

MINUTES OF THE FACULTY MEETING  
 Morehead State University  
 January 16, 1973

The regular monthly faculty meeting was held at 4:10 p.m. on Tuesday, January 16, 1973, in the University Breckinridge Auditorium.

Dr. Doran:

Called the meeting to order.

Announced that the Morehead State University Marching Band had been invited and had accepted the invitation to participate in the Presidential Inaugural Parade Saturday, January 20. The band will be in the middle of the parade and should appear on television sometime between 1:15 and 3 p.m.

Introduced Mr. George Eyster, Executive Director of the Appalachian Adult Education Center. The Center has attracted national interest and has won national awards. Last spring the Center was nominated as the only United States entry for meritorious work in world literacy in the UNESCO International Literacy Competition. A total of 193 nations entered the competition. On September 8, 1972, in Paris, France, it was announced that the United States' entry, MSU's AAEC, was one of ten entries to receive honorable mention.

Mr. George Eyster:

Introduced his staff: Mrs. Ann Hayes, Dr. Harold Rose, Mr. C. J. Bailey, Mrs. Sharon Moore, Mrs. Priscilla Gotsick, and Mrs. Helen Montgomery.

Outlined the history of the Center, indicating that it has been on campus since 1967.

Explained that the Center is a Federal project and is funded on a year-to-year basis.

Explained that most of the activities of the Center come through the Department of Health, Education, and Welfare. The Department allocates money to MSU; the University has the responsibility of employing the staff to implement the work in the 13-state region.

The title of the project, as originally

submitted for funding by Dr. Morris Norfleet, is "A Demonstration and Developmental Research Project for Programs, Materials, Facilities, and Educational Technology for Undereducated Adults."

Mr. Eyster, assisted by his staff:

Outlined and explained the four functions of the Center.

1. Training
2. Demonstration
3. Research
4. Change Agent

Mentioned several examples of projects completed and those underway. They explained the function of each and the success or failure of each. Proposed plans for future projects were also discussed.

Dr. Scholes:

Expressed his thanks and that of the faculty to the AAEC staff for the polished presentation.

The meeting adjourned at approximately 5:15 p.m.

Respectfully submitted,

/s/ Marcella Kocar, Acting Secretary

MINUTES OF THE FACULTY MEETING  
Morehead State University  
April 17, 1973

The regular meeting of the faculty was held at 4:10 p.m. on Tuesday, April 17, 1973, in the University Breckinridge Auditorium. Dean Paul Ford Davis called the meeting to order. The minutes of the March 27 meeting were approved as distributed to the faculty.

Mr. Franklin: Announced that a Commencement List for May, 1973 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. Caudill seconded and the motion carried.

Mr. Collis: Thanked the faculty for the floral presentation for the death of his father.

Announced publication of a Jubilee Edition of the book, Opportunity Still Knocks, sponsored by the Horatio Alger Awards Committee of the American Schools and Colleges Association. Dr. Adron Doran was honored as a recipient of the Horatio Alger Award and this book contains pictures and short sketches of many of those receiving these awards. The book will go on sale at the University Store tomorrow, April 19, 1973, at \$4 per copy. Since Dr. Doran has agreed to autograph individual copies upon request, the Bookstore will see that your copy is taken to his office for that purpose.

Dr. Kleber: Chairman of the Committee to Study the Role of the Senate and the University Structure reviewed again the Senate's recommendation to the faculty that a study be made of the University structure and that the Standing Committees become an arm of the Senate. Because of this, the following resolution was made:

I move the postponement of debate and action of the question of the Senate's recommendation to the faculty concerning the incorporation of the University committee presently engaged in studying that structure should finish its work, at which time the matter will then come back before the faculty for its consideration and action.

Dr. Norfleet seconded and the motion carried.

Dr. Ward:

Dean of the School of Applied Sciences and Technology gave a presentation on the Appalachian Technical Institute. He and the various department chairmen emphasized the following points:

1. the purposes and objectives of the Appalachian Technical Institute
2. the planning and development of the Institute
3. the student population that will benefit from this Institute
4. the curricular programs
5. the centrality of the Institute as it relates to the total University
6. the interrelationships to other academic programs on the Morehead State University campus
7. the dependence of future enrollment on one- and two-year programs as opposed to bachelors and masters programs.

Dr. Doran:

Announced that the Board of Regents had voted at their last meeting and that all faculty as of April 1 would be employed and everyone would receive a 5.5 percent salary increase. Adjustments were made for women and minority groups. Contracts should be received by the last of April.

Dean Davis:

Adjourned the meeting at 5:14 p.m.

/s/ Sue Young Luckey  
Secretary to the Faculty

MINUTES OF THE FACULTY MEETING  
 Morehead State University  
 July 24, 1973

The summer meeting of the faculty was held at 4:10 p.m. on Tuesday, July 24, 1973, in the University Breckinridge Auditorium. Dean Paul Ford Davis called the meeting to order. The minutes of the April 17 meeting were approved as distributed to the faculty.

Mr. Franklin: Reminded the faculty that they had received a list of August degree candidates whose work was either completed during Intersession or would be completed at the end of the summer term.

Moved that, with the successful completion of current work, the faculty recommend to the Board of Regents that these students be granted the degrees for which they have applied. Dr. Roberts seconded and the motion carried.

Dr. Doran: Explained that no one can go through summer graduation if he lacks post-session work.

Mr. Franklin: Urged all students completing degree requirements in post-summer session to apply for their degree and to fill out all necessary forms.

Dean Davis: Introduced Mr. Ronnie Back, President of Eastern Kentucky Education Association, who is a graduate student on campus this summer.

Mr. Back: Announced the change in the Fall 1973 EKEA Convention from Ashland to Morehead State University. The Convention is mainly a one-day affair with the Delegate Assembly meeting Thursday, October 18, and the following activities included for Friday, October 19:

10:00 General Assembly meeting in the Field House. Dr. Andrew Holt, President Emeritus of the University of Tennessee, will speak.

Dr. Lyman Ginger will bring greetings from the State Department.

Afternoon Departmental meetings of classroom teachers in various buildings on campus.

2:30-3:00 Small informal seminars with question and answer period.

Final Assembly meeting.

Urged the Morehead State University faculty to join the National Association. Mrs. Whitaker, Secretary, has the necessary forms and will take membership.

ANNOUNCEMENTS:

Dean Davis: Thursday, August 2

10:00 Commencement exercises in the Wetherby Gymnasium. Classes will be dismissed at 9:10 and resume at 12:40.

Friday, August 17

10:00 New Faculty and Staff orientation in the UN Room of the Adron Doran University Center

1:30 New Faculty and Staff in Departments or Bureaus of respective buildings

Saturday, August 18

9:30 School, Faculty, and Staff meetings in respective buildings

10:00 Board of Regents meeting

12:30 President and Mrs. Doran's luncheon for Faculty and Staff in the Adron Doran University Center Ballroom

4:00 President's meeting with Vice Presidents, Deans, and Department Heads in Lecture Room 111 of the Claypool-Young Art Building

Tuesday, August 28

4:10 Faculty meeting

Dr. Doran: Supported Mr. Back's proposition concerning membership in the National Education Association and commissioned the Vice President of Academic Affairs to give all Morehead State University faculty an opportunity to meet with public school teachers in their Departmental meetings on Friday afternoon, October 19.

Dean Davis: Adjourned the meeting at 4:42 p.m.

/s/ Sue Young Luckey  
Secretary to the Faculty

3rd Collect  
Ky. Collection

3/1/73 - 5-9-9

MINUTES OF THE FACULTY MEETING  
Morehead State University  
July 24, 1973

The summer meeting of the faculty was held at 4:10 p.m. on Tuesday, July 24, 1973, in the University Breckinridge Auditorium. Dean Paul Ford Davis called the meeting to order. The minutes of the April 17 meeting were approved as distributed to the faculty.

Mr. Franklin: Reminded the faculty that they had received a list of August degree candidates whose work was either completed during Intersession or would be completed at the end of the summer term.

Moved that, with the successful completion of current work, the faculty recommend to the Board of Regents that these students be granted the degrees for which they have applied. Dr. Roberts seconded and the motion carried.

Dr. Doran: Explained that no one can go through summer graduation if he lacks post-session work.

Mr. Franklin: Urged all students completing degree requirements in post-summer session to apply for their degree and to fill out all necessary forms.

Dean Davis: Introduced Mr. Ronnie Back, President of Eastern Kentucky Education Association, who is a graduate student on campus this summer.

Mr. Back: Announced the change in the Fall 1973 EKEA Convention from Ashland to Morehead State University. The Convention is mainly a one-day affair with the Delegate Assembly meeting Thursday, October 18, and the following activities included for Friday, October 19:

10:00 General Assembly meeting in the Field House. Dr. Andrew Holt, President Emeritus of the University of Tennessee, will speak.

Dr. Lyman Ginger will bring greetings from the State Department.

Afternoon Departmental meetings of classroom teachers in various buildings on campus.

2:30-3:00 Small informal seminars with question and answer period.

Final Assembly meeting.

Urged the Morehead State University faculty to join the National Association. Mrs. Whitaker, Secretary, has the necessary forms and will take membership.

ANNOUNCEMENTS:

Dean Davis:

Thursday, August 2

10:00 Commencement exercises in the Wetherby Gymnasium.  
Classes will be dismissed at 9:10 and resume at  
12:40.

Friday, August 17

10:00 New Faculty and Staff orientation in the UN Room  
of the Adron Doran University Center

1:30 New Faculty and Staff in Departments or Bureaus  
of respective buildings

Saturday, August 18

9:30 School, Faculty, and Staff meetings in respective  
buildings

10:00 Board of Regents meeting

12:30 President and Mrs. Doran's luncheon for Faculty and  
Staff in the Adron Doran University Center Ballroom

4:00 President's meeting with Vice Presidents, Deans, and  
Department Heads in Lecture Room 111 of the Claypool-  
Young Art Building

Tuesday, August 28

4:10 Faculty meeting

Dr. Doran:

Supported Mr. Back's proposition concerning membership in the  
National Education Association and commissioned the Vice  
President of Academic Affairs to give all Morehead State  
University faculty an opportunity to meet with public school  
teachers in their Departmental meetings on Friday afternoon,  
October 19.

Dean Davis:

Adjourned the meeting at 4:42 p.m.

/s/ Sue Young Luckey  
Secretary to the Faculty