

MINUTES OF THE UNIVERSITY SENATE, APRIL 11, 1966

The University Senate met in regular session at 4:00 p.m., Monday April 11, 1966, in the Student Center Theatre. Chairman Pellegrino presided. Fifty-six members were present. The record of individuals in attendance is made a part of the original minutes in the Secretary's Office.

The minutes of the special meeting of March 21, 1966 were approved with correction in line 21, page two, of the word "seven" to "several", correcting the line to read "continued search for several administrative aides for which approval has been given".

Dr. Cochran, Chairman of the University Senate Advisory Committee on Community Colleges, presented the report covering that committee's activities during 1965 and recommended its acceptance which the Senate approved.

The Community College Advisory Committee met with Dean Hartford three times during 1965 to discuss informally such matters as;

- 1) Faculty recruitment and appointment
- 2) Faculty rank and tenure
- 3) Admission policy
- 4) Governing regulations for the System
- 5) Two-year terminal curricula, including one in General Studies
- 6) Music offerings in the System
- 7) Associate degrees and certificates

The only matter referred to the Committee by the President concerned the establishment of a series of faculty ranks and titles for the system and tenure policy. They recommended the use of the regular professorial titles, for those faculty members in the System who qualify, with the same criteria and tenure regulations as on the Lexington campus. It recommended the use of Instructor and Senior Instructor titles for those faculty who fulfill the responsibilities assigned them in a satisfactory manner but who do not qualify for regular professorial rank. It recommended tenure be granted at the rank of Assistant Professor, or upon promotion to Associate Professor or Senior Instructor with a maximum non-tenured period of seven years.

Professor Wells, Chairman of the Honors Program Committee, recommended acceptance of the report as circulated. The Senate approved the recommendation.

The Honors Program Committee has been totally inactive during the past year. No meetings were called prior to the resignation in late May of Dr. Morris as Head of the Honors Program, and none has been called since.

In early summer Dr. Oswald requested that the Honors Program Committee submit the names of two or three individuals qualified to direct the University Honors Program. Several members of the committee were absent at the time, making it impossible to work as a deliberative unit. I failed to submit a list of possible replacements for Dr. Morris until late summer; but then it was much too late for the Administration to act, and ultimately, in late September a supervisory committee consisting of Professor's Kuiper, Diachun and Wells was appointed to guide the operation of the Honors Program for the fall semester, 1965.