

MINUTES OF FACULTY MEETING
Morehead State University

January 21, 1969

The regular monthly faculty meeting was held at 4:10 p.m. on Tuesday, January 21, 1969 in Breckinridge Auditorium. Dean Warren C. Lappin presided.

ANNOUNCEMENTS:

Mr. Holloway: Announced that AM/FM/SW transistor-battery radios with earset and AC adapter were available for \$24 at the WMKY-FM studio (Combs 213) from 3:00 to 5:00 p.m. Reservations may be made by calling 371.

ITEMS OF BUSINESS:

Dean Lappin: Noted that there were two faculty committees without student representation: The Graduate Council and the Committee on Admissions. The Administrative Council has recommended that two students be elected by the faculty to the Committee on Admissions from nominations by the Student Council. The Administrative Council further recommended that two graduate students be added to the Graduate Council to be appointed by the Dean of Graduate Programs.

Dr. Tant moved that the faculty accept this recommendation, Mr. Lake seconded, and the motion passed unanimously.

Dr. Powell: Reported on the recent meeting of the Kentucky Education Association Delegate Assembly which he attended with Mr. Randy Miller and Mrs. Bernice Jackson.

Dean Lappin: Called attention to the nine-month salary-payment schedule enacted last year. He asked the faculty to consider the following alternatives to the present policy:

1. One-twelfth of one's total salary could be paid for each of the nine regular months with three-twelfths of the total salary paid in June
2. One-eleventh of one's total salary could be paid for each of the nine regular months with two-elevenths of the total salary paid in June
3. One-tenth of one's total salary could be paid for each of the nine regular months with one additional check to be paid in June.

A decision as to the type of payment plan desired is to be made at the next regular faculty meeting. Any policy adopted will be put into effect in September, 1969.

Dr. Tant: Asked how summer employment would be considered.

Dean Lappin: Answered that it would be computed as a percentage of one's present salary.

January 21, 1969

Mr. Philley: Informed the faculty that Income Tax would perhaps be greater if one received more salary in June.

Dean Lappin: Read from the Faculty Handbook the following policy concerning final examinations:

Morehead State University observes the general policy of having final examinations in all courses, and instructors are expected to follow the official examination schedule issued by the Dean of Undergraduate Programs.

At the close of each semester, a period of approximately one week is provided for semester examinations. The time devoted to each examination is ordinarily two hours, regardless of the number of hours a week the class has met. Courses having a large number of sections may, on occasion, be scheduled for combined examinations, but such arrangements must be made in advance with the dean of the school concerned and the Dean of Undergraduate Programs.

If an instructor does not wish to give a final examination in a course, he files a written request, explaining his situation, with the dean of his school. A copy of this request is also filed with the Dean of Undergraduate Programs or the Dean of Graduate Programs, whichever is involved.

Dean Lappin: Reported that final grades must be filed with the dean of the school within 24 hours after the examination has been given. The dean then delivers them to the Registrar's Office. If the deadline cannot be met, notify the dean of your school.

Encouraged careful advising of all students.

The meeting adjourned at 4:57 p.m.

/S/ Sue Young Luckey
Secretary

MINUTES OF FACULTY MEETING
Morehead State University

February 18, 1969

The regular monthly faculty meeting was held at 4:10 p.m. on Tuesday, February 18, 1969 in Breckinridge Auditorium. Dean Warren C. Lappin presided.

Dean Lappin: Asked for announcements. There were none.

Initiated the discussion of the type of salary-payment plan desired by describing the nine-month contract in order to point out eligibility for voting on this matter.

Informed the faculty of tentative summer salary-payment plans: 15% of the nine-month contract, with no one receiving less than \$1,000.

Distributed ballots with the following alternatives:

1. Nine equal checks (September through May)
2. Nine checks, each for one-eleventh of my salary (September through May) with two-elevenths being paid in June
3. Nine checks, each for one-twelfth of my salary (September through May) with three-twelfths being paid in June

Added Item 4 to the ballot after a short discussion:

4. Nine checks, each for one-tenth of my salary (September through May) with one-tenth being paid in June

Collected ballots to be counted by Mrs. Bays, his secretary.

Presented for discussion and consideration this change in the present University calendar:

First Semester: August 25, 1969 through December 19, 1969

Second Semester: January 17, 1970 through May 15, 1970
with one-week Spring Vacation in March

Summer Term: June 15, 1970 through August 7, 1970

Commented about the wide variation in evaluation during first semester. Various professors grade consistently high while others grade consistently low. Some consensus concerning grading is desirable.

Meeting adjourned at 4:53 p.m.

/s/ Sue Young Luckey
Secretary

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/s/ Sue Young Luckey
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MINUTES OF FACULTY MEETING
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March 18, 1969

The regular monthly faculty meeting was held at 4:10 p.m. on Tuesday, March 18, 1969 in Breckinridge Auditorium. Dean Warren C. Lappin presided.

Announcements:

Mrs. Whitaker: Announced that the annual Senior Tests will be given on Wednesday afternoon, April 2, 1969 at twelve-forty o'clock in Button Auditorium. All students expecting to graduate in June, August, or January of 1970 should take the test. A make-up administration for students off campus will be given Monday afternoon, April 14, 1969 at twelve-forty o'clock in Button Auditorium.

Each student must present at the door a Business Office receipt showing that he has paid the \$4 test fee. This fee must be paid before the test dates in April.

Dr. Mourino: Announced a shortage of funds for sending Mary Ice to the University of Madrid. Anyone wishing to contribute may do so as he leaves the faculty meeting.

Dean Lappin: Presented the outcome of the vote taken at the February 18, 1969 meeting on check payments. There was a tie between

1. Nine equal checks (September through May) and
2. Nine checks, each for one-twelfth of salary (September through May) with three-twelfths being paid in June.

Another vote to break the tie will be taken after the issuance of contracts.

Mr. Miller: Introduced the second part of the program by welcoming two visitors--

Mrs. Ruth Reeves, President-elect of KEA

Mr. Vern Horn, Chairman of Public Relations, KEA

Introduced the guest speaker for the afternoon, Mr. Ralph Chesebrough, Director of NEA's Special Project for Higher Education. He gave the faculty current information on NEA's recent negotiations to strengthen its role in higher education through AAHE.

Dr. Doran: Announced the Board of Regents meeting on March 26, 1969. Faculty members should receive their contracts soon after this meeting before Spring Vacation. A written acknowledgement of the contract should be made within ten days after April 1, 1969. If a conference is desired concerning contracts, please consult these people in this order: the Head of the Department, Dean of the School, Dean Lappin, and Dr. Doran.

Urged faculty members to register properly so that they may be eligible to vote in the May primary.

The meeting adjourned at 5:29 p.m.

/s/ Sue Young Luckey
Secretary

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Secretary

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April 15, 1969

The regular monthly faculty meeting was held at 4:10 P.M. on Tuesday, April 15, 1969 in Breckinridge Auditorium. Dean Warren C. Lappin presided.

Announcements:

Dean Davis: Emphasized the importance of returning the questionnaire sent out to faculty by the Steering Committee for NCATE. Contact Robert Needham for additional copies.

Dean Lappin: Asked that faculty members avoid calling committee meetings on the second, third, and fourth Tuesdays of each month for the following reasons:

Second Tuesday	School Faculty Meetings
Third Tuesday	Regular University Faculty Meeting
Fourth Tuesday	Departmental Meetings

Dr. Doran: Presented a brief history of the Resolution passed by the Board of Regents concerning speakers on campus. The fact was emphasized that administrators, faculty, and students participated in the formation of this Resolution beginning February 21, 1968 and had continued to participate until the adoption by the Board of Regents on March 26, 1969.

Announced the drive to raise \$1,600,000 for expansion of the St. Claire Medical Center. The obligation of the local community toward this amount is \$250,000. Faculty members were asked to give serious consideration to the support of this fund drive by pledging five percent of their nine month take-home salary over a three-year period.

Announced a dinner meeting on Tuesday, April 22, 1969 in the Doran Student House to discuss the Hospital fund-raising drive.

Dean Lappin: Postponed any further business.

The meeting adjourned at 4:54 P.M.

/s/ Sue Young Luckey
Secretary

MINUTES OF FACULTY MEETING
Morehead State University

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The meeting adjourned at 4:54 P.M.

/s/ Sue Young Luckey
Secretary

MINUTES OF FACULTY MEETING
Morehead State University

May 20, 1969

The regular monthly faculty meeting was held at 4:10 p.m. on Tuesday, May 20, 1969, in Breckinridge Auditorium. Dean Warren C. Lappin presided.

Announcements:

Dr. Voigt: Announced a special preview performance of Hamlet in Rehearsal in Button Auditorium on May 20, 1969, to which the entire University faculty was invited.

Mrs. Conley: Reported on the results of election of officers of the local KEA Chapter for 1969-1970. Of the 134 ballots distributed, 104 were returned.

President	Dr. James H. Powell
Vice-President	Dr. Jack Ellis
Secretary	Mrs. Mabel Barber
Treasurer	Mr. Randall Miller
Delegates	Dr. Lawrence Stewart Dr. Margaret Heaslip
Alternates	Mrs. Ethel Moore Mrs. Lake Cooper

Mr. Fair: Called attention to the list of candidates for June degrees submitted earlier to the faculty. The following additions and deletions were announced:

Names to be dropped from June list of Candidates

Katheryn A. Kitchen	A.B.
Janet Lynn Martin	A.M.
Dennis Robert Ramler	A.B.
Frank Oscar Horton II	B.S.

Names to be added to June list of Candidates

Janet Minerva Baker	A.B.
Ronnie Gene Bartley	A.B.
Martha Lee Combs	A.M.
Nellie Anne Coomes	B.S.
Sue Carol Cooke	A.B.
Dale C. Dotson	B.S.
Nicholas Allan Dountz	B.S.
Anna Sue Fields	A.B.
Adrienne Lee Goode	B.S.
Paul C. Kroth, Jr.	A.M.
Judi Bullock Leake	A.B.
Patricia Landrum Lindon	A.B.
Mary Magda	A.M.
Anita Mooney	A.B.

Names to be added to June list of Candidates, Con't.

David Graham Mosley	A.B.
Martha Ann Newell	A.B.
Eunice Cornett Noderer	B.M.E.
Robert Lee Roe	B.S.
David Michael Treadway	A.B.
Johnny Vermillion	A.B.
Robert Bennett Welch	A.M.
Gwendolyn D. Williams	A.B.
Loretta Christine Wright	B.S.

Moved that degrees be granted if candidates complete their present work satisfactorily. Dr. Grote seconded the motion which carried without a dissenting vote.

New Business:

Dr. Pelfrey: Presented the report of the Special Committee on University Government. After reviewing similar organizations of sixteen universities and colleges, the Committee recognized the possibility of three alternatives:

1. Make no change in the present structure.
2. Organize a Faculty Senate.
3. Organize a University Senate.

The Committee recommended that a University Senate be established and proposed a constitution for this governing body.

Discussion followed concerning the proposed Constitution.

Mrs. Caudill: Moved that the faculty adopt the Constitution as presented. Mrs. Conley seconded the motion.

Dr. Nail: Presented an amendment to the motion that a constitution committee be elected as outlined under "Senate Membership" in the proposed Constitution for the purpose of proposing a constitution to the University Community within one year. The Constitution Committee would function as outlined in this proposed document until such a constitution is passed.

This amendment was seconded by Dr. Hacke. Dr. J. E. Davis called for the question. Dr. Norfleet asked for the amendment to be read to the faculty again.

Dr. Pelfrey: Asked the faculty to vote and the amendment to the motion carried.

Dr. Hacke: Called for the question on the motion as amended. The motion as amended carried.

Dr. Pelfrey: Moved that the Special Committee on University Government be absolved. The motion carried.

Dr. Lappin: Adjourned the meeting at 5:25 p.m.

/s/ Sue Young Luckey, Secretary

MINUTES OF FACULTY MEETING
Morehead State University

October 21, 1969

A regular meeting of the faculty was held at 4:10 p.m. on Tuesday, October 21, 1969 in the Breckinridge Auditorium. Dean Warren C. Lappin presided.

ANNOUNCEMENTS:

Mr. R. Miller: Presented an explanation of the Group Life Insurance Policy exclusion clause concerning payment at death. Payment will be made no matter what the cause may be.

Reminded the faculty that NEA/KEA dues automatically include a \$100,000 professional liability insurance policy. It is also possible to obtain this policy without becoming a member of NEA/KEA by notifying Mr. Miller and paying 70 cents per year.

ITEMS OF BUSINESS:

Dean Lappin: Announced that the format of faculty meetings will be changed hereafter to become a more professional meeting.

Acting as temporary Chairman of the University Senate, called the first meeting of the University Senate for 4 p.m., Thursday, October 30, 1969. The meeting will be held in the Education Building, Room 112.

Asked the faculty to fill out cards for NCATE, indicating the number of hours earned beyond their last degree. This information should be recorded in semester hours only.

Asked for volunteers to do a curriculum study. This committee will look into the general curriculum to see if it is what the university should have.

Discussed the possibility of changing our school calendar to a trimester system, similar to that of University of Kentucky. Consideration was given to arguments for and against the change.

Dean Powell: Invited the faculty to join NEA/KEA. If you are interested, certain people in each school have been identified to handle the material and applications.

Reported that on November 6 at 10 o'clock there will be a Task Force meeting to explore feelings that exist in higher education toward the National Association and the Kentucky Association. A memorandum will be sent identifying the people who will attend this meeting.

The meeting was adjourned at 4:52 p.m.

/s/ Sue Young Luckey
Secretary

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TO: Professional Staff
FROM: Dr. Jack D. Ellis, Director *JE*
RE: FACULTY MEETING
DATE: November 17, 1969

There will not be a Faculty Meeting, Tuesday, November 18
the regular scheduled day.

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