

MINUTES OF THE UNIVERSITY SENATE, April 9, 2001

The University Senate met in regular session at 3.00 p.m., April 9, 2001 in the Auditorium of the W.T. Young Library.

Members absent were: Behruz J. Abadi, Mike Allen, Ali Amoli, Susanne Arnold, Leon Assael, Ruth Baer, Ernest Bailey, Robert Baldwin*, Suketu Bhavsar, Jeffrey Bieber*, Lars Bjork, Deborah Blades, Joseph Burch, Lauretta Byars, Ben Carr, Edward Carter, Belva Collins, Michael Collins, Tasha Craig,, Robert Dahlstrom*, Mary Davis*, George DeBin, Mark DeJesus, Patrick DeLuca, Jeffrey Dembo, Lise Deshea*, Josh Estep, Jianlin Feng, Juanita Fleming*, Scott Fowler, Daniel Frank, Don Frazier, Michelle Freed, Richard Furst, Holly Gallion*, Robert Gewirtz, Jimmy Glenn, Donna Grisby, Howard Grotch, O.J. Hahn, Michael Healy, Kay Hoffman, James Holsinger, Chad Jeske, Ling Hwey Jeng, David Johnson, Jason Johnson, Benjamin Karp, Richard Kermode, Joachim Knuf, Thomas Lester, Joyce Logan, William Maloney, Jenawik Marcum, Patrick McGrath, William McKinney, Roy Moore, Phyllis Nash*, Nathan Neltner, Cody Norenberg, William O'Connor, Ron Pen*, Amanda Perrett, Shirley Raines, Daniel Reedy, Kenneth Roberts, Patrick Robinson, Tim Robinson, Brian Roth, Cynthia Ruder, Susan Scollay, Robert Shay, David Sloan, Scott S. Smith, Janella Spencer, Eric Stoner, Courtney Sullivan, Allan Vestal, Cynthia Vines*, Christopher Waller, Charles Wethington*, Carolyn Williams, Eugene Williams, Paul Willis, Emery Wilson, Deborah Witham*, Thomas Zentall, Sadia Zoubir-Shaw.

Chairperson Bill Fortune called the meeting to order.

The Chair indicated that the minutes of the 5 March 2001 meeting had been circulated and asked for corrections. There being none, the Chair stated that the minutes would stand as is. With regard to Action Item C in those minutes, it was pointed out by the administration that the proposal would adversely affect faculty in the community colleges, so the proposal was withdrawn.

Chairperson Fortune made several announcements:

- a. The Senate Council asked the President to present a letter pertaining to the Biomedical Biological Sciences Research Building to the Board of Trustees.
- b. In pertaining to health insurance, the Senate Council wrote a memorandum to the Faculty Trustees asking them to raise the matter at the meeting of the Board of Trustees.
- c. Board of Trustee Ballot #3 will be going out this week. The ballots for University Senate and Undergraduate Council will be going out soon.
- d. On March 19 the Senate Council waived the rule that requires an I grade to be completed within one year. The Council waived the rule at the request of the College for a student whose illness prevented the student from completing the work within the time required by the rule.

Chairperson Fortune introduced speaker John Garen, chair of Institutional Finances and Resource Allocation Committee, who reported on the activities of the Committee. The information from his presentation will be posted to the University Senate web site on approval of these minutes.

Chairperson Fortune introduced speaker Scott Kelley, chair of the Retroactive Withdrawal Committee, who reported on the activities of Retroactive Withdrawal Committee.

ACTION ITEMS:

ACTION ITEM A University Senate Meeting, Monday 9 April 2001. Proposal to establish a School of Interior Design. Recommendation of the Senate Committee on Academic Organization and Structure needs no second. The proposal passed on a voice vote.

ACTION ITEM B University Senate Meeting, Monday 9 April 2001. Proposal to “clean-up” admissions and retention rules for LCC’s technical programs. Recommendation of the Admissions and Academic Standards Committee needs no second. Passed on a voice vote.

ACTION ITEM C University Senate Meeting, Monday 9 April 2001. Recommendation from the Senate Council to make two changes in the academic calendar rules. 1) Amend Rule 2.1.1 to allow LCC to have a separate calendar. 2) Amend rules 2.1.2 and 5.2.4.6 pertaining to weekend examinations. Recommendations of the Senate Council need no seconds. The proposals passed on a voice vote.

The friendly changes to the amendments are as follows.

- 1) On page 2 Paragraph three reads as follows.
Every non-resident alien applicant whose native language is other than English must have a score of 500 or above on the Test of English as a Foreign Language (TOEFL), or have completed the fifth level of the University of Kentucky English as a Second Language Program, or received grades of A or B in English 101 and 102 (or equivalents) at an accredited American College, or at the discretion of the Director of Admissions, if a college in another country where English is the language of instruction.
- 2) On page 2, Paragraph three, delete the entire last sentence on the page beginning “Resident aliens may be requested...”
- 3) On page 4 the first section following C reads as follows.
The maximum number of courses that may be completed by a high school student under this section is two (2) in any term, limited to a total of eight (8) courses.
- 4) On page 5 the second paragraph (the last paragraph) will be deleted.

The meeting was adjourned at 3:48 p.m.

David Durant
Secretary, University Senate