

MINUTES OF THE FACULTY MEETING  
Morehead State University  
January 18, 1972

The regular monthly faculty meeting was held at 4:10 p.m. on Tuesday, January 18, 1972, in the University Breckinridge Auditorium. Dean Paul Ford Davis called the meeting to order.

Dean Davis: Introduced Dr. Morris Norfleet, Vice President for Research and Development, who was Associate Project Director of the National Commission on the Future of State Colleges and Universities. This thirty-five member Commission, appointed by the American Association of State Colleges and Universities, was chaired by Senator Wayne Morse for the purpose of looking at the future role and scope of state colleges and universities.

Dr. Norfleet: Explained his work with this Committee. Part of the work included the development of four papers: (1) Innovation and Change at Morehead State University, (2) Planning for Change in Higher Education, (3) Focus on Student Life, and (4) Impressions of Higher Education. While visiting many state colleges and universities, these conclusions were drawn:

- (1) Very little is being done in long range planning for education.
- (2) Most schools want to do more planning.
- (3) The planning that has been done was for physical facilities rather than academic plans.
- (4) Morehead tends to be two to three years ahead of most southern states in educational plans.
- (5) Ways were observed in which Morehead State University could improve programs.

Outlined the eight areas in which long range five-year plans have been made by Department Chairmen and Deans of Schools: (1) facilities and space needs, (2) faculty utilization, (3) programs/courses to be phased out and dropped, (4) new programs or courses to be implemented by departments, (5) departmental faculty requirements, (6) projected enrollment by department, (7) utilization of classrooms and class laboratories, and (8) equipment needs.

Developed a ten-point program to give guidance for future development within the University:

1. Since this study involved basically one bureau that the other bureaus within the University make similar projections comparable to what has been done to this point.
2. Projections have been made by schools, the Deans have been involved in determining priorities within their schools, and priorities are being established University wide. There is need for a long-range planning body to constantly plan out and to evaluate work on this endeavor.
3. Individuals responsible for program areas should be more actively involved in designing recruitment and placement techniques which will show what their programs have to offer. This is especially true of the one- and two-year programs.
4. An intensive effort should be made for curriculum revision. In view of my experience this summer, more attention should be given to developing independent study, field problems, and experiences which will give the student an opportunity of applying theory to practical problems throughout his college career. We have focused on process and now we must look at the product.
5. Currently, the enrollment for Morehead State University is not projected to exceed 7,000 students by 1975. This projection was based on the reservoir of students we have been drawing from in the past. We must develop new reservoirs from which to draw students and to better serve our region. Each department should develop plans for special programs such as conferences and workshops for the constituency to which it appeals in our region. In the event a course does not develop for a faculty member, he can be assigned the responsibility of conducting the planned special program.
6. We must work more closely with all segments of our region. To this point, we have concentrated on teachers and administrators of the public schools, and rightly so. In our continued growth as a University, new

publics must be identified, programs planned to meet their needs, and implemented. This will have an impact on our enrollment picture. We are moving in that direction with the establishment of the off-campus center concept. However, all schools should become involved in these programs. One school is carrying the burden at this time.

7. Funds for expansion and adding new programs will be virtually nil during the next five years. New programs are needed. More planning should be done by each school to identify other sources of funds to help achieve stated objectives. Ways of doing more with the same amount of resources should be identified to enable new program development.
8. The goals of the University, schools, and departments are stated in a manner which makes it difficult to measure progression toward achievement. These should be revised and stated so that periodic evaluation can be made to determine the degree of attainment of these goals.
9. There should be greater effort to inter-relate instruction, service, and research in the total University to obtain better balance to our endeavors. I would hasten to add that quality instruction should be our most important function utilizing research and services in a supportive role to the teaching function.
10. My last point is probably the most important in view of my thinking that teaching is the paramount function of Morehead State University. We should engage ourselves in an intensive effort to improve the quality of instruction in all areas of the University. This can only happen if each faculty member department chairman, and dean establishes this as a priority. We can involve ourselves in programs planned by the faculty in-service committee to assist us in achieving higher quality in the classroom. More will be heard on this subject at a later date.

Dr. Doran:

Pointed out that the Faculty Handbook should be revised so that it is consistent with present policies and practices.

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Dr. Doran:

Discussed current issues in higher education as they relate to the 1972 General Assembly. He pointed out that the General Assembly would probably consider a continuation budget only, and he expressed a fear that the Legislature would recommend an increase in tuition to achieve a continuation budget.

/s/ Sue Young Luckey  
Secretary

9/115 3-3-18  
Faculty Meeting  
2/8/72

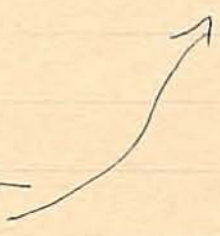
	1971-72	1972-73	Increase
App.	8,900,408	9,645,750	745,342
Fees	<u>2,595,500</u>	<u>2,953,290</u>	<u>357,790</u>
	11,495,908	12,599,040	1,103,132

	now	1972-73	73-74
Res U.S.	\$300 yr -	360	420
Non Res U.S.		875	950
Res Grad	300	385	470
Non Res Grad	800	900	1,000

Debit service 474,908  
 St. Fed. Unemp. Comp. 20,600  
 Soc. Sec. (5.2 inc) 69,200  
 App. Tech. Inst  
 (operation of Bldg) 36,000  
 600,708

Left 172,248

5.5 salary raise 330,176  
 930,854



51% students on financial aid  
 estimates 3% loss in reg. enrollment (\$112,790)

MINUTES OF THE FACULTY MEETING  
Morehead State University  
February 15, 1972

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Dean Davis:

Introduced Mr. Bill Pierce, Director of Admissions, who gave a fifteen-minute slide presentation accompanied by a prepared tape about the current Morehead State University Student. The following material is a summary of this presentation:

- (1) The cumulative grade point average of students enrolled at Morehead State University during the 1971 fall semester was 2.46 (4. point scale).
- (2) Approximately 40% of new freshmen are undecided on a major and must choose a major by their second year at MSU-- 53% of the new freshmen indicate that they need help in improving their reading, writing and study skills-- however, less than 15% of the new freshmen participate in Developmental Reading and Writing labs offered by Special Services.
- (3) 97% of our student body is involved in at least one extra-curricular activity--over half in two or more.
- (4) 51% of the full-time undergraduate students are receiving financial aid from MSU.
- (5) 96.5% of our student body is American Caucasian. 3.3% of our student body is AFRO-American/Black. .2/10 of 1% is composed of foreign students.
- (6) 35% of our new freshmen come from small high schools with graduating classes of less than 100. Faculty student ratio in 1971 fall semester was 1-20.
- (7) Approximately 85% of the full-time undergraduates live on campus.

FACULTY MINUTES  
Page 2  
February 15

- Dean John Duncan: Reviewed the membership of the University Senate as stated in the original Constitution and By-Laws. In December, 1971, the Senate adopted a resolution, with a 2/3 majority vote, recommending that the President of the Student Government Association be added to the membership of the University Senate.
- Mrs. Cooper: Moved that the President of the Student Government Association be automatically added to the University Senate. The motion, seconded by Dr. Kleber, passed unanimously.
- Dr. Doran: Announced that he had been asked to appear before the Joint House and Senate Committee at 1:00 p.m. on Friday afternoon, February 18, to discuss the budget of Morehead State University.
- Dr. Kleber: Announced that Dr. Hicks is again in St. Claire Medical Center.
- Dr. J. Payne: Announced an educational TV workshop on February 25 in Breckinridge Auditorium from 9:00 a.m. to 12:00 noon. There will be an outstanding teaching presentation by Mr. Bob Shy of Kentucky Educational Television. On March 10 in the School of Education a similar presentation will be sponsored by the Department of Elementary Education.
- Dean Davis: Reminded the faculty that classes will be dismissed and offices closed on Monday, February 21, for Washington's Birthday.

The meeting adjourned at 4:46 p.m.

/s/ Sue Young Luckey  
Secretary

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/s/ Sue Young Luckey  
Secretary

MINUTES OF THE FACULTY MEETING  
Morehead State University  
March 21, 1972

The regular monthly faculty meeting was held at 4:10 p.m. on Tuesday, March 21, 1972, in the University Breckinridge Auditorium. Dean Paul Ford Davis presided. The minutes of the February 15, 1972, faculty meeting were approved as circulated.

- Dr. Doran: Discussed the changing role and scope of regional universities and colleges in America. An individual cannot do what he has been doing in the past decade. We must do better what we have been doing on campus and we must redesign the work expected of university personnel. Within five years, fifty per cent of our work must be done off campus. In the changing role and scope of a regional university, one cannot compete with the grass roots appeal of a community college; one cannot compete with vocational and technical programs. We have to look at upper level and graduate courses, the kind of graduate programs that help a student do what he wants to do. Examples of some of the things Morehead State University is doing will be explained by Dean Powell of the School of Education and by Dr. Charles Martin.
- Dr. Powell: Presented a brief history of events leading to the establishment of some of the off-campus modules of instruction from Morehead State University. Off-campus modular projects have been developed in the following areas: Mason County, Pendleton County, Nicholas County, Montgomery County, Mason County Elementary, Floyd County, Pike County, Boyd County (Russell), and Breathitt County.
- Dr. Martin: Outlined the implications and rewards inherent in these off-campus modules for every person who is associated with Morehead State University.
1. The off-campus units provide laboratories for instruction that are either superior or not available on campus.
  2. These programs may be conceived as the beginning of the breakthrough in a new era of public relations between our university and the public schools.
  3. Involvement in the off-campus projects greatly assists the university and the

public schools in meeting the public demands for accountability in education.

4. Involvement in the off-campus modular projects places the university on the cutting edges of progress and changes as they occur in the public schools.
5. School systems throughout the country are moving more and more toward systematic--system-wide planning in attempting to solve problems related to school budgeting, finances, selecting personnel, and all other aspects of the school program dealing with instruction. Morehead State University is being requested to share in this system-wide planning by providing guidance, direction, and expertise.
6. Another important return is the increased opportunities for placement of student teachers and interns growing out of the University's involvement in these off-campus modular projects.
7. In the school year 1971-1972 Morehead State University, as a direct result of its involvement, placed 25 of its graduates in teaching positions in Mason, Pendelton, and Montgomery counties.
8. There are many implications for increased opportunities for recruitment of both graduate and undergraduate students growing out of our involvement in these projects.

ANNOUNCEMENTS:

Dr. Mayhew:

Announced that the Alumni Association has established scholarships for two former members of the Morehead State University Board of Regents who are now deceased: Charles Gilley of Lexington and Winchester; D. H. Dorton of Paintsville. Each faculty member is invited to contribute.

Mr. Luckey:

On behalf of the Department of Philosophy, expressed appreciation for the support of both students and faculty during the visit of Dr. Huston Smith, Professor of Philosophy at the Massachusetts Institute of Technology.

Dr. Doran:

Expressed further appreciation for Dr. Smith's visit and announced that the lecture is available at the Dial Access Center, Combs 108.

Announced that the financial budget for 1972-1973 would be presented to the Board of Regents for adoption on April 5 and would contain these elements:

- (1) Money to pay the debts.
- (2) A social security increase to 5.2 per cent on \$9,000 and provide for unemployment compensation.
- (3) A five per cent increase across the board for all faculty.
- (4) A reservation of one-half of one per cent for adjustments.

Contracts will be presented as soon after the Board meeting as possible; however, resignations will not be accepted after April 5.

The meeting adjourned at 5:27 p.m.

/s/ Sue Young Luckey  
Secretary

MINUTES OF THE FACULTY MEETING  
 Morehead State University  
 April 18, 1972

The regular monthly faculty meeting was held at 4:10 p.m. on Tuesday, April 18, 1972, in the University Breckinridge Auditorium. Dean Paul Ford Davis called the meeting to order. The minutes of the March meeting were approved as distributed to the faculty.

- Mr. Franklin: Announced that a Commencement List for May 1972 has been distributed to all faculty members. With the successful completion of the program in which the student is now enrolled, each applicant will be eligible for a degree.
- Moved that the granting of these degrees be recommended to the Board of Regents. Dr. Derrickson seconded and the motion carried.
- Dr. Layne: Invited the faculty to attend the musical drama, "Man of La Mancha", presented on Thursday, Friday, and Saturday in Button Auditorium at 8:15 p.m.
- Mr. Burgess: Asked the faculty to meet for five minutes after the meeting in the west end of Breckinridge for a faculty picture for the 50th Anniversary Committee.
- Dr. Norfleet: Announced, in behalf of Dean Ward, a Career Education Conference in the Ballroom of Adron Doran University Center for Tuesday, April 25, to begin at 9:30 a.m. and last the remainder of the day.
- Dean Davis: Announced the Retirement Dinner honoring Elizabeth Mayo, Ethel Moore and Alvin McGary in the Adron Doran University Center Ballroom on May 11 at 6:30 p.m.
- Mr. Luckey: Chairman of the Senate Faculty Evaluation Committee, introduced the members of the Committee:

James Chaplin  
 William Clark  
 Gary Cox  
 Paul Ford Davis  
 Helen Fulbright  
 Bernard Lovely  
 Ron Mather

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April 18, 1972

- Mr. Luckey: Presented two recommendations from the Senate: (1) that faculty members ask their students to evaluate them using a form proposed by the Senate and (2) that Deans, Division Chairmen, and Department Heads ask their faculty to evaluate them using the Purdue Rating Scale for Administrators and Executives. It was made clear that participation by both faculty members and administrators was completely voluntary. Specific instructions were given for carrying out these two recommendations.
- Dean Davis: Expressed appreciation to the staff of his office for the faculty meetings this year.
- Introduced Dr. John Duncan for the program of the day.
- Dr. John Duncan: Invited the faculty to attend the Phi Delta Kappa breakfast on Thursday, April 20, at 7:15 a.m. in the Red Room of the Adron Doran University Center. This breakfast is free to graduate students; faculty cost is \$1.50.
- Introduced Dr. John Barker, President of Marshall University.
- Dr. Barker: Presented observations of various educational programs while traveling with the Southern Association Visitation Team to 80 or 90 campuses a year. Change has occurred in the educational system. Change must be taken into consideration in curriculum planning and building. How does one prepare students for career changes? How does one prepare for increasing leisure time? An indication of change is that course credit is now being given in areas in which credit has never been given before.
- Offered examples of innovations from several small private institutions that are attempting to meet the needs of students. Change is needed because of heterogeneity, increase in numbers of people, and advance in knowledge. This knowledge must be tailored to the individual situation. One needs to provide students with more effective programs.

The meeting adjourned at 5:16 p.m.

/s/ Sue Young Luckey  
Secretary to the Faculty

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MINUTES OF THE FACULTY MEETING  
Morehead State University  
July 25, 1972

The regular summer faculty meeting was held at 4:10 p.m. on Tuesday, July 25, 1972, in the University Breckinridge Auditorium. Dean Paul Ford Davis called the meeting to order. The minutes of the April 18 meeting were approved as distributed to the faculty.

Mr. Wright: Associate Registrar, announced that a Commencement List for August 1972 has been distributed to all faculty members. With the successful completion of the program in which the student is now enrolled, each applicant will be eligible for a degree.

Moved that the faculty recommend to the President and the Board of Regents that these degrees be granted. Mr. Anderson seconded and the motion carried.

Dr. Doran: Urged the faculty to take part of the two weeks between Summer School and the beginning of the Fall Term to rest and relax.

Announced the following faculty return schedule for the Fall Semester, 1972:

Friday, August 18

<u>Time</u>	<u>Event</u>	<u>Place</u>
10:00 a.m.	President's Discussion with Vice-Presidents, Deans, and Department Heads	Lecture Room 111 Basement Level Claypool-Young Art Building
1:30 p.m.	New Faculty and Staff Orientation to Morehead State University, conducted by the Vice-Presidents and the Assistant to the President	Lecture Room 111 Basement Level Claypool-Young Art Building

Saturday, August 19

9:30 a.m.	New Faculty and Staff Orientation to Respective Schools and Bureaus	
	Board of Regents Meeting The Board will remain for the President's Luncheon	
12:30 p.m.	Faculty and Staff Luncheon with President and Mrs. Doran. Dr. Lyman Ginger will speak.	Ballroom Adron Doran University Center
2:00 p.m.	School Faculty and Bureau Staff Meetings	

FACULTY MINUTES

Page Two

July 25, 1972

- Dr. Doran: Reminded the faculty that Commencement will be Thursday, August 3, at 10:00 a.m. at Laughlin Fieldhouse. Dr. John E. Horner, President of Hanover College, Hanover, Indiana, will deliver the class address.
- Dean Davis: Referred to the May 3 memorandum from the President reminding the faculty and staff of the opportunity to add to the enrollment for this fall. There is \$4,111,000 at the State Department to be distributed among those institutions with the greatest enrollment.
- Dr. Tant: Suggested that those students who are here be encouraged to remain.

The meeting adjourned at 4:26 p.m.

Sue Young Luckey  
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Secretary to the Faculty

M E M O R A N D U M

TO: All Faculty  
FROM: Dean Paul Ford Davis *PFD*  
DATE: September 11, 1972  
RE: Faculty Meeting

There will be a general faculty meeting Tuesday, September 19, 1972, at 4:10 p.m. at the University Breckinridge Auditorium.

PFD/pw

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Dean Davis:

Announced the fall semester enrollment of 6,438, a three percent increase over the fall semester of 1971.

Announced that the October faculty meeting would be devoted to a faculty profile in terms of preparation and experience for our fiftieth year as an institution of higher learning.

Expressed appreciation to those members who agreed to serve on University standing committees.

Announced that flu shots are available daily from 8 am to 8 pm at the University Infirmary located in the basement of Fields Hall for \$1.

Dr. Bizzel:

Invited the faculty to attend the Golden Anniversary Rural Development Conference to be held on September 28 in the Adron Doran University Center. This is the first in a series of three conferences.

Dr. Doran:

Encouraged attendance to the Rural Development Conference. Former Governor Edward T. Breathitt will be the key note speaker.

Commended the efforts of those who persuaded students to come to Morehead State University.

Announced the annual meeting of Eastern Kentucky Education Association on October 19 and 20. Although there will be no Morehead State University dinner meeting, attendance is encouraged at the Thursday night General Session.

Asked the faculty to be alert to Homecoming on October 20 and 21 as distinguished local, state, and national leaders who have played a significant role in the development of Morehead State University

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Page Two  
September 19, 1972

Dr. Doran:

will be brought to campus. Use the Homecoming period to become better acquainted with what the past has been and what the future may be.

Read a letter of invitation to Homecoming activities sent to 500 people.

Urged the faculty to attend the many Homecoming activities scheduled for Friday and Saturday in order to meet and welcome the many visitors. Housing is being made available in both Waterfield and Nunn Halls. University Boulevard will be reserved for visitor parking Friday and Saturday.

Invited the faculty to attend a dinner to be held on November 17 by the City of Morehead in recognition of fifty years of progress at the University.

The meeting adjourned at 4:45 pm.

/s/ Sue Young Luckey  
Secretary to the Faculty

Archives

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September 19, 1972

Dr. Doran:

will be brought to campus. Use the Homecoming period to become better acquainted with what the past has been and what the future may be.

Read a letter of invitation to Homecoming activities sent to 500 people.

Urged the faculty to attend the many Homecoming activities scheduled for Friday and Saturday in order to meet and welcome the many visitors. Housing is being made available in both Waterfield and Nunn Halls. University Boulevard will be reserved for visitor parking Friday and Saturday.

Invited the faculty to attend a dinner to be held on November 17 by the City of Morehead in recognition of fifty years of progress at the University.

The meeting adjourned at 4:45 pm.

/s/ Sue Young Luckey  
Secretary to the Faculty

MINUTES OF THE FACULTY MEETING  
 MOREHEAD STATE UNIVERSITY  
 October 17, 1972

The regular monthly faculty meeting was held at 4:10 p.m. on Tuesday, October 17, 1972, in the University Breckinridge Auditorium. Dean Paul Ford Davis called the meeting to order. The minutes of the September 19 meeting were approved as distributed to the faculty.

Dean Davis: Announced that a profile of the faculty would be postponed until a later date.

Thanked Dr. Hornback, Vice President for University Affairs, and his staff for their work in organizing an 80-page Homecoming supplement to be added to 25 area newspapers that will go into thousands of homes.

Urged the faculty to attend convocation on Friday afternoon to hear Senator Eagleton. A reception honoring Senator Dee Huddleston, sponsored by the Young Democrats, will be held immediately following convocation in the Multi-Purpose Room, Laughlin Health Building.

Reminded the faculty of the reception at 10:30 Saturday morning at Nunn Hall honoring former Gov. and Mrs. Loui B. Nunn, sponsored by the Dorm Council.

Asked parents of University Breckinridge students to pick up their children on Fifth Street and Ward Oates Drive when school is dismissed on Friday.

Dr. Voigt: Announced that the Oxford University Debaters would be here October 27 and 28 as a part of the Golden Anniversary Celebration and invited the faculty to attend the various events.

Dean Crager: Announced a Pep Rally and Bonfire on Thursday evening at 6:30. The Homecoming Court will be presented and the 1972 Homecoming Queen will be announced.

Dean Davis: Asked the faculty to urge students to attend convocation on Friday.

Announced the General Session of EKEA on Thursday evening, with a reception following in the Elks Lodge for all officers.

Faculty Minutes  
Page Two  
October 17, 1972

Dr. Doran: Discussed Stephen Ford's article in the October 15 issue of the Courier Journal as being an unfair indictment against the University. The University took no active position in this issue nor did it intend to.

The meeting adjourned at 4:45 p.m.

/s/ Sue Young Luckey  
Secretary to the Faculty

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Faculty Minutes  
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/s/ Sue Young Luckey  
Secretary to the Faculty

NOMINATIONS FOR COMMITTEE ON FACULTY ORGANIZATION

Applied Sciences and Technology

Norman Roberts  
Robert Wolfe

Business and Economics

Ernest Hinson  
Louis Magda

Humanities

Charles Pelfrey  
Glenn Fulbright

Sciences and Mathematics

Charles Payne  
John Philley

Social Science

William Huang  
John Gartin

Education

Paul Raines  
Mabel Barber

MINUTES OF THE UNIVERSITY FACULTY-STUDENT COMMITTEE

JOHNSON CAMDEN LIBRARY

MOREHEAD STATE UNIVERSITY

November 16, 1972

The committee met at 4:10 p. m., Thursday, November 16, 1972, in the staff room of the Johnson Camden Library. Mrs. Mabel Barber, chairwoman, presided.

Members in attendance:

- Dr. Louis Magda
- Dr. Ottis Murphy
- Mrs. Mabel Barber
- Dr. Jack Ellis
- Faye Belcher

Members absent:

- Dr. Ruth Barnes
- Mrs. Janet Brumagen
- Dr. Verne Simon
- Bill Tuttle, student
- Sharon Standerford, student
- Denny Warford, student

The meeting was called to order by Mrs. Mabel Barber, chairperson.

The reading of the minutes was dispensed with because a copy of the minutes was mailed to each member. The following corrections and additions were made: Under Old Business, paragraph I, line three, the words "of the" should be inserted after the word "secretary"; on page two, Mrs. Barber's statement, line five, add: The office of the president of the SGA said that they would notify them.

Old Business: Library tour for Graduate Students

I. The chair instructed the secretary of the committee to draft a memorandum to Department Heads recommending that they arrange a library tour for their graduate students. A copy of the memorandum is attached as a part of the minutes.

II. Dr. Murphy: My class in the History and Philosophy of Education will come to the campus as a part of their residence requirements for extension classes. Part of their on-campus work will be done in the library.

Dr. Ellis: I have prepared some boxes to use for teachers of classes in extension work. They can request a box of books to take out to the extension class.

III.

A. Dr. Ellis: The library will be open longer during final exam week. On Thursday preceding final week, the library will stay open until 11:30 p. m. During final exam week, the library will stay open Monday through Thursday until 11:30 p. m.

MINUTES OF THE UNIVERSITY LIBRARY COMMITTEE  
November 16, 1972

- B. Dr. Ellis: Dr. Ward is planning a Career Education Center coordinated with the Material Center. We are working with him in coordinating the program with the present Materials Center.
- C. Dr. Ellis: The library will close at 6:00 p. m., November 17, 1972, for the "Morehead Salutes Morehead State University Banquet".
- D. Dr. Ellis: There was an increase in attendance and circulation statistics for October, 1972, in comparison with October, 1971.

The meeting was adjourned at 4:30 p. m.

Mrs. Barber made the motion for adjournment. It was seconded by Dr. Murphy.



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To: Department Chairmen

From: University Library Committee, Mabel Barber, Chairperson

Date: November 16, 1972

Re: A Reception and Tour of the Library for Graduate Students

The University Library Committee made the recommendation that all Department Heads be contacted to inquire if they would like to arrange for a reception and tour of the library for their graduate students.

If you are interested in arranging for such an event, call Miss Faye Belcher, Associate Director of Libraries, and schedule the date and time.

MINUTES OF THE FACULTY MEETING  
 Morehead State University  
 November 28, 1972

The regular monthly faculty meeting was held at 4:10 p.m. on Tuesday, November 28, 1972, in the University Breckinridge Auditorium. Dean Paul Ford Davis called the meeting to order. The minutes of the October 17 meeting were approved as distributed to the faculty.

Mrs. Luckey: Presented the report of the Committee on Nominations and the following list of nominees for membership on the Committee on Faculty Organization:

Applied Sciences and Technology

Norman Roberts  
 Robert Wolfe

Business and Economics

Ernest Kinson  
 Louis Magda

Sciences and Mathematics

Charles Payne  
 John Philley

Humanities

Charles Pelfrey  
 Glenn Fulbright

Social Sciences

William Huang  
 John Gartin

Education

Paul Raines  
 Mabel Barber

Dean Davis: Called for nominations from the floor. Mr. T. Phillips moved that the nominations be accepted as presented. The motion, seconded by Dr. Voigt, carried unanimously.

MINUTES OF THE FACULTY MEETING

Page 2

November 28, 1972

Presented a profile of the MSU faculty which includes the following information:

1. There are 46 professors, 86 associate professors, 93 assistant professors, and 38 instructors, which equals a full time equivalent of 308. University Breckinridge has a total faculty of 33: 9 assistant professors, 22 instructors, and 2 assistant instructors.
2. Doctorates have been earned by 40 percent of the faculty. Seven years ago 30 percent held a doctorate.
3. Bachelor's degrees were earned at colleges and universities other than MSU by 80 percent of the faculty.
4. Master's degrees were earned at colleges and universities other than MSU by 80 percent of the faculty.
5. The average teaching load of the instructor is 13.5 semester hours per semester.
6. Three-fourths of the faculty are members of one or more committees.
7. One-third of the faculty teach extension courses.
8. The student-faculty ratio is 13 to 1.
9. One-half of the faculty had one or more new class preparations in the fall of 1971.
10. The faculty turnover has averaged 16 percent over the last six years.

Continued with more general comments pertaining to University faculties. Faculty members engaged in teaching and research in higher education are so fragmented and isolated that their scholarly pursuits are not known or shared by their counterparts or peers, by their supervisors, or by lay publics. The talent, the insight, and the concern of the faculty must be coupled with the needs of the University and the needs of the lay community served by the University.

The professor is a professional whose discipline has become a public utility because he is a part of something that affects everybody and that everybody wants. Although the faculty is a

MINUTES OF THE FACULTY MEETING

Page 3

November 28, 1972

collection of diversified specialists, it can become unified into a harmonious whole to make the University a true "community of scholars."

Dr. Doran:

Commended the faculty for its work in the classroom this fall and also for participation in Golden Anniversary activities.

Reviewed the following MSU Golden Anniversary Celebration highlights:

Spring, 1972

Presentation of resolution passed by the House and Senate honoring Morehead and Murray at a reception in the State Reception Room of the Capitol. Governor Ford made the presentation.

Gigantic outdoor birthday party attended by over 2,000 people. Cutting of 12-foot birthday cake by President Doran.

Convocation featuring Dr. Huston Smith, MIT, who served as MSU's Golden Anniversary visiting professor of philosophy.

Convocation featuring Arthur J. Goldberg, who also spoke to over 200 high school leaders attending the Golden Anniversary "Our World Tomorrow" Conference.

Golden Anniversary Ball which featured dance and costume contests, old and new music, and a narrative history of Morehead State University.

Eastern Kentucky alumni meeting at Jenny Wiley State Park with over 200 people in attendance.

Career Education Conference.

Golden Anniversary Alumni Awards banquet attended by over 800 persons.

Fall, 1972

Golden Anniversary Religious Emphasis Week, featuring Grady Nutt, guest speaker.

Three Rural Development Conferences

1. Government and Rural Development
2. Environmental Problems in Rural Development

MINUTES OF THE FACULTY MEETING

Page 4

November 28, 1972

3. Education in Rural America

Composers Forum, featuring Golden Anniversary guest composer, Larry Austin.

Sciences in the 70's, attended by over 500 high school science students.

Kentucky Music Educators Association Marching Band Festival with over 2,000 high school musicians participating..

EKEA Golden Anniversary reception honoring EKEA officers.

GOLDEN ANNIVERSARY HOMECOMING

Stevie Wonder Concert  
Thomas Eagleton Convocation  
Candlelight Dinner  
Victor Borge Concert  
Receptions & Open Houses  
Smorgasbord Luncheon  
Football game and special Golden Anniversary halftime show  
Annual Dance

Kentucky Association of Communication Arts meeting attended by representatives of colleges and universities from throughout the state.

Oxford University Debaters performed twice.

- Golden Anniversary Debate Tournament.

Kentucky YMCA Cheerleading Clinic, attended by hundreds of high school cheerleaders.

Personal Enrichment Program, which attracted almost 100 of the state's outstanding young girls for a two-day Personal Enrichment Program.

Golden Anniversary Actress-in-Residence Ann B. Davis starred in three presentations of "The Matchmaker."

Kentucky Academy of Science meeting brought Academy members from throughout the state to the campus for a two-day meeting held in conjunction with the Golden Anniversary.

Golden Anniversary Choral Festival, featuring Morris Beachy, University of Texas.

MINUTES OF THE FACULTY MEETING

Page 5

November 28, 1972

Doug Adams in art show in Washington, D. C.

Preservation Hall Jazz Concert, sponsored by the Student Government Association.

Golden Anniversary Business Education Conference, attended by over 200 people, featuring Dr. Richard Featheringham, Central Michigan University.

Golden Anniversary High School Weekend, which attracted over 300 high school students for the weekend and hundreds more for the football game.

Morehead Salutes MSU, attended by nearly 1,000 people as the citizens of Morehead and Rowan County saluted MSU.

Alumni Association-sponsored trip to New York City, four days and three nights, with a reception prior to the Morehead--Illinois State basketball game.

American Association of State Colleges and Universities project on Agents of Change.

Six Thai students assigned to MSU Appalachian Adult Education Center for Master's degree work.

UNESCO award to the Appalachian Adult Education Center.

Dr. Doran:

Responded to the charge made by the Courier Journal that members of the faculty had been intimidated in such a way as to cause them to make contributions toward a gift for the President and his wife. He noted that this charge was an unfavorable reflection on the faculty of the University; since, in his view, the faculty was too strong to be intimidated. Discussion continued relative to a recent Courier Journal editorial.

Wished everyone a Merry Christmas and a Happy New Year.

The meeting adjourned at 5:13 p.m.

/s/ Sue Young Luckey  
Secretary to the Faculty