

MINUTES
UNIVERSITY SENATE COUNCIL
27 January 2003

1. Introduction and Welcome
Newly elected Senate Council member Professor Mike Cibull was introduced and made welcome.
2. Announcement:
Chair Dembo announced the President would not be with the Senate Council today and would be unable to attend the University Senate meeting on February 10, 2003.
3. Minutes
There were no minutes available to approve
4. #899- Doctoral Program Proposal in Theatre Practice, Professor of Theatre and former Dean of Fine Arts Rhoda-Gale Pollock (log # 7563C)
Background was offered by Chair Dembo and former Dean Pollock was introduced and made welcome. [At a later point, Theatre Chair Barbara Lewis joined the discussion.] Comments were invited and discussion followed, after which motion was made and seconded [Waldhart; Debski] to approve the proposed program and forward it to the Senate on a ten-day circular. Motion passed by unanimous vote.
5. #917 -Proposed changes in graduate programs in Hispanic Studies, Professor Susan Carvalho, Chair, Hispanic Studies (log #7693aC)
Carvalho was introduced and invited to comment. She spoke to the background and rationale of the proposals, and responded to questions. In the proposed "Termination criteria" where a "C average in coursework..." is stipulated in both the MA and PhD programs, the Council suggested, and Carvalho agreed, that replacing the statement with "graduate school rules apply" would satisfy the intent. It was also noted that where "Spanish and Italian Languages and Literatures" appears in the proposal, it should be updated to the new name of the unit and its degrees - "Hispanic Studies."

Motion was made [Cibull; Debski] to approve with the change "consistent with graduate school rules" [on termination and suspension requirements] replacing "C average in coursework." Motion passed without dissent. The program changes will be forwarded to the Senate for approval on a ten-day circular.
6. Psychology Undergraduate Program Changes (log #7703C)
Chair Dembo offered brief background. Following brief discussion, motion was made and seconded [Waldhart; Bailey] to approve the proposed changes. Motion passed and will be forwarded to the Senate for approval on a ten-day circular.
7. Proposed changes in the doctoral program in Statistics (log # 7673C)
Chair Dembo offered brief background. Three concerns were expressed that the Council asked the Chair to direct to the appropriate person in the Statistics Department or to invite that person or persons to a subsequent Council meeting.

The three concerns are as follows: a) 3 of the 6 electives being chosen by the DGS, b) the question of adequate resources, and, c) giving qualifying examinations in June appears unfair. The program will be reconsidered in a subsequent Senate Council meeting.

8. Proposal to Change the Undergraduate Program in Communications Disorders (log # 7700C)

Motion to approve was made and seconded [Cibull; Waldhart] and passed without dissent. The proposal will be forwarded to the Senate for approval on a ten-day circular.

MOTION: In conjunction with the above programmatic discussions, it was moved and approved [Tagavi; Waldhart] with one abstention, that for one semester, the Senate Council circulate program and course actions for ten days via e-mail attachment. For those program actions where no objections are voiced, a listing will be presented to the Senate Council for approval prior to posting on the Senate website on a ten-day circular.

It was noted that if objections are raised in advance, a respondent can be contacted in the relevant department or college and asked to attend the next meeting or respond to the objection in another manner.

Hereafter, program proposals will be circulated to the Senate Council on a ten-day circular.

9. Proposal to Change the Undergraduate Program in English (log # 7702)

Question was raised whether ENG 230, 231, 232, 233 and 234 being offered for USP credit has been approved by the USP Committee. The Chair will ascertain this information and report back.

10. #7681aC - Proposed Certificate in Human Technology Interaction

Several questions were raised and the Council directed the Chair to invite someone in to respond. Among the concerns expressed were the following: a) TEL/COM 555 [see p 5 of the proposal] is not being taught by a full-time faculty member; and, b) where the certificate is intended to be housed. The Chair will invite relevant person(s) to a subsequent meeting.

11. University Scholars Program - Martin School and Morehead

The Council agreed to invite someone in to respond to questions.

12. Next Senate Council Meeting

Wednesday, 29 January 2003 in 1-77 in the W.T. Young Library. The single agenda item will be discussion of the Medical Center Reorganization and Provost Model Task Force Report, the report of the Senate's Committee on Academic Organization and Structure and other faculty group responses. The Chair will see that all relevant documents are circulated.

13. Senate Council Retreat
The Chair will send out several dates for the Council to consider. Several issues that will be considered will be faculty salaries and privilege and tenure issues.
14. 7663C Program Change in Architectural Technology - LCC
Peggy Saunier offered brief background on this item, following which motion to approve was made, seconded and passed without dissent. It will be posted on the Senate web site for ten days.
15. 7679aC BA in Art Education - Program Changes
Dembo offered background. It was noted that the third course listed in the major/professional listings should read EPE 301 not EDE 301. On motion by Bailey and second by Edgerton, the program as corrected was approved for circulation to the Senate. There was one abstention.
16. 7701C Communications and Information Studies Program Changes
Enid Waldhart offered background and noted several editorial corrections in the Statistics areas. Following brief discussion, motion was made to approve [Debski; Saunier]. Motion passed without dissent. It will be sent out on a ten-day circular via web posting.

The meeting adjourned at 4:58 p.m.

Respectfully submitted,

Jeffrey B. Dembo
Chair

Present: Yanarella, King, Tagavi, Dembo, Cibull, Waldhart, Edgerton, Debski, Kennedy, Falk, Saunier, and guests R-G Pollock, B. Lewis and S. Carvalho.

SC Min 1.27.03