

## MINUTES OF THE UNIVERSITY SENATE, APRIL 12, 1965

The University Senate met in regular session at 4:00 p.m., Monday, April 12, 1965, in the Student Center Theatre. Chairman Pellegrino presided.

The Chairman announced that the Board of Trustees had approved the change in name of the University Faculty to the University Senate.

The Chairman made one correction in the minutes of March 8, 1965, as circulated: in the resolutions on the death of Dr. Alfred Brauer, Onead Training School should have been Oread Training School. The minutes were approved as amended.

Mr. Larson, representing the Secretary of the Senate, read a letter of acknowledgement from Dr. R. W. Jennings, brother of Dr. W. W. Jennings.

Professor Walton presented resolutions on the death of Professor William H. Roll, which were read by the Chairman.

RESOLUTION ON THE DEATH  
OF  
WILLIAM HAYDEN ROLL

On February 27, 1965, early in the morning, William Hayden Roll was taken from us. He was a member of the faculty in Mining Engineering who was admired by both students and faculty for his faithful dedication to any activities which enhanced the profession and curriculum of his choice. He was born in Cleaton, Kentucky, Muhlenberg County.

After graduating from the College in 1924, he entered industry for a period of about twenty-five years in the fields of mining engineering and management in Eastern Kentucky and Louisiana. From 1949-1956, he was the Executive Assistant, Mining Engineer, Kentucky Department of Mines and Minerals. In 1956, he joined the College as Assistant Professor of Mining Engineering, and through a deserved promotion became Associate Professor of Mining Engineering.

Professor Roll was always most helpful to his students. He gave unselfishly of his time in aiding young students toward successful careers.

"Bill" Roll was a faithful member of the Board of Elders of the First Presbyterian Church of Lexington, Kentucky. He was devoted to his wife and family. He was a leader in various activities of the Lexington Kiwanis Club. He was a firm believer in taking part in community affairs which would aid in the betterment of the lives of others.

Now, therefore, be it resolved that the Faculty of the College of Engineering does hereby officially express its appreciation for the many services of William Hayden Roll, its love and admiration for him in life and its deep sorrow at his passing.

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## Resolution on the Death of William Hayden Roll (continued)

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

The Senate approved the recommendation that the resolutions be spread upon the minutes and a copy be sent to Professor Roll's family.

Dr. Christian presented resolutions on the death of Dr. Rodman Sullivan with the recommendation that they be spread upon the minutes and a copy be sent to Dr. Sullivan's family. The Senate approved this recommendation:

## RESOLUTION ON THE DEATH OF RODMAN SULLIVAN

Rodman Sullivan, a senior faculty member of the College of Commerce, died on April 5, 1965. He was born at Dublin in Graves County, Kentucky. He attended public schools in Kentucky, Georgetown College, the University of Kentucky, the University of Chicago, and the University of North Carolina. He received the Ph.D. degree in economics from the latter institution.

After graduate study and some service as a graduate assistant, Professor Sullivan joined the Faculty of the College of Commerce in 1927. During the following years he moved up through the ranks and taught in many fields of subject matter. He studied in many fields and used his versatile knowledge to enrich his teaching of economic theory, economic history, public finance, and family finance.

As a writer, he contributed frequent papers to scholarly journals and served for many years as an editor of the Southern Economic Journal. His study of the inheritance tax in Kentucky is widely used by scholars and officials. Several business cases, recently written, remain unpublished.

Professor Sullivan was a very good friend to new staff members, to students from the rural areas, and to representatives of the minority groups. He was proud of his abilities in speech and debate. His stories and anecdotes were widely quoted by students and staff colleagues.

Now therefore, be it resolved that the Faculty of the College of Commerce does hereby officially express its appreciation for the long and valued services of Rodman Sullivan, 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 should be sent to his family with deepest sympathy from each member.

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The Chairman asked the Senate to stand in a moment of silent tribute in acceptance of these resolutions.

Professor Walton in Dean Shaver's absence presented a motion to waive the two-drop rule in the case of John David Trisler. The Senate approved the recommendation.

Dr. Christian in Dean Rudd's absence presented a motion to waive the two-drop rule in the case of John J. Kilkenny. The Senate approved the recommendation.

The Chairman introduced President Oswald who announced that teaching improvement grants were approved by the Board of Trustees at its last meeting. He urged interested faculty members to apply. He also called attention to the next issue of Our University which will feature the long-range plan of the University. He told the Senate that a committee will be named from its group to work on a new Faculty Handbook which will include the academic policies of the University and will make the Governing Regulations an administrative policy handbook.

Dr. Ward reviewed briefly the proposed Special Title Departmental Professorial Series and Adjunct Professor Series which had been circulated. The following questions were raised about the Special Title Professorial Series:

1. May an appointee in this series gain membership in the Graduate Faculty? Dr. Ward explained it could be done on the proper recommendation and approval.
2. How will instructors be affected? It was explained that instructors will be considered in another document now in preparation.

The following questions were raised about the Adjunct Professor Series:

1. Can the definition of this series be modified to include the teaching or guidance of professional students?
2. Can (c) under Definition allow for an appointee to teach one course per year instead of one course per semester as implied?
3. Can (c) under Definition be modified further to read . . . participation in teaching or direction of graduate study . . . ?
4. Will current faculty members be transferred to the new series?

Dr. Ward and the Chairman thanked the Senate for these suggestions and indicated these suggestions and this advice would be considered by the Senate Council at an early meeting.

The meeting adjourned at 4:45 p.m.

Charles F. Elton  
Secretary