

Minutes on University Senate Meeting, April 14, 2008

1. Meeting was called to order at 3:05 by Chair Kaveh Tagavi. The Chair asked that the rule requiring six-day prior notification of the agenda be waived. Motion to waive the rule passed unanimously.
2. Minutes for February 11, 2008 were approved unanimously.
Minutes from March 17, 2008 were approved unanimously.
3. The Chair introduced the Provost for his "State of Academic Affairs" address (agenda item 2). Before beginning his talk the Provost presented a gavel to Chair and Professor K. Tagavi on behalf of the University of Kentucky and the University Senate in recognition of the Chair's outstanding service to the University. The Chair graciously accepted the award.

The Provost's Power Point slide summarized his view of the academic issues facing the University.

4. Discussion of item 3 of the agenda concerning "[Access to and Use of University Technology Resources](#)" was hindered by the fact that the relevant document was not included in the packet for this meeting of the University Senate. It was **moved** (B. Grossman) and **seconded** (S. Steiner) that the "Senate allows the Senate Council to determine whether consideration of alterations in Administrative Regulations II-1.7-2a will be brought to the next Senate meeting for a Sense of the Senate opinion." The motion **failed** (eight in favor, obvious majority opposed, none abstained). It was **moved** (M. Cibull), **seconded** (J. Yates) and **carried** (obvious majority in favor, one opposed and three abstaining) that "considerations of alterations in Administrative Regulations II-1.7-2a be brought to the May Senate meeting for a Sense of the Senate opinion."
5. The [2008-2009 Winter Intersession Calendar](#) (agenda item 4; p. 7, packet) was unanimously **approved**.
6. The March 2008 KCTCS degree list (agenda item 9) **passed** unanimously.
7. The May 2008 UK degree candidates list **passed** unanimously.
8. The proposed new [Center for Muscle Biology](#) (agenda item 5) was represented by Drs. M. Reid (Chair, Dept. of Physiology) and Dean J. Perman (Dean, College of Medicine). The new Center was **approved** unanimously.
9. Discussion of agenda item 6, a [Proposal to Expand Transfer Credit to Ph.D.](#), was hindered by the Senate's perception of a failure of the material presented in the packet (pp. 12-14) to specify concretely the language of the motion before the Senate. It was **moved** (B. Grossman), **seconded** (J. Yates) and **carried** unanimously to table the issue until the May meeting of the University Senate.

10. Discussion of agenda item 7, "[Proposed Change to Pre-Qualifying Residency Requirement](#)," was hindered by the Senate's perception of a failure of the material presented in the packet (pp. 18-23) to specify concretely what the language of the motion before the Senate. It was **moved** and **seconded** (R. Finkel) and **carried** (obvious majority in favor, two opposed and three abstaining) to table the issue until the May meeting of the University Senate.

11. The University Senate adjourned at 5:05.

Respectfully Submitted by Stephanie Aken,
University Senate Secretary

Prepared by David Randall April 29, 2008.