

Cover Page

Proposed Changes to Senate Rules on Senate Committees

- 1. Purpose for submitting:** *Submitting for approval*
- 2. Type of proposal:** *Campuswide policies (including Senate Rules)*
- 3. Specific action being requested:** *Approve*
- 4. Proposer:** *Senate Council*
- 5. Effective date:** *Immediate*

Explain the proposal:

At its retreat on May 15, 2023, SC discussed a number of topics related to Senate committees. Below are the Senate Rules references being changed, each with a brief description of the issue being addressed by the revision. All changes are effective immediately. The file with specific SR changes deliberately omitted SR text that was not relevant to these changes, in order to shorten the file.

- Changes related to ex officio members for specific committees: The Senate Council recommends specifying that ex officio members are nonvoting. The Senate Council also recommends deleting references to specific titles of administrators and instead asking for nominations from the President for individuals with expertise in specific areas, which will ensure administrative representation on Senate committees is not affected by organizational restructurings. There is existing language specifying certain individuals be nominated by the Provost and that language is unchanged; the intent is to only remove administrative titles.
- Senate Rules 1.4.1.1 (“Types of Senate Committees”): The Senate Council recommends adding language expressly charging the Senate Council with, if needed, addressing conflicts of interest or power differentials in Senate committees.
- Senate Rules 1.4.1.3.1 (“Subcommittees”): The Senate Council would like for subcommittee memberships to be overseen by the Senate Council Chair. However, the Senate Council already has the authority to appoint committee chairs and that authority should be extended to subcommittees.
- Senate Rules 1.4.2.3 (“Senate Admissions and Academic Standards Committee”): The Senate Council recommends combining the Senate Admissions and Academic Standards Committee (SAASC) with the Senate Admissions Advisory Committee, to be a single committee with two standing subcommittees. Currently, one committee meets regularly and the other does not due

to limited opportunities to be involved with current practices. Combining them will help ensure broad oversight and sufficient members to review overall University admissions, progression, and graduation policies, as well as college- and program-specific policies.

There are still various passages in the Senate Rules that refer to the SAASC and SAAC, which need to be updated to reflect the new composition and charge. The Senate Council recommends asking the newly combined committee to deliberate on those sections and suggest modifications.

- Section 3.1.4.3.2.3.2
 - Section 4.2.1
 - Section 4.2.1.1.1
 - Section 4.2.1.1.1.1
 - Section 4.2.1.1.1.2.2
 - Section 4.2.1.2.1
 - Section 5.2.1.1
- Senate Rules 1.4.2.16 (“Senate Admissions Advisory Committee”): This text is recommended for deletion, as these charges have been wrapped into the charge for the revised Senate Admissions and Academic Standards Committee (SAASC).
 - Senate Rules 1.4.3.1.1 (“Senate Advisory Committee on Privilege and Tenure (SACPT)”): Given that the SACPT may be asked to address issues related to tenure, the Senate Council recommends limiting membership to faculty who have achieved the rank of full Professor or Librarian I.
 - Senate Rules 1.4.3.2.1 (“University Senate Hearing Panel (Privilege and Tenure) (USHP),” “Composition and Jurisdiction”): Given that the USHP may be asked to address issues related to tenure, the Senate Council recommends limiting membership to faculty who have achieved the rank of full Professor or Librarian I.
 - Senate Rule 4.2.2.2.2 (“Cooperative Education Arrangements”): It makes more sense to provide the report referenced in this section to the Senate as a whole, not just to the Senate Admissions and Academic Standards Committee (SAASC).

1 **1.4.1 STRUCTURE OF UNIVERSITY SENATE COMMITTEES**

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3 [US: 2/13/89, US: 2/3/2003; 5/2/2022]

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5 **1.4.1.1 Types of Senate Committees**

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7 The University Senate may perform its functions directly, through the Senate Council,
8 through the standing committees, or special committees of the Senate. The Senate may
9 also establish advisory committees and may delegate any of its authority or
10 responsibility to the Graduate School or the faculties of Colleges, Schools,
11 Departments, Centers and Institutes. (GR IV.B).

12
13 For courses homed outside of a college, the Senate designates the different faculty
14 committees that are responsible for each of those courses in a relationship similar to
15 the responsibility of an educational unit faculty for a course. Those committees shall
16 annually report to the Senate Council on the academic status and operation of their
17 courses.

18
19 The University Senate shall have three types of committees.

- 20
21 1. Standing committees of the Senate responsible only to that body;
22 2. Special committees (hereafter referred to as ad hoc committees); and
23 3. Advisory committees responsible in an advisory capacity to the President
24 and/or other administrative officers and to the Senate.

25
26 Committees are composed of elected faculty senators and other members of the
27 University Senate, as well as students, faculty who are not senators, and administrative
28 staff. All student members of Senate committees are assumed to be recommended by
29 the Student Government Association unless indicated otherwise.

30
31 The Senate Council has the responsibility to identify and, as appropriate, mitigate
32 potentially problematic power dynamics and conflicts of interest in committees (e.g., a
33 committee member who has an official reporting relationship to another committee
34 member, or committee members in close family relationships). [US: 9/11/2023]

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39 **1.4.1.1.1 Subcommittees**

40 The chairs of Senate standing committees may appoint ad hoc subcommittees ~~and but~~
41 ~~must~~ may select their members in consultation with the Chair of the Senate Council.
42 Such a subcommittee must be chaired by a member of the parent committee and the
43 Senate Council shall determine the chair.

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47 **1.4.2 LIST OF STANDING COMMITTEES**

48 **1.4.2.1 Senate Nominating Committee (SNC)**

49

50 [no changes]

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53 **1.4.2.1.1 Senate Calendar Committee (SCC)**

54 **1.4.2.1.1.1 Charge**

55 The SCC is responsible for topics related to the Academic Calendar. Specifically, the
56 SCC shall review and offer recommendations for action on: the Academic Calendars
57 submitted by the Registrar <insert SR Section 2 reference>; program- and course-
58 specific requests for calendars that deviate from the Academic Calendar; issues related
59 to closures, academic holidays, and waivers for academic holidays; and any other
60 similar topic assigned to it.

61

62 **1.4.2.1.1.1.1 Extent of Authority**

63 The SCC does not have any final decision-making authority.

64

65 **1.4.2.1.1.2 Composition**

66 The SCC shall be composed of voting faculty members, a voting student member, and
67 ex officio nonvoting members.

68

69 **1.4.2.1.1.2.1 Chair**

70 The chair shall be one of the voting faculty members.

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72 **1.4.2.1.1.2.2 Voting Faculty Membership**

73 The SCC shall be composed of a sufficient number of elected faculty senators to
74 conduct business.

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76 **1.4.2.1.1.2.3 Voting Student Members**

77 There shall be one student member.

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79 **1.4.2.1.1.2.4 Nonvoting Ex Officio Nonvoting Members**

80 There shall be two nonvoting ex officio nonvoting members.

81

82 One representative of the Provost's office that is responsible for preparing academic
83 calendars, nominated by the Provost; and

84

85 One representative of the President nominated by the President.

86

87 **1.4.2.1.2 Senate Faculty Affairs Committee (SFAC)**

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89 **1.4.2.1.2.1 Charge**

90 The SFAC is responsible for topics and policies related to faculty employment and
91 promotion of the vitality of the University's faculty. Specifically, the SFAC shall review
92 and recommend action on issues related to: performance reviews and standards for
93 evaluation; promotion and tenure; employee benefits; work-life matters; recruitment and
94 retention; issues raised by the Senate Advisory Committee on Privilege and Tenure;
95 and any other similar topic assigned to it.

96

97 **1.4.2.1.2.1.1 Extent of Authority**

98 The SFAC does not have any final decision-making authority.

99

100 **1.4.2.1.2.2 Composition**

101 The SFAC shall be composed of voting faculty members and nonvoting ex officio
102 members.

103

104 **1.4.2.1.2.2.1 Chair**

105 The chair shall be one of the voting faculty members.

106

107 **1.4.2.1.2.2.2 Voting Faculty Members**

108 The SFAC shall be composed of a sufficient number of elected faculty senators to
109 conduct business.

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111 **1.4.2.1.2.2.3 Nonvoting Ex Officio Members**

112 There shall be two nonvoting ex officio members:

113

114 • One representative of the Provost nominated by the Provost; and

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116 • One representative of the President nominated by the President.

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118 **1.4.2.2 Senate Rules and Elections Committee (SREC)**

119 [no ex officio members]

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121 **1.4.2.3 Senate Admissions and Academic Standards Committee (SAASC)**

122 **1.4.2.3.1 Charge**

123 ~~The SAASC is charged to examine and recommend to the University Senate changes:~~
124 ~~in the admission requirements and grading rules; standards for granting academic~~
125 ~~credit; probation and suspension procedures; and degree and graduation requirements.~~
126 ~~Basically, the SAASC shall review Sections IV and V of the *Senate Rules* but may~~
127 ~~consider other related areas. It shall also make recommendations regarding significant~~
128 ~~changes to programs <insert SR reference for significant changes>. Recommendations~~
129 ~~by the SAASC on conditions of merit and circumstance for (1) graduation requirements,~~
130 ~~(2) honors with degrees that are conferred to graduating students (SR 5.5.2.2) and (3)~~
131 ~~Honorary Degrees conferred to others (SR 5.5.2.3), shall be acted upon by the elected~~
132 ~~University Faculty Senators, as per KRS 164.240.~~

133

134 **1.4.2.3.1.1 Extent of Authority**

135 ~~The SAASC does not have any final decision-making authority.~~

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137 **1.4.2.3.2 Composition**

138 ~~The SAASC shall be composed of a sufficient number of elected faculty senators to~~
139 ~~conduct business. (see SR 1.4.1.1.2)~~

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141 [US: 9/11/2023]

142

143 **1.4.2.3.1 Overall Charge**

144 The SAASC is broadly charged with making recommendations related to admissions,
145 academic standards, progression, and graduation requirements. The SAASC shall be
146 comprised of two permanent subcommittees, the Admissions Subcommittee and the

147 Academic Standards Subcommittee. Recommendations must move forward to Senate
148 through the committee as a whole, not directly from a subcommittee.

149
150 **1.4.2.3.1.1 Admissions Subcommittee Charge**

151 [US: 9/11/2023]

152 The Admissions Subcommittee is charged with the following:

- 155 1. Making recommendations establishing the University's admissions policies,
156 changes in requirements, and standards for admissions decisions;
- 157
158 2. Establishing automatic admissions criteria and the parameters through which
159 applicants who have not met the automatic admissions criteria may be admitted;
- 160
161 3. Soliciting a report annually from the University's office responsible for
162 undergraduate admissions, which shall contain enrollment goals for first-time freshmen
163 and transfer cohorts established in consultation with the colleges, and using that to
164 recommend admissions levels, considering constraints such as faculty-to-student ratio
165 and capacity for serving students, as well as recommending circumstances under which
166 admissions should be closed, such as when the desired class size has been reached;
- 167
168 4. Serving as an appeals board for applicants for admission whose applications
169 were rejected (SR 4.2.1.1.1.2.2). (The SAASC's decision under this appeal stage
170 constitutes the final University decision on the application.);
- 171
172 5. Recommending appropriate cut-off scores for the CLEP, AP, PEP and IB
173 examinations (SR 5.2.1.1); and
- 174
175 6. Reviewing proposals and making recommendations related to program-related
176 admissions and University-level admissions policies.

177
178 **1.4.2.3.1.2 Academic Standards Subcommittee Charge**

179 [US: 9/11/2023]

180
181 The Academic Standards Subcommittee shall be charged with making
182 recommendations related to academic standards, progression requirements, and
183 graduation requirements. The Academic Standards Subcommittee is specifically
184 charged with the following:

- 185
186 1. Making recommendations regarding grading rules.
- 187
188 2. Reviewing and recommending policies related to college-level requirements.
- 189
190 3. Reviewing and recommending policies related to granting academic credit,
191 graduation requirements, and probation and suspension.
- 192
193 4. Reviewing and recommending conditions of merit and circumstance for
194 graduation requirements, degree honors conferred upon graduating students, and
195 honorary degrees.

196
197 **1.4.2.3.2 Extent of Authority**

198 [The SAASC has final decision-making authority regarding individual student admissions](#)
199 [appeals if an application is rejected.](#)

200

201 **1.4.2.3.3 Composition**

202 [The SAASC and its subcommittees shall be composed of a sufficient number of elected](#)
203 [faculty senators to conduct business \(see SR 1.4.1.1.2\) and two ex officio members.](#)

204

205 **1.4.2.3.3.1 Ex Officio Nonvoting Members**

206 [There shall be two ex officio nonvoting members:](#)

207

208 • [President-nominated employee with responsibilities related to enrollment](#)
209 [management](#)

210

211 • [President-nominated employee with responsibilities related to strategic planning](#)

212

213

214 **1.4.2.4 Senate Academic Facilities Committee (SAFC)**

215 [no ex officio members]

216

217 **1.4.2.5 Senate Library Committee (SLC)**

218 [no ex officio members]

219

220 **1.4.2.6 Senate Research and Graduate Education Committee (SRGEC)**

221 [no ex officio members]

222

223 **1.4.2.7 Senate Academic Programs (SAPC)**

224 [no ex officio members]

225

226 **1.4.2.8 Senate Academic Planning and Priorities Committee (SAPPC)**

227 [no ex officio members]

228

229 **1.4.2.9 Senate Academic Organization and Structure Committee (SAOSC)**

230 [no ex officio members]

231

232 **1.4.2.10 Senate Reinstatement Committee (SRIC)**

233 [no ex officio members]

234

235

236 **1.4.2.11 Senate Committee on Committees (SCC)**

237 **1.4.2.11.1 Charge**

238 The SCC provides current Senate committee chairs with information and guidance
239 regarding best practices for committee chairs. The SCC shall meet in the spring
240 semester to review committee activities for the past year and shall report on these
241 activities to the SC prior to the end of the academic year. [US: 10/9/2017]

242

243 **1.4.2.11.1.1 Extent of Authority**

244 The SCC does not have any final decision-making authority.

245

246 **1.4.2.11.2 Composition**
247 The SCC shall be composed of the Senate Council Vice Chair and the members
248 described in 1.4.2.11.2.1, 1.4.2.11.2.2, and 1.4.2.11.2.3, below.
249

250 **1.4.2.11.2.1 Chair**
251 The Senate Council Vice Chair shall chair the SCC.
252

253 **1.4.2.11.2.2 Voting Faculty Membership**
254 The voting members of the SCC are the chairs of Senate’s standing committees, the
255 chairs of Senate’s advisory committees, and the Senate Council Chair
256

257 **1.4.2.11.2.3 Nonvoting Ex Officio ~~Nonvoting~~ Membership**
258 The immediate past chairs of Senate standing, advisory, and ad hoc committees shall
259 serve as nonvoting ex officio ~~nonvoting~~ members. (For purposes of this rule, the phrase
260 “immediate past chair” means the person who served as chair of the committee during
261 the preceding year.)
262

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264 **1.4.2.12 Senate Advisory Committee on Appointment, Promotion and Tenure**
265 **(SACAPT)**
266 [no ex officio members]
267
268

269 **1.4.2.13 Senate Committee on Distance Learning and eLearning (SCDLeL)**
270 [US: 12/9/2013; US: 12/12/2016]

271 **1.4.2.13.1 Charge**
272 The SCDLeL shall identify, assess and address issues related to distance learning and
273 eLearning and make recommendations to the University Senate for policies.
274 Specifically, activities of the SCDLeL shall include the following areas:
275

- 276 1. Identify issues related to distance learning and eLearning and recommend
277 policies.
- 278
- 279 2. Monitor and respond to the University Senate concerning SACSCOC, state and
280 federal regulations related to distance learning and eLearning.
281
- 282 3. Recommend strategies for dissemination of distance learning and eLearning
283 issues and policies.
284
- 285 4. Recommend strategies for effective implementation of distance learning and
286 eLearning.
287
- 288 5. Collaborate with other UK groups/committees on issues related to distance
289 learning and eLearning as appropriate.
290

291 **1.4.2.13.2 Extent of Authority**
292 The SCDLeL does not have any final decision-making authority.
293

294 **1.4.2.13.3 Composition**
295 The SCDLeL is not required to be chaired by an elected faculty senator nor is it
296 required to be composed of more than one-half of members who are elected faculty
297 senators.
298

299 **1.4.2.13.3.1 Chair**
300 The chair shall be one of the voting faculty members.
301

302 **1.4.2.13.3.2 Voting Faculty Members**
303 The SCDLeL shall be composed of a sufficient number of elected faculty senators to
304 conduct business. (see SR 1.4.1.1.2) The voting faculty membership of the committee
305 shall be generally representative of the colleges with active distance learning or
306 eLearning programs.
307

308 **1.4.2.13.3.3 Student Members**
309 There shall be two voting student members who must be enrolled in online courses or
310 have experience with online courses.

- 311 • One undergraduate student; and one graduate student.

312
313 **1.4.2.13.3.4 Nonvoting Ex Officio ~~Nonvoting~~ Members**

314 There shall be four nonvoting ex officio ~~nonvoting~~ members:

- 315 • One member nominated by the University department or office responsible for
316 enhancing learning and teaching (if applicable);
317
- 318 • One member nominated by the University department or office responsible for
319 distance learning programs;
320
- 321 • One member nominated by the University department or office responsible for
322 information technology; and
323
- 324 • One member nominated by the University department or office responsible for
325 addressing accessibility issues.
326

327 NOTE: For the purposes of this rule, the following two definitions shall apply:
328

329 Distance Learning – A formal educational process in which the majority of the
330 instruction (interaction between students and instructors and among students) in a
331 course occurs when students and instructors are not in the same physical location.
332 Instruction may be synchronous or asynchronous.
333

334 eLearning – A broad combination of processes, content, and infrastructure to use
335 computers and networks to scale or improve one or more significant parts of a learning
336 value chain, including management and delivery.
337

338 **1.4.2.14 Senate Institutional Finances and Resources Allocation Committee**
339 **(SIFRAC)**

340 [no ex officio members]
341
342

343 **1.4.2.15 Senate UK Core Education Committee (SUKCEC)**
344 [US: 2/3/86; 4/14/86; 10/12/87; 4/23/2001; 5/6/2013; [US: 11/13/2017; 2/10/2020;
345 5/2/2022]

346 “Program” refers to the UK Core (general education) program.
347

348 **1.4.2.15.1 Charge**

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350 **1.4.2.15.2 Functions**

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352 [US: 11/13/2017; 5/2/2022]

353

354 The SUKCEC shall exercise the following functions:

355

- 356 1. It shall recommend to the Senate Council procedures and guidelines for
357 designing and submitting course proposals for implementing the program.
358
- 359 2. It shall recommend to the Senate Council policies by which courses may receive
360 UK Core designation.
361
- 362 3. If called upon by Senate to do, it shall also broadly communicate these policies
363 to all undergraduate colleges. (see SR 9.19<insert link>)
364
- 365 4. It shall recommend to the Senate Council all courses which are proposed to the
366 University Senate to fulfill the program requirements.
367
- 368 5. It shall maintain long-term oversight of the program, including periodic course
369 review and program assessment to ensure that the program fulfills the learning
370 outcomes.
371
- 372 6. It shall recommend to the Senate Council the deletion of courses (or pairs of
373 courses) from the program that no longer seem appropriate to the program, and
374 recommend to colleges or departments, through the Chair, such changes
375 concerning teaching and content as it deems necessary or appropriate.
376
- 377 7. It shall continue to work to enhance the program and assert the program's
378 centrality to the undergraduate curriculum through involvement in university-
379 wide planning and policy discussions related to the program.
380
- 381 8. Upon the recommendation of the Undergraduate Council or upon its own
382 initiative, it shall develop and propose to the Undergraduate Council changes in
383 the structure of the program or in the requirements necessary to complete the
384 program
385
- 386 9. It shall report individual cases of temporary waivers of or temporary substitutions
387 for program requirements to the Undergraduate Council.
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- 389 10. It shall set policies for the granting of credit to transfer students for courses
390 taken which are equivalent to those in the program and it shall communicate
391 these policies to all undergraduate colleges (SR 9.19) on campus.
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1.4.2.15.2.1 Waivers

SUKCEC shall make recommendations to the Senate Council (SC) concerning all waivers of or substitutions for program requirements for particular categories of students. The SC's approval of temporary waivers of, or substitutions for, program requirements for particular categories of students shall be final.

1.4.2.15.2.2 Extent of Authority

The SUKCEC has final decision-making authority regarding: individual student requests for Core course exceptions and/or waivers; and individual student appeals if a UK Core course exception and/or waiver is initially denied.

1.4.2.15.3 Composition

The SUKCEC is not required to be chaired by an elected faculty senator nor is it required to be composed of more than one-half of members who are elected faculty senators.

1.4.2.15.3.1 Chair

The SUKCEC chair shall be a tenured faculty member appointed by the Senate Council. The chair is a voting member however the chair shall not have a vote except in cases of ties.

1.4.2.15.3.2 Voting Faculty Members

The University Faculty members on the UKCEC shall be appointed by the Senate Council after a campuswide solicitation of nominations from the University Faculty . The SUKCEC shall be composed of twelve voting members.

The composition of the appointed faculty membership of the UKCEC is as follows:

- One member from the College of Arts & Sciences for the area of Composition and Communication;
- One member from the College of Communication and Information for the area of Composition and Communication;
- One member from the area of Intellectual Inquiry – Arts & Creativity;
- One member from the area of Intellectual Inquiry – Humanities;
- One member from the area of Intellectual Inquiry – Natural/Physical/Mathematical Sciences;
- One member from the area of Intellectual Inquiry – Social Sciences;
- One member from the area of Citizenship – Community, Culture and Citizenship in the USA;
- One member from the area of Citizenship – Global Dynamics;
- One member from the area of Statistical Inferential Reasoning; and

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- One member from the area of Quantitative Foundations.

1.4.2.15.3.3 Voting Student Members

There shall be two voting student members.

1.4.2.15.3.4 Ex Officio Nonvoting Members

There shall be five nonvoting ex officio members:

- One member with expertise in the area of ~~from the Office of Assessment~~;
- One member ~~from~~ with expertise in the area of Enrollment Management;
- One member ~~from~~ with expertise in the area of Student and Academic Life;
- One member ~~from~~ with expertise in the area of the University Libraries; and
- One member ~~from~~ with expertise in the area of ~~enhanced the Center for the Enhancement of Learning and Teaching~~

~~1.4.2.16 Senate Admissions Advisory Committee (SAAC)~~

~~[US: 11/12/90]~~

~~1.4.2.16.1 Charge~~

~~The SAAC is responsible for recommending admissions policy within general guidelines established by the University Senate. The SAAC is charged to:~~

- ~~1. Recommend the University's admissions management system, as described in SR 4.2.1.2.1.~~
- ~~2. Submit a written report to the Provost, through the Senate Council, recommending admissions objectives such as average ACT scores and desired size of each year's entering freshman class. A copy of the report shall be presented to the Senate Council.~~
- ~~3. Recommend automatic admission criteria.~~
- ~~4. Upon the recommendation of the Assistant Provost for Enrollment Management, approve any warranted deviations from the automatic admissions criteria.~~
- ~~5. After consultation with the Assistant Provost for Enrollment Management, the SAAC may recommend to the Provost closing admissions on any of the following bases: 1) the desired class size has been reached; 2) the class is large enough given existing constraints; and 3) admissions objectives other than class size have been achieved.~~
- ~~6. Establish parameters for the decisions on exceptions, under which applicants may be admitted who have not met the automatic admissions criteria.~~
- ~~7. Request that the Provost provide specific data on admissions, enrollment, and student performance.~~

493
494 8. ~~Request data from the Assistant Provost for Enrollment Management for use in~~
495 ~~establishing or evaluating admissions policy.~~

496
497 9. ~~Review and analyze the information provided in (7) and (8) above by the~~
498 ~~Provost and Assistant Provost for Enrollment Management and disseminate the~~
499 ~~results of its review and analysis to the educational units.~~

500
501 **1.4.2.16.2 Extent of Authority**

502 ~~The SAAC does not have any final decision-making authority, except as provided in~~
503 ~~items four and six, above.~~

504
505 **1.4.2.16.3 Composition**

506 ~~The SAAC shall be composed of voting faculty members, ex officio voting members,~~
507 ~~and ex officio nonvoting members. It is not required to be chaired by an elected faculty~~
508 ~~senator nor is it required to be composed of more than one-half of members who are~~
509 ~~elected faculty senators.~~

510
511 **1.4.2.16.3.1 Chair**

512 ~~The SAAC must be chaired by one of the three appointed University Faculty members.~~
513 ~~The chair only votes to break a tie.~~

514
515 **1.4.2.16.3.2 Voting Faculty Members**

516 ~~There shall be three University Faculty members.~~

517
518 **1.4.2.16.3.3 Ex Officio Voting Members**

519 ~~There shall be two ex officio voting members:~~

- 520
521 ~~• The Assistant Provost for Enrollment Management; and~~
522 ~~• The Chair of the Senate Committee on Admissions and Academic Standards~~

523
524 **1.4.2.16.3.4 Ex Officio Nonvoting Members**

525 ~~There shall be two ex officio nonvoting members:~~

- 526
527 ~~• The Associate Provost for Student and Academic Life; and~~
528 ~~• The Assistant Provost for Strategic Planning (or that person's designee).~~

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530
531 **1.4.2.17.1.4.2.16 Senate Retroactive Withdrawal Appeals Committee (SRWAC)**

532 [US: 12/8/97; 4/13/2020; 12/14/2020]

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534 **1.4.2.17.11.4.2.16.1 Charge**

535 The Committee shall decide all student requests for retroactive withdrawals as provided
536 by SR [Error! Reference source not found.5.1.7.5](#).

537
538 **1.4.2.17.1.1.4.2.16.1.1 Extent of Authority**

539 The SRWAC has final decision-making authority regarding all student requests for
540 retroactive withdrawals except in matters of cases of violation of student academic
541 rights, which may be appealed to the UAB. (See SR 5.1.7.5.2.3)

542

543 **1.4.2.17.21.4.2.16.2 Composition**

544 The SRWAC is not required to be chaired by an elected faculty senator nor is it required
545 to be composed of more than one-half of members who are elected faculty senators.

546 The SRWAC shall be composed of voting faculty membership, voting student
547 membership, and ex officio nonvoting membership. When possible, at least one
548 member shall have a medical background.

549

550 **1.4.2.17.2.11.4.2.16.2.1 Chair**

551 The chair shall be one of the voting faculty members.

552

553 **1.4.2.17.2.21.4.2.16.2.2 Voting Faculty Members**

554 There shall be four members of the University Faculty plus a sufficient number of
555 alternates in case a regular member cannot attend.

556

557 **1.4.2.17.2.31.4.2.16.2.3 Voting Student Members**

558 There shall be one voting student member.

559

560 **1.4.2.17.2.41.4.2.16.2.4 Nonvoting Ex Officio Nonvoting Members**

561 There shall be five nonvoting ex officio ~~nonvoting~~ members:

562

- 563 • ~~A representative with expertise in the area of of the Associate VP for~~
564 ~~Employment Equity nominated by the President or the President's designee~~
565 ~~and appointed by the SC;~~
- 566 • A representative with expertise in the area of of the Counseling and Testing
567 Center nominated by the President or the President's designee and appointed
568 by the SC;
- 569 • A representative with expertise in the area of disability resources nominated by
570 the President or the President's designee and appointed by the SC;
- 571 • A representative from the Advising Network selected by the Senate Council from
572 a nomination submitted by the Advising Network; and
- 573 ~~• A representative from the Assistant Dean of Students directing the Disability~~
574 ~~Resource Center~~
- 575 • A college-based representative from the University Committee on Advising
576 Leaders selected by the Senate Council from a nomination submitted by the
577 President or the President's designee; and
- 578 ~~• A representative from the Assistant Dean of Students directing the Disability~~
579 ~~Resource Center~~

580

581 **1.4.2.181.4.2.17 Senate Academic Advising Committee (SacAC)**

582 [US: 4/10/2000; 11/13/2017; 4/13/2020]

583

584 **1.4.2.18.11.4.2.17.1 Charge**

585 The committee shall:

586

587 1. Regularly review the effectiveness and accountability of academic advising
588 throughout the University

589

590 2. Recommend standards for the quality of academic advising

- 591
592 3. Make recommendations regarding academic advising
593
594 4. Review and recommend proposals regarding academic advising. [4/10/2000]
595

596 ~~1.4.2.18.1~~~~1.4.2.17.1.1~~ **Extent of Authority**

597 The SACAC does not have any final decision-making authority.
598

599 ~~1.4.2.18.2~~~~1.4.2.17.2~~ **Composition**

600 The SAAC is not required to be chaired by an elected faculty senator nor is it required
601 to be composed of more than one-half of members who are elected faculty senators.
602 The SACAC shall be composed of voting faculty members, voting student members,
603 and ex officio nonvoting members.
604

605 ~~1.4.2.18.2~~~~1.4.2.17.2.1~~ **Chair**

606 The chair shall be one of the voting faculty members.
607

608 ~~1.4.2.18.2~~~~1.4.2.17.2.2~~ **Voting Faculty Members**

609 There shall be three elected faculty members from the University Senate who are
610 currently advising students.
611

612 ~~1.4.2.18.3~~~~1.4.2.17.3~~ **Voting Student Members**

613 There shall be three voting student members. [US: 2/13/2023]
614

615 ~~1.4.2.18.4~~~~1.4.2.17.4~~ **Nonvoting Ex Officio ~~Voting~~ Members**

616 There shall be four nonvoting ex officio ~~nonvoting~~ members:
617

- 618 • Three professional advisors employed by UK from, selected by a process
619 adopted by the UK Advising Network, nominated by the Advising Network and
620 appointed by the ~~and the~~ Senate Council;
- 621 • One college-based representative from the University Committee on Advising
622 Leadership, nominated by the University Committee on Advising Leadership and
623 appointed by the SC.
624

625 ~~1.4.2.18.5~~ **Ex Officio Nonvoting Members**

626 ~~There shall be one ex officio nonvoting member:~~
627

- 628 • ~~The Associate Provost for Student and Academic Life.~~
629

630 ~~1.4.2.19~~~~1.4.2.18~~ **Senate Technology Committee (STC)**

631 [US: 2/11/2019]
632

633 ~~1.4.2.19.1~~~~1.4.2.18.1~~ **Charge**

634
635 The STC is broadly concerned with all issues related to information technology (IT) at
636 UK. The STC's responsibilities include, but are not limited to:
637

- 638 1. Recommend channels of communication between faculty/students and UK
639 Information Technology Services (ITS) and other administrative units concerning
640 University technology infrastructures, services, policies, and procedures.
641
642 2. If called upon by Senate to do so, review proposals from ITS, and other
643 administrative units, regarding University technology infrastructure, services,
644 policies, and procedures and make recommendations concerning endorsement
645 and/or change.
646
647 3. Bring proposals and recommendations concerning any technology issue that
648 may affect the educational objectives and mission of the University (GR IV.C.6)
649 or concerning the application of technology to policy or procedure for faculty
650 personnel matters (GR IV.C.7).
651
652 4. Review and make recommendations concerning any matter in which the
653 proposed application of technology constitutes an educational policy issue (GR
654 IV.C.1), when the Senate Council determines that responsibility for the particular
655 matter is not charged to any other Senate committee.
656

657 **1.4.2.19.1-1.4.2.18.1.1 Extent of Authority**

658 The STC does not have any final decision-making authority.
659

660 **1.4.2.19.2-1.4.2.18.2 Composition**

661 The STC is not required to be chaired by an elected faculty senator nor is it required to
662 be composed of more than one-half of members who are elected faculty senators. The
663 STC shall be composed of voting faculty members, voting student members, and ex
664 officio nonvoting members.
665

666 **1.4.2.19.2-1.4.2.18.2.1 Chair**

667 The STC chair must be one of the six appointed University Faculty members.
668

669 **1.4.2.19.2-1.4.2.18.2.2 Voting Faculty Membership**

670 There shall be six members of the University Faculty with a broad range of
671 technological expertise and experience who are broadly representative of the University
672

673 **1.4.2.19.2-1.4.2.18.2.3 Voting Student Membership**

674 There shall be one student member.
675

676 **1.4.2.19.2-1.4.2.18.2.4 Nonvoting Ex Officio ~~Nonvoting~~ Membership**

677 There shall be two nonvoting ex officio ~~nonvoting~~ members:
678

- 679 • A representative from the area of information technology, nominated by the
680 President and appointed by the Senate Council~~The UK Chief Information Officer~~
681 ~~(or that person's designee); and~~
- 682
- 683 • The chair of the Senate Committee on Distance Learning and eLearning
684 (SCDLeL).
685

686 **1.4.2.20-1.4.2.19 Senate Advisory Committee on Disability Accommodation**
687 **and Compliance (SCDAC)**

688 [US: 12/10/2012]

689

690 **1.4.2.20.11.4.2.19.1 Charge**

691 The SACDAC is responsible for recommending educational policy within general
692 guidelines established by the University Senate. Specifically, the SCDAC is charged to:

693

- 694 1. Recommend educational policies and implementation practices that
695 appropriately address the accommodations standards stipulated in the
696 Americans with Disabilities Act (ADA) Law and Sections 504/508 of the
697 Rehabilitation Act of 1973 for students who have documented disabilities.
698
- 699 2. Recommend solutions for issues reported by faculty members or the DRC
700 pertaining to the implementation of educational policies as they relate to
701 practices for disability accommodation and regulatory compliance.
702
- 703 3. Monitor the alignment between the University Senate's educational policies and
704 Federal compliance and accommodation regulations, and recommend
705 educational policy revisions, as warranted.
706

707 **1.4.2.20.1.11.4.2.19.1.1 Extent of Authority**

708 The SACDAC does not have any final decision-making authority.
709

710 **1.4.2.20.21.4.2.19.2 Composition**

711 The SACDAC is not required to be chaired by an elected faculty senator nor is it
712 required to be composed of more than one-half of members who are elected faculty
713 senators. The SACDAC shall be composed of voting faculty members, ex officio voting
714 members, and ex officio nonvoting members.
715

716 **1.4.2.20.2.11.4.2.19.2.1 Chair**

717 The SACDAC shall be chaired by one of the four appointed University Faculty
718 members.
719

720 **1.4.2.20.2.21.4.2.19.2.2 Voting Faculty Members**

721 There shall be four voting faculty members.
722

723 **1.4.2.20.2.3 Ex Officio Voting Members**

724 ~~There shall be one voting ex officio member:~~

725

- 726 ~~• The Director of the Center for the Enhancement of Learning and Teaching~~
727 ~~(CELT), or that person's designee.~~

728

729 **1.4.2.20.2.41.4.2.19.2.3 Nonvoting Ex Officio Nonvoting Membership**

730 There shall be three nonvoting ex officio ~~nonvoting~~ members:

731

- 732 • The Academic Ombud;
- 733
- 734 • A representative with expertise in the area of ~~The Director of the Center for the~~
735 Enhanced ~~ment of L~~ earning and T ~~eaching (CELT).~~ ominated by the

736 President or the President's designee and appointed by the SC or that person's
737 designee.

- 739 • A representative with expertise in the area of disability resources nominated by
740 the President or the President's designee and appointed by the SC~~The Director~~
741 of the Disability Resource Center (DRC) or that person's designee; and
- 743 • A representative with expertise in the area of diversity and inclusivity, nominated
744 by the President or the President's designee and appointed by the SC ~~The~~
745 Associate Vice President for Institutional Equity or that person's designee.

746
747 **1.4.2.21.1.4.2.20 Senate Committee on Diversity and Inclusion (SCDI)**

748 [US: 2/12/2018]

749

750 **1.4.2.21.11.4.2.20.1 Charge**

751 The SCDI is charged with: promoting diversity among senators, in particular
752 representation of underrepresented minorities; working with senior leadership to
753 disseminate best practices for recruiting and retaining faculty of color and other
754 underrepresented groups; and addressing other issues around diversity and inclusion
755 as they arise.

756

757 **1.4.2.21.1.11.4.2.20.1.1 Extent of Authority**

758 The SCDI does not have any final decision-making authority.

759

760 **1.4.2.21.21.4.2.20.2 Composition**

761 The SCDI is not required to be chaired by an elected faculty senator or composed of
762 more than one-half of members who are elected faculty senators. The SCDI shall be
763 composed of voting faculty members, voting student members, and ex officio nonvoting
764 members.

765

766 **1.4.2.21.2.11.4.2.20.2.1 Chair**

767 The SCDI shall be chaired by one of the six University Faculty members.

768

769 **1.4.2.21.2.21.4.2.20.2.2 Voting Faculty Members**

770 There shall be six voting University Faculty members.

771

772 **1.4.2.21.2.31.4.2.20.2.3 Voting Student Members**

773 There shall be two voting student members.

774

775 **1.4.2.21.2.41.4.2.20.2.4 Nonvoting Ex Officio ~~Nonvoting~~ Members**

776 There shall be two ex officio nonvoting members:

777

- 778 • Two representatives with ~~individuals recommended by the Vice President for~~
779 ~~Institutional Diversity, both of whom shall have~~ UK-related responsibilities
780 pertaining to diversity and inclusivity nominated by the President or the
781 President's designee and appointed by the SC.

782

783 **1.4.3 SENATE ADVISORY COMMITTEES**

784

785 **1.4.3.1 Senate Advisory Committee on Privilege and Tenure (SACPT)**

786 **1.4.3.1.1 Committee Membership**

787 [\[US: 9/11/2023\]](#)

788 **1.4.3.1.1**

789 The committee will be comprised of ten tenured [full Professor or Librarian I](#) faculty
790 members with expertise encompassing the areas of the committee's charge. The
791 committee membership will be structured in the following way....

792

793

794

795 **1.4.3.2 University Senate Hearing Panel (Privilege and Tenure) (USHP)**

796 **1.4.3.2.1 Composition and Jurisdiction**

797 **1.4.3.2.1** [\[US: 9/11/2023\]](#)

798 The University Senate Hearing Panel consisting of fifteen (15) [tenured full Professor or](#)
799 [Librarian I faculty](#) members shall be appointed for staggered three-year terms by the
800 President from a list of nominees recommended by the Senate Council. From this panel
801 an ad hoc Hearing Committee shall be chosen....

802

803

804

805 **4.2.2.2 Cooperative education arrangements**

806 The Provost's Office shall ensure that approval procedures for cooperative education
807 agreements, including approval by the faculty of the affected degree program(s), are
808 created, maintained, and published in accordance with the considerations listed above.
809 Biennially, a representative from the Provost's Office shall prepare a report [for the](#)
810 [Senate to the Senate Admissions and Academic Standards Committee \(SAASC\)](#)
811 describing new cooperative education agreements and how they are in compliance with
812 the criteria identified in this section of the Senate Rules. [US: 11/12/2018]