

## Notes on Senate Council Meeting on March 24, 2008

1. The Chair called the meeting to order at 3:15 pm. Members present: Aken (SA), Anderson (DA), Chappell (JC), Finkel (RF), Piascik (PP), Randall (DR), Tagavi (KT, chair), and Yanarella (EY). The SC met in Room 387, R.G. Anderson Building. The chair offered the 8 members present the opportunity to fight over 4 Krispy Kream donuts; it was not clear if the offer extended to the guest.
2. The minutes of the SC meeting of March 3, 2008 were approved, as amended.
3. Guest, Dr. Edward Jennings, Director of the Martin School and Professor of Public Administration and Political Science, joined the SC for a discussion of the [proposed PharmD and Masters in Public Policy \(PharmD MPP\) joint degree](#). The chair and Dr. Jennings noted that the proposed program had been approved by all appropriate University of Kentucky agencies, including the HealthCare College Council (see certification in SC Agenda for 3/31/2008). Dr. Jennings clarified all questions raised by members of the SC. M (JC) / S (RF) and carried (6-0-0) to forward the proposal with a positive recommendation to the University Senate with a positive recommendation.
4. M (JC) / S (DA) and carried (6-0-0) to send the KCTCS Degree list Council (see list in SC Agenda for 3/31/2008; list includes one name for an Associate in Arts degree) to the University Senate with a positive recommendation.
5. The SC discussed the list of names nominated by various individuals for membership on the new General Education Steering Committee (see list in SC Agenda for 3/31/2008). Members of the SC suggested additions and deletions from that list. The Chair was authorized to work with the Provost at the Chair's discretion in the selection of a final list of members. The committee asked the Chair to forward the working list via the listserv to members of the SC prior to his meeting with the Provost. The members of SC asked that the Chair work with the Provost to make certain that those departments that had expressed particular concerns about the "Gen Ed Principles" document be included in the Steering Committee, that some members of the previous committee also be included to give a sense of "history" and that a "balance" be maintained across the various entities of the University.
6. The committee formulated a list of University of Kentucky faculty who would be appropriate members on the Ombud Search Committee (OSC). The OSC will consist of 3 members recommended by the Student Government Association plus faculty. The SC members recommended that Drs. Judy Goldsmith, Peggy Piascik, Jeff Dembo, and Lee Edgerton be invited to participate. It was M (DA) / S (RF) and carried (6-0-0) that these names are given to the Provost as SC's nominations.
7. The members discussed the most efficient and effective means to carry forward a discussion of the [Top 20 Faculty Policies](#) in light of the numerous comments that are now available (copies distributed to members) and the limited time available for further discussion. The SC decided to assign each member the task of reviewing the comments dealing with one of the 8 items in the "[Policies](#)." The following assignments were made: Item 1, KT; Item 2, KT; Item 3, DA; Item 4, PP; Item 5, not assigned; Item 6, SA; Item 7, EY; Item 8, DR. The Chair will solicit commitments from members of SC that were not present at the meeting, and forward a final list to all members via the Listserv. Each

member will be prepared to present their findings and recommendations at the next meeting of SC.

8. SC adjourned at 4:45 pm.

Respectfully submitted

David C. Randall