

MINUTES OF THE UNIVERSITY SENATE, OCTOBER 16, 2000

The University Senate met in regular session at 3.00 p.m., October 16, 2000 in the Auditorium of the W.T. Young Library.

Members absent were: Mike Allen, Ali Amoli, Susanne Arnold*, Leon Assael, Suketu Bhavsar, Jeffrey Bieber, Deborah Blades, George Blandford*, Douglas Boyd, Fitzgerald Bramwell, Joseph Burch, Laretta Byars, Ben Carr, Edward Carter, Mike Cibull*, Charles Coulston, Tasha Craig, Robert Dahlstrom*, George DeBin, Henri DeHahn, Mark DeJesus, Roberta Dwyer*, Nolen Embry, Jianlin Feng, Scott Fowler, Richard Furst, Robert Gewirtz, Philip Greasley*, Howard Grotch, O.J. Hahn, Steven Haist*, Kay Hoffman, Chad Jeske, Ling Hwey Jing, J. David Johnson, Jason Johnson, Scott Kelley*, James Kerley, Richard Kermode, Joachim Knuf, Thomas Lester, C. Oran Little, Keh-Fei Liu, William Maloney, Jenawik Marcum, William McKinney, David Mohny, Nathan Neltner, Cody, Norenberg, Amanda Perkett, Daniel Reedy, Kenneth Roberts, Thomas Robinson, Tim Robinson, Claire Schmelzer, Robert Shay, David Sloan, Eric Stoner, Courtney Sullivan, Allan Vestal, Enid Waldhart*, Retia Walker, Christopher Waller, Jane Wells*, Charles Wethington*, Carolyn Williams, Eugene Williams, Paul Willis, Emery Wilson, Elizabeth Zinser, Sadia Zoubir-Shaw.

Chairperson Bill Fortune called the meeting to order, and noted that there was a quorum.

The Chair indicated that the minutes of the 25 September 2000 meeting had been circulated and asked if there were any corrections. There being no corrections, the Chair stated that the minutes would stand approved.

Chairperson Fortune then called for a motion to waive the customary rule for items to be placed on the agenda on the recommendation of the Senate Council, to allow the Senate to vote on the proposal to create a Women's Health Center. The motion was proposed by Senator Peggy Saunier, and seconded by Senator Don Frazier. The motion was approved by the Senate in a voice vote.

ACTION ITEMS:

ACTION ITEM A – University Senate Meeting, Monday 16 September 2000. Proposal to create a Women's Health Center.

The background and rationale is available in the Senate Council Office.

The proposal passed on a voice vote. The proposal is available in the Senate Council Office and will be posted to the University Senate web site on approval of these minutes.

* Absence Explained

ACTION ITEM B - University Senate Meeting, Monday 16 October 2000. Resolution on the siting of the Biomedical/Biological Sciences Research Building.

A site analysis detailing the Consultant Team's response to the September 12, 2000 Memorandum from the BBSRB Planning Committee (including a brief introduction) was circulated to Senators at the Senate Meeting, Monday 16 October 2000. Copies of the site analysis are available in the Senate Council Office.

The Senate Council unanimously recommended that the Senate adopt the following resolution:

To: Dr. Charles Wethington

From: The University Senate

Date: Oct. 16, 2000

Dr. Wethington, we urge you to consider the serious negative impact of the proposed Virginia Avenue location on biomedical research at the University of Kentucky and to change the building site to one that is located within the medical center campus.

Please submit this request to the Board of Trustees.

Thank you.

The resolution passed with 56 votes in favor of the resolution, 7 votes opposed to the resolution, and 7 abstentions.

DISCUSSION ITEM – University Senate Meeting, Monday, 16 October 2000. For Discussion Only: the proposed *Administrative Regulation* (AR) on Tenured Faculty Review and Development Policy

Roy Moore, immediate past Senate Council chair, and Jim Applegate, a former Senate Council Chair, and current Vice President of Academic Affairs, Council on Post-Secondary Education, led the discussion on the proposed AR on Post Tenure Review. They referred the Senators to the documents which had been distributed prior to the meeting under date of 4 October 2000: (a) a memorandum outlining substantive differences between the proposed AR and the PTR policy passed by the University Senate; (b) the proposed AR, and (c) the PTR policy approved by the Senate on 13 December 1999. These documents are available in the Senate Council office and will be posted to the University Senate website on approval of these minutes.

Chairperson Bill Fortune then invited Senator Michael Kennedy to present the position of the UK-AAUP. He led the resulting discussion which focused on issues identified in a document titled "UK-AAUP concerns regarding the Tenured Faculty Review and Development Policy." Copies of that document were circulated at the meeting, are available in the Senate Council Office and will be posted to the University Senate website on approval of these minutes.

Senator Kaveh Tagavi also circulated a paper titled "Provisions approved by the Senate but not included in the proposed AR," and "Potential amendment to Post Tenure AR." Copies of that document are available in the Senate Council Office and will be posted to the Senate website on approval of these minutes.

At the close of the discussion the Chair indicated that at the next Senate meeting the Senate Council would request the Senate to approve the AR. He indicated that he would appreciate it if senators would like to make motions on this matter, that these should be sent to the Senate Council Office in time to be circulated with the upcoming agenda.

Chairperson Fortune thanked Prof. Jim Applegate and Senator Michael Kennedy for their thoughtful presentations.

The meeting was adjourned at 4:45 p.m.

David Durant
Secretary, University Senate