rules Committee to add a new sentence after the first sentence under Courses Taken on a Pass-Fail Basis, page 8 of the Rules, which would expand the "pass-fail option" for students in the Honors Program.

Dr. Robert Evans, Chairman of the Honors Program, asked the Senate to hear four selected representatives of the Honors Program in defense of the pass-fail motion. The Senate voted to permit the students to speak. Following a strong defense by John Nelson, one of the selected students, the Senate voted to bring the rule to the floor of the Senate for vote. The Senate then approved the addition of the new sentence after the first sentence under Courses Taken on a Pass-Fail Basis, page 8 of the Rules, and the Chairman directed that the Rules Committee incorporate the Rule in the Rules of the University Senate. The new Rule reads as follows:

Students in the Honors Program above the freshman level may, with advance written approval of the Director of the Honors Program, select additional elective courses to be taken on such a pass-fail basis.

The Senate adjourned at 5:25 p.m.

Kathryne W. Shelburne
Recording Secretary

MINUTES OF THE UNIVERSITY SENATE, NOVEMBER 24, 1969

The University Senate met in called session at 4:00 p.m., Monday, November 24, 1969 in the Court Room of the Law Building. Chairman Ogletree presided. Members absent: Staley F. Adams*, Lyle N. Back*, Harry V. Barnard*, Richard C. Birkeback*, H. Martin Blacker, L. L. Boyarsky*, Wallace N. Briggs*, Jacqueline Bull*, Clyde R. Carpenter*, Maurice A. Clay*, Donald B. Coleman*, Carl B. Cone*, Arthur L. Cooke, Robert L. Cosgriff*, Clifford J. Cremers, Robert J. DeAngelis, W. W. Ecton*, Roger Eichhorn*, Frank J. Essene, Frederic J. Fleron*, Roy F. Gabbard, Jess L. Gardner*, James L. Gibson*, Peter P. Gillis, Stephen M. Gittleson*, Joseph J. Gruber*, George W. Gunther, Michael D. Hall, Virgil W. Hays*, Alfred S. L. Hu, Eugene Huff*, John W. Hutchinson*, Mary F. James*, William F. Kenkel, James A. Knoblett*, James F. Lafferty*, Melvin J. Lerner*, Rey M. Longyear, Richard V. McDougall, Michael P. McQuillen*, Dean H. Morrow*, Theodore H. Mueller, Jacqueline A. Noonan*, Harold F. Parks*, Albert W. Patrick*, Donald E. Sands, John W. Schaefer*, George W. Schwert*, Ian Shine*, D. Milton Shuffett, Robert Straus*, Duane N. Tweeddale*, William S. Ward*, David R. Wekstein*, David C. White*, Raymond A. Wilkie, Donald J. Wood*, Otis A. Singletary, William R. Willard*, George J. Ruschell, Glenwood L. Creech, Stuart Forth*, Lewis W. Cochran*, Lawrence A. Allen, Charles E. Barnhart, Harry M. Bohannan, Robert M. Drake, Jr.*, Harold D. Gordon, Jack B. Hall, Joseph Hamburg, Raymon D. Johnson*, Ernest F. Witte, and Joseph L. Massie*.

The Senate approved the requests of Jeannie Leedom, reporter, and Dick Ware, photographer, both of the Kernel, to attend, report, and photograph the meeting.

The minutes of the special meeting of November 3, 1969 and the regular

*Absence explained

meeting of November 10, 1969 were approved as circulated.

The Chair recognized Dr. Robert Rudd, A Senate Council member substituting for the Senate Council Secretary, who presented the following motion:

In accord with a charge from the University Senate Council and with its full support, I move:

(a) the adoption of the report of the Senate's ad hoc Committee on Academic Policy Implications of Instruction by Television;

(b) that the document be forwarded to the Senate's Rules Committee with the charge that appropriate sections become a part of the Rules of the University Senate;

(c) that the Senate Council be charged with the responsibility of taking appropriate steps with the Office of the President and/or the Senate to implement the report as early as possible.

On behalf of Dr. Adelstein, who is not a Senator, Professor Alfred Crabb presented an amendment to delete the material following sub-paragraph 2 on pages 8 and 9, under section 6, and to substitute the following minimum guidelines for it. He further recommended that these proposed minimum guidelines be followed by the University and the faculty member in the written statements:

1. Initial Compensation

An instructor engaged in writing, planning, rehearsing, and coordinating a course for television shall be relieved of all other teaching duties for one semester or compensated accordingly. Instructors responsible for part of a television course shall be relieved of their duties or compensated on a proportional basis.

2. Agreement on the Use and Distribution of a Television Course
The University shall have the right to use a television course for two semesters. After that period, it may negotiate with the instructor on an annual basis for future use of the course, or for distribution of the course outside the University.

3. Ownership of the Television Course and the Copyright
The instructor of the course and the University shall have joint ownership of the television course and the copyright.

4. Clearance Responsibility as to Previous Copyrighted Material Used in the Taped Presentation
The University through the review committee (see 2 above) shall be responsible for clearing the copyrighted material used in any taped presentation.

At this point the Senate approved a request by Dr. Adelstein to be permitted to speak on behalf of the amendment.

Following Dr. Adelstein's presentation Dr. Dobyns presented an amendment to the amendment to add the words "and equal" between the words "joint" and "ownership" in the first sentence of arabic 3. of the amendment. Following discussion the Senate defeated the amendment to the amendment.

Dr. Rudnick presented a recommendation to amend the amendment to delete the phrase "all other teaching duties" in the first sentence of arabic 1. and replace it with the phrase "some other duties". The Senate defeated this recommendation.

The Senate defeated the amendment to the original motion by a vote of 64 to 48.

The Senate then adopted the report, directed that it be forwarded to the Rules Committee for inclusion of appropriate parts in the Rules, and directed the Senate Council to take appropriate steps with the office of the President and/or the Senate to implement the report as early as possible. The Report, which was circulated to the entire faculty under date of October 31, 1969, has been made a part of these Senate minutes in the Registrar's Office.

On behalf of the Senate Council Dr. Rudd presented a proposal that the Senate extend invitations to President and Mrs. Singletary, Dr. and Mrs. Alvin Morris, and members of the Board of Trustees and their wives to join the Senate in an end-of-the-semester social at 6:00 p.m., December 17, 1969, at the Alumni House, this function to be paid for by the charge of \$4.00 per couple, and \$2.00 for a single person attending the social. By a show of hands the Senators indicated they would enjoy such an event.

The Chairman stated that at the request of the AAUP and in response to many Senate members there appeared to be some confusion in the balloting process for election of three Senators to the Senate Council; that the Senate Council had requested the Secretary of the Senate to submit a second first ballot with lengthy instructions on how to vote; that this request had been fulfilled and he was asking the Senate to rule on which ballot should be counted. The Senate voted to count the second first ballot which the Secretary had mailed to the Senate constituency.

Dr. Rudd stated that the Secretary of the Senate Council had been charged by the Council to recommend to the Senate, approval, in principle, of the proposed alterations in the Summer Session Program as circulated to the Faculty under date of November 10, 1969. He stated further that the Council at this time, wished to recommend to the Senate and the Board of Trustees the implementation of only the first term of May 18th to June 12th, in addition to the present eight-week term; and that on the basis of experience gained from addition of this one term, the Senate then act on the remaining summer schedule recommendations at its October 1970 meeting. Following discussion the Senate approved Dr. Rudd's motion by a vote of 56 to 53. Therefore, the 1970 Summer Session Program will consist of the regular eight-week summer session beginning classes on June 11th and ending August 6, 1970 plus an additional four-week term beginning on May 18th and ending June 12th.

Dr. Rudd presented a recommendation that the Senate meet at 3:00 p.m. on the second Monday of each month effective in September 1970 and that members of the Senate avoid that hour in scheduling their classes next year. He stated that this recommendation was made in order that the University Senate might have time to execute its business and in an effort to avoid "called" meetings. The Senate approved this recommendation which becomes effective in September 1970.

The Senate approved a motion to adjourn and to have a special called meeting at 4:00 p.m., next Monday, December 1, 1969, in the Court Room of the Law Building.

Elbert W. Ockerman
Secretary

MINUTES OF THE UNIVERSITY SENATE, DECEMBER 1, 1969

The University Senate met in called session at 4:00 p.m., Monday, December 1, 1969, in the Court Room of the Law Building. Chairman Ogletree presided. Members absent: Robert Aug*, Lyle N. Back*, Robert A. Baker*, Harry V. Barnard, Henry H. Bauer*, Ben W. Black*, H. Martin Blacker, Thomas O. Blues*, L. L. Boyarsky, Wallace N. Briggs, Cecil Bull*, Jacqueline Bull, Collins W. Burnett, Marion A. Carnes*, Clyde R. Carpenter*, W. Merle Carter, Maurice A. Clay, Donald B. Coleman*, Carl B. Cone*, Arthur L. Cooke, Robert L. Cosgriff*, George F. Crewe*, Loretta Denman*, D. F. Diedrich*, R. Lewis Donohew, W. W. Ecton*, Joseph Engelberg*, Frederic J. Fleron*, Joseph B. Fugate*, Milton E. Gellin*, William A. Gordon, Ben R. Gossick, Michael D. Hall, Rebekah Harleston*, Robert D. Haun, Jean M. Hayter*, J. W. Hollingworth*, Eugene Huff, Vernon L. James*, Robert W. Kiser*, Donald E. Knapp*, Carl E. Langenhop*, Melvin J. Lerner, Richard V. McDougall, Michael P. McQuillen, Dean H. Morrow*, Vernon A. Musselman, Thomas M. Olshewsky, Bobby C. Pass*, Ronald E. Phillips, Nicholas J. Pisacano, Muriel A. Poulin*, William R. Proffitt, John W. Roddick*, J. G. Rodriguez*, Donald E. Sands*, John W. Schaefer*, Ian Shine, Raymond A. Smith*, Stanford L. Smith *, Robert H. Spedding*, Carl D. Tatum, Richard Thurston*, Duane N. Tweeddale*, Thomas A. Van*, William S. Ward*, Paul M. Weeks, David R. Wekstein*, David C. White*, Raymond P. White*, Raymond A. Wilkie, J. D. Wirtschafter, Donald J. Wood, Lawrence A. Allen, Charles E. Barnhart, Harry M. Bohannon, Glenwood L. Creech, Marcia A. Dake*, George W. Denemark, Robert M. Drake, Jr., Stuart Forth, Timothy R. Futrell, Harold D. Gordon, Jack B. Hall, Joseph Hamburg, Ellis F. Hartford, Raymon D. Johnson, Taft McKinstry, Joseph L. Massie*, Elbert W. Ockerman*, John C. Robertson*, Sheryl G. Snyder*, John L. Sutton, Joseph V. Swintosky*, and Ernest F. Witte.

The Senate approved the requests of Jeannie Leedom, reporter, and Kay Brookshire, photographer, both of the Kernel, to attend, report, and photograph the meeting.

*Absence explained

UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY 40506

DEAN OF ADMISSIONS AND REGISTRAR

ADMISSIONS
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November 18, 1969

To: The University Senate

From: Elbert W. Ockerman, Secretary

A special meeting of the University Senate will be held Monday, November 24, 1969, at 4:00 p.m. in the Court Room of the Law Building.

Items on the agenda will be the report of the Senate ad hoc Committee on Academic Policy Implications of Instruction by Television which Dr. Ceo presented to you for your consideration at the November 10th meeting; a report of the ad hoc Committee on Attraction of and Academic Programming for Superior Students; a report of the Senate ad hoc Committee on the Role of the Faculty in Public Relations; a proposal for a modified Summer Session; a recommended change in meeting hour for the Senate; plus any new business which may be brought to the floor of the Senate.

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