UNIVERSITY OF KENTUCKY	
SENATE COUNCIL MEETING	
JANUARY 23, 2023	
* * * * * * * *	

1 MS. COLLETT: All right. It's 3:00 o'clock. 2 I'm going to go ahead and call 3 this meeting to order. If you haven't--if you're here in person 4 5 please make sure you use the sign-in sheet. Please make sure 6 7 you do that either now or before 8 you leave. Next, I'm going to 9 ask that Senators check and make 10 sure that you're logged into Poll 11 Everywhere. This is our normal 12 housekeeping here. So, you would 1.3 have received an email as you do 14 every single month with 15 instructions from Sheila about 16 Poll Everywhere. Hopefully, all 17 members have checked their 18 account and there won't be any 19 issues that come up at the time 20 of voting. The office recommends 21 that you use a web browser 22 because it tends to stay up to 23 date fairly quickly and readily 24 available more than the App, but 25 let's make sure that it is

working. So, hopefully,

26

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

everybody is logged in. You see the instructions there as well. Okay. Because I'm having some funny stuff going on with this I am going to bring up another screen here. So, this is January 23, 2023, University Senate Meeting. You can ensure your voting is working correctly by indicating the following, you are here, you are not here and you are not obligated to tell us that you are here. So, it looks like I have people coming in. I have 67 on my end. Perfect. All righty. So, we've got some housekeeping items before we get into our first agenda item today. Just remember that meetings are subject to Open Records Laws and it's being recorded for note taking purposes. As always we follow Robert's Rules of Orders Newly Revised. This is a hybrid meeting, so in person and Zoom. So, we want this to be an

23

24

25

inclusive, interactive experience. There's no voting by proxy and if you are not a member you cannot vote. State your name and affiliation prior to speaking any time you are called upon. Saying your name helps to identify the individual and makes it easier to remember your names as far as for me to know who you are, additionally the Court Reporter needs the names as she does the transcription. So, make sure you speak loudly so that you can be heard and try to speak clearly as well. All righty. Individuals called upon at the Chair's discretion, just remember that Senators who are members have the first priority. Senators who have not spoken yet about an issue will be next. Those who can offer information to assist the Senate's discussion such as proposers or quests will

2
 3
 4

678

5

10

9

1112

1314

1.5

16

17

18

19

20

21

22

23

24

25

come after and then non-members if time or circumstances permit, but Senators have first priority. Civility. Debate is about expressing your opinion. like to be respectful. Make sure that you are participating and reporting back to those who elected you. Keeping your constituents informed by communicating is a big deal. This may be done through your college meetings, as I've said before, but if those meetings do not occur with some frequency you need to find ways to communicate monthly, such as department meetings or through college Listservs. Because this has worked the last few meetings I'm recommending that -- I'm recommending to you that the Senate Council Office has Listservs, as I've told you before, that Senators can use to

23

24

25

facilitate communication and improve transparency. We've had several Senators from at least three or four colleges take advantage of this Listserv resource and some of you may have access already to your college based Listservs that you can use through your college, but we appreciate the Deans and the other members of college leadership who have encouraged their Faculty Senators to communicate freely with their colleagues. All right. Attendance is captured via the Zoom report and in-person sign-in sheets. Chat function is disabled. Not everyone is on Zoom so those in person may not be able to see the chat. just ask that, you know, instead you raise your hand to be called upon and whatever you have to say we hear it as a group and as the

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Senate meeting. If you're attending by Zoom keep your cameras on as much as possible just due to Open Records Laws. The KRS statute requires that all members shall remain visible on camera while business is being discussed. And, again, use a good quality headset. This is stuff I've repeated each and every time. You know, Senate members if you are disconnected and cannot reconnect at all please send Sheila an email so that we are aware but we will continue to conduct business as usual. Mute yourself when you're not speaking. And if you're on--so remember that the red light--if you're in person the red light means the mic is off and no light means the mic is on. When your mic is on the light is off and the room camera will focus on you during your time of

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

talking. If you are unmuted and we hear a distraction I will either call you out at that point or Katie will mute you on Zoom. All right. To ask to speak for any reason via Zoom use the raise hand button at the bottom of the screen, in person just raise your hand and we will acknowledge you. You must seek permission from the Chair to speak. So, in instances where you--or reasons why a Senator would like to speak include the following point of order information, so something is not clear that's being discussed or make or second a motion, questions of fact and/or debate or to call a question. We will try to call on people in order in which hands are raised regardless of the modality being used. All right. Senate Agenda for today. Announcements. So, the Senate Office plans to send

2

4

5

6 7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

forward a proposed change to the Senate Rules regarding nomenclature for program changes. You can see currently that we have minor change, major change, significant change, it's really difficult to understand what's the difference between a minor and a significant, that word minor versus significant. we're proposing minor change versus change versus significant change. Not a lot has happened since the last Senate meeting as far as announcements, so this will be a little shorter period. The Senate Council has noticed that one constant source of confusion that relates to the terms describing program changes in the SR is this minor, major, significant program changes. term significant refers to proposals that require review by a Senate Committee, such as

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

adding online delivery or creating a new program. So, it would be best to leave that terminology alone. The minor program changes is analogous to the minor course change, so that should be left alone. And then that just leaves major, which is the descriptor that needs to be adjusted. If we delete the word major it relates to programs. will have a minor program change, program change, significant program change, which is a far more logical taxonomy. But a proposal will be coming forward in the next few weeks about that. Followup regarding the process for badges. So, the Senate Council Office Staff worked on updating the SRS over the break and ran into some areas in the proposal which were a little difficult to codify related to the approval process steps for

24

25

the badges honed outside of a college. So, after a discussion with the committee chairs all badges will require Academic Council approval. So, I had discussions with Leslie Vincent and Chairs of the Program Committee, Admissions and Academic Standards Committee and the Rules and Election Committee, we agreed that the Academic Council oversight is necessary for every badge proposal, credit bearing and non-credit bearing. So, there will be broad universal vetting and you'll see the process as it goes, it starts at the department or Senate approved faculty body level and move up through the college level faculty. It's a little bit different when it goes to--if they're honed outside of the college, but we'll have a little kind of process sheet that you

2

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

can see, it will go actually to the Senate Council Office and Senate Council Office will determine which Academic Council it goes through, but everybody will hit that Senate Council Office, Academic Council and back to the Senate Council Office and then 10-day post for broad vetting. So, they'll be a 10-day posting. We're (Inaudible) some forms for creating badges and also for creating a faculty body for curriculum items honed outside of the college. As you all can remember last year around this time, April or May, when we had the faculty bodies come through for courses honed outside of a college. So, the same exact template that we used there we're turning it into a form that can be used for anyone who is proposing faculty bodies and also creating badges. So, we'll

1 announce when those forms have 2 gone through final vetting and 3 final approval through Senate Council. And also, if you're 5 interested in creating badges go ahead and start contacting the 6 7 Senate Council Office so we can 8 help you through that process. 9 Yes? Who are you? 10 MS. VINCENT: Leslie Vincent, Gatton College. 11 I had someone reach out and ask 12 if the badges that were approved 1.3 as part of the pilot, do they 14 remain approved or do they need to go through the process? 15 16 didn't know the answer. 17 MS. COLLETT: Sandra, do you want to talk about 18 that? MS. BASTIN: Sure. We kind of feel like it 19 20 would be nice if everything were on the same--the same shelf so to 21 22 speak and they did go back 23 through, but if there have been 24 no problems with them it really 25 would be a redundant issue.

2

3

5

6

7

MS. COLLETT:

8

10

1112

13

14

15

16

17

18

19

20

21

22

23

24

25

I think that will end up a discussion when we decide who will be ultimately responsible for the badges or the USPs, sorry.

Okay. All right. And there is a proposal coming forward on how to change the University Scholar's Program that have already been approved. So, in the near future a proposal will come that modifies the SR slightly to indicate that if the requirements for the USPs and the SRs are met a representative of the Graduate School Program just needs to request that the Graduate School create their USP. Senate already has a framework for USPs in the If you have thoughts about this issue please share them with Sandra, she's the SAPC Chair, as soon as possible. And they've already kind of discussed this and the guidelines are already

2

3

5

67

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

well established in the SR and Graduate Council is actually supportive of these changes as well. All right. SC Office is meeting with OSPI about changes to the SRs related to suspension and closure of a program. current language in the SR is outdated, it still permits a unit to suspend admissions for up to one year without going through the Senate, which was dissolved a couple of years ago due to SACSCOC requirements. So, to update and be in compliance with SACSCOC we need to make some changes. The SR language needs to differentiate between suspension and closure. Suspension is when no students may enter, but can still graduate and require Senate approval and closure is when no student may graduate or enter the program and require Senate approval and Board

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

of Trustee approval. So, the office will propose a shortened approval process for programs previously suspended that the faculty body wish to permanently close. After the Department of College reviews the proposal to close a previously suspended program will be reviewed by an Academic Council and after review by the Senate Council Office it will be closed via placement on the 10-day web transmittal. Proposals to suspend will still require committee review and vetting in a Senate meeting and as will proposals that seek to suspend and close at the same time. These proposed SR changes will also be given to the Rules and Election Committee for review. So, Roger is aware, he is the chair of the Rules and Election Committee. We have several items on the Consent

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Agenda that consists of the Senate minutes from December, seven proposals for the new USPs, a proposal to suspend admission, a proposal to suspend admission and close a program and activity reports and minutes from the Academic Councils and the Committees. Remember the items on the Consent Agenda are considered adopted unless a member asks to remove an item and discussion later in the meeting. Items can be removed well before the meeting or just before the Consent Agenda is adopted. Senate Council was amendable to adding these items to the Consent Agenda because they were not controversial. If a Senator would like to remove something from the Consent Agenda please speak up now. Okay. So, if there are no objections these items will be adopted and as you

24

25

can see we have the USP courses listed and the suspension and closure of the Graduate Certificate in Environmental Systems and suspension of the Ph.D. in Gerontology. hearing no objections the Consent Agenda of January 23<sup>rd</sup> is adopted. Okay. Officer reports. So, SRs give the Senate Council and the Senate Council Chair the authority to take some action on behalf of the Senate as long as they are reported to Senate Council. On behalf of Senate Council and Senate I approve the distance learning delivery for the College of Engineering and an engineering course. Basically, there was some issues with the instructor that came up, unavoidable. They tried to get a TA to teach the course. The TA was onboard, but then something changed and the TA was no longer

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

able to teach the course, and so, there were going to be about eight students who were without a course that some of them need to graduate. So, there was an emergency waiver that was put in place for this. The SC approved a non-standard calendar for the Natural Resources and Environmental Sciences courses and this course typically occurs twice in the summer session. What they wanted to do is kind of move this course a little bit earlier to ensure the course ends before the Memorial Day Holiday at the end of May. Having it late really caused a lot of problems with having the number of faculty and staff who were available to actually teach and help in this course. It received approval by the--it went through the Calendar Committee and then through SC, SC received approval

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

to run annually from May the 9th through the  $23^{rd}$  up through 2026. And as you can remember, when we talked about the Calender Committee we are not giving all these calendar approvals in perpetuity because it falls on who to look at it and review and make sure that it's up to date. And so, each calendar that comes through will still have a date of review at some point. All right. The SACSCOC requires, as part of the tenure reaffirmation process, a Quality Enhancement Plan from the University. The QEP for the accreditation activities occurring this year is entitled Transdisciplinary Educational Approaches to Advance Kentucky or TEK. The QEP Co-Chairs are Susan Cantrell as well as Provost DiPaola, she's given the Senate Council members an update and coming soon once everything is in

1		place she will come to Senate and
2		actually give a full overview of
3		the TEK and how faculty can
4		actually get involved, but you
5		should start seeing some
6		information come through, trickle
7		through your Deans and your
8		Associate Deans to kind of make
9		you aware of what we're doing.
10		All right. Reports from Vice
11		Chair Vincent.
12	MS. VINCENT:	No report today.
13	MS. COLLETT:	Parliamentary Report.
14	MR. RENTFROW:	No report.
15	MS. COLLETT:	Board of Trustees.
16	MR. KRAMER:	Thank you, Chair Collett. The
17		Board of Trustees met December
18		$12^{\text{th}}$ and $13^{\text{th}}$ . That December
19		meeting ordinarily includes a
20		healthcare retreat, but this
21		canceled by the President. The
22		board approved previously Senate
23		approved items including degrees
24		and suspension and closure of two
25		programs, it considered

investment performance, set investment policy and reviewed various reports. The research report from the VPR focused on research in non-STEM fields and was well received by the board. The board approved several financial items including what the EVPFA described as the largest budget revision ever. This was necessary due to the completion of the acquisition of the King's Daughters Health System mid-year, so the budget had to be revised. financial items also included acceptance of a pledge from John May Stewart. This was accompanied by the board's approval which followed the Senate's endorsement in December of the naming of the Department of Finance and Quantitative Methods as the John May Stewart Department of Finance and

1 Quantitative Methods. The board 2 also evaluated the President's 3 performance. The board found the President has had major 5 accomplishments, including recruiting a record high incoming 6 7 first-year class, increases in 8 graduation rates, improving 9 diversity, investing in employee 10 compensation and completing the 11 King's Daughters transaction. 12 The board found the president to 13 have major strengths which 14 include his relationship 15 fostering, commitment to 16 students, responsiveness to 17 students and focus on the 18 strategic plan. The board found 19 opportunities for improvement 20 related to improving 21 transparency, DEI, faculty 22 relationships through shared 23 governance and morale. A 24 resolution was introduced on the floor to commend the President's 25

1		performance and accomplishments.
2		The Faculty Trustees noted that
3		the resolution was not a balanced
4		summary of the board's evaluation
5		of the President. While the
6		board noted opportunities for the
7		president to improve the
8		resolution did not direct the
9		President or encourage the
10		President to improve in those
11		areas. That resolution passed 17
12		to 2. That concludes my report.
13		If there are questions.
14	MS. COLLET:	Are there any questions for your
15		trustees. Roger?
16	MR. BROWN	Yeah, I have a question about the
17		evaluation of the President,
18		specifically about the comments
19		that faculty make on surveys
20		regarding the President's
21		evaluation. I think most people
22		on this call are familiar with
23		the Senate Council's survey that
2.4		goes to all faculty. I'm talking
24		good to all lacarey. I'm tarking
25		about a different survey, this is

2

3

4

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

one that's part of the President's contract requirements that constituent groups be surveyed, I think for instance the Senate Council's Office or the Senate Council rather recommends like five faculty members every year and then those go to the President's Office and those get surveyed with a different survey. And when I've seen that survey completed before and the comments are created in that survey I was surprised to learn that the President's Office summarizes those comments and only gives the full amount of information directly to the chair of the board, but all the other members of the board only get the President's Office summary of those comments and I'm wondering, is that--that didn't strike me as very objective then. I wonder if the process has been improved to

2

4

5

6

7

8

9

10

11

12

1.3

14

15

16

17

18

19

20

21

22

3

MR. KRAMER:

Thank you, Roger Brown, Agriculture Food and Environment. So, the question that Roger is asking has to do with how the board performs its evaluation of the President and he's referring specifically to one of the early steps, which is that the board administers a survey to various constituent groups, a few of each maybe three faculty members, three students, three staff, three alumni, a fairly small sampling and then there's some sort of numerical scale questions and some open-ended responses. And, Roger, if I understand your question, specifically what happens with those open-ended

responses -- the numerical

questions just get averaged

The way I've heard

together and presented in

aggregate.

make it so all board members get

those--that survey information.

23 24

25

1		this described and Trustee
2		Swanson will correct me if
3		I'mif she remembers it
4		otherwise, is that when those are
5		reviewed, I think Roger is
6		correct, by someone in theor
7		someones in the President's
8		Office, if a comment is repeated
9		two or more times then it somehow
10		gets included in the summary
11		that's presented to the board.
12		If the comment is only reported
13		or noticed once then it doesn't
14		get reported. Obviously, that's
15		a little bit of a fuzzy standard
16		and I think that's the question.
17		Some of the responses clearly are
18		not provided to the board
19		members. Does that answer your
20		question, Roger?
21	MR. BROWN:	Yes, thank you.
22	MR. KRAMER	I mean that said, of course the
23		board's responsibility for
24		performing an objective and
25		independent evaluation of the

1 President is probably its most 2 important job as a board, 3 governing board of the institution. 4 5 MS. SWANSON: So, we did bring that issue up 6 with the chair of the board, and 7 so, we are talking through some 8 ways to improve that. And of 9 course one thing Trustee Kramer 10 and I try to do is make sure we 11 team up, and so, then we've got 12 two comments. 13 MS. COLLETT: Herman. 14 MR. FARRELL: Yes. Herman Farrell, College of 15 Fine Arts. So, on the other 16 issue that was raised by Trustee 17 Kramer, you said that it was 18 reported that this new 19 acquisition has caused the 20 largest budget revision ever. 21 I'm just wondering if you're 22 allowed to, either of you, can 23 share with us how that will 24 impact our educational mission on 25 both our health side as well as

1 the other side, the educational 2 side of campus. 3 MS. SWANSON: That's a great question and that's something that we're 4 5 watching carefully. One of the questions that I posed as it went 6 7 through was how that impacts 8 faculty and whether or not all of 9 the physicians with King's 10 Daughters would automatically 11 become clinical titled faculty 12 and the answer I was told was no. 1.3 That there would be a process by 14 which physicians at that time 15 become faculty, either adjunct or 16 clinical titles and that was why 17 we approved a Special Practice 18 Plan, a Community Based Physician 19 Practice Plan to cover that area. 20 And as far as programming goes, 21 things will be developed -- will be 22 in developing, for example, 23 clerkships and residencies would 24

25

be where we would expect things

to develop.

1 MR. KRAMER: Herman, just to add one more note 2 about the specific budget 3 revision. My understanding is that it doesn't really have an 4 5 affect it's just that what was under their umbrella became under 6 7 our umbrella so we had to like 8 add in the revenues and add in 9 their expenses into the 10 University's budget because they 11 we're now part of the University. 12 But I think the intention, at 1.3 least for the near future, is to kind of leave everything alone 14 15 and have things go how they were 16 going. So, yes, it was a large 17 budget revision, but it was 18 simply to like pull in what was 19 already a budget that King's 20 Daughters had on its own. 21 MR. FARRELL: Thank you. 22 MS. COLLETT: All right. Next up we have 23 committee reports. I'm sorry. 24 We have old business first. So, 25 subcommittee on programs without

2

3

MS. VINCENT:

4

5

7

9

1011

12

13

14

15

16

17

18

19

20

21

22

23

24

25

faculty oversight, update on activities, Leslie Vincent.

All right. Thanks. So, last semester at Senate Council a subcommittee was formed to evaluate and take inventory of educational activities that are occurring both inside and outside of colleges that aren't currently tracked by a Senate course prefix or Senate approved credential. So, our committee was formed. had a few meetings in the fall. The first meeting was to figure out, you know, how we wanted to approach this task to evaluate what educational activities are occurring. And then we met to discuss definitions of what education means, what a course means, what a credential means, so that we could have some parameters around which we identify these things that are occurring within the University.

2

3

\_

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

From there, after that meeting last week I went to the meeting for the Academic Associate Deans and gave a preview of the request that I then made later in the week to identify what activities may be occurring within colleges that would fit this non-credit bearing educational activity, so that we as a committee can understand what's going on in the University and then use that to formulate recommendations to present to Senate Council later this semester. So, right now our data collection is underway. you are aware of any activities within your college that are noncredit bearing but have, you know, either a course or some content that's delivered or may offer a credential that's not tied to a Senate approved course or a Senate approved program if you wouldn't mind sharing that

1		with me. You can email me
2		directly as we're working through
3		collecting this information.
4	MS. COLLETT:	Bob.
5	MR. GROSSMAN:	Bob Grossman, A and S. Does your
6		examination include what, at
7		least one time I don't know if
8		it's still called that, OLLI,
9		Lifelong Learning Courses that
10		are offered by community members
11		with the backing of UK?
12	MS. VINCENT:	We are including everything in
13		our initial collection of
14		information and then a
15		recommendation where we're going
16		to look at everything we've
17		collected and then determine what
18		we would consider to fall within
19		these educational activities that
20		would warrant some oversight by
21		Senate.
22	MR. GROSSMAN:	So, I encourage you to look at
23		OLLI, because although some of
24		those courses are really good, I
25		noticed for several years a

1 climate change denier was 2 teaching a course on climate 3 change and there was clearly no faculty oversight of that course 4 5 and there are others that, you know, could be similar. 6 7 MS. VINCENT: Thank you. 8 MS. COLLETT: And that -- I can just add to that. 9 That office has changed as far as 10 the reporting structure. 11 the reorganization it actually 12 reports up to the Office of 1.3 Institutional Diversity, so there is no educational unit tied to 14 that office any more, it used to 15 16 be under the Provost Office. All 17 right. Committee reports. There 18 are six committees presenting 19 reports today on five proposals. 20 So, our first one is a proposed 21 new MS in Criminal Justice, it's 22 an online degree. Sandra Bastin 23 is the Chair of SAPC. Sandra, 24 you want to go ahead and tell us

about this proposal.

25

1 MS. BASTIN: Yeah. This is a recommendation 2 that the University Senate 3 approves for submission to the Board of Trustees of an 5 establishment of a new MS Degree in Criminal Justice in the 6 7 College of Social Work. The Master of Science in Criminal 8 9 Justice provides a comprehensive 10 understanding of the integration 11 of theory, policy and research 12 within leadership and administrative roles in criminal 1.3 14 justice systems. It cultivates 15 critical thinking and examining 16 the synthesis of social and legal 17 system structures and 18 institutions in implementing and 19 evaluating outcomes. The degree prepares students for careers as 20 21 administrators in public and 22 private criminal justice 23 settings, including advocacy, 24 probation and parole, reentry, 25 prosecution and enforcement,

1 correctional facilities and court 2 systems. 3 MS. COLLETT: This proposal also involves online delivery and was reviewed 4 5 by the Senate Distance and E-Learning Committee. Sara Police 6 7 is the chair and she's here to 8 give the committee's report as well. 9 10 MS. POLICE: Hi. This is a recommendation 11 that the University Senate 12 approve the new MS Criminal 1.3 Justice in the College of Social 14 Work for online delivery. 15 is a new fully online MS Degree. 16 Our committee looks closely at 17 the rationale, the justification 18 and the support for offering a 19 complete degree program online 20 and all of these things were 21 identified very clearly in the 22 letters of support and the 23 proposal itself. The College of 24 Social Work is very well versed 25 in experience and delivering

1 online courses and programs, most 2 of its current students are fully 3 online students. One point of discussion around this proposal 4 5 was faculty support, for example, on the online delivery form Dr. 6 7 Kalea Benner, the proposer, makes 8 it clear that the College of 9 Social Work anticipates hiring 10 additional full-time faculty to 11 support instruction, and so, she 12 indicated that these roles cannot 1.3 be advertised until the program 14 is approved. So, it became like 15 a chicken or an egg issue. 16 cannot have a program without the 17 faculty, faculty without the 18 program. So, we recommend, 19 unanimously, approval for online 20 delivery so they can hire the 21 faculty they need. 22 MS. COLLETT: So, this is a recommendation from 23 the SC that the University Senate 24 approve the establishment of a

new MS in Criminal Justice in the

25

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

College of Social Work and offer it online, because the motion comes from the committee no second is required. The motion is now on the floor and the floor is open to members for question of fact and/or debate. Seeing no hands raised, it is time for a vote. As a reminder, Senate is voting on the recommendation that the University Senate approve the establishment of a new MS Criminal Justice in the College of Social Work and offer it online. All right. It looks like we have--a couple more coming in. All right. Looks like 80 approve, three oppose and three abstentions. You got more? Okay. So, two abstain. you. That motion passes. right. So, next we have the proposed new Graduate Certificate in Trauma Responsive Practice, this is also online as well.

MS. BASTIN:

1

21

22

23

24

25

So, this is a recommendation that the University Senate approve the establishment of a new Graduate Certificate Trauma Responsive Practice in the College of Social Work. There's a growing need both locally and nationally for social workers and other helping professionals to increase their knowledge and skill sets related to providing trauma informed care within their professional careers Additionally, this certification provides value for those working in direct service provision roles as it increases marketability and is a direct response to the call from the substance use and mental health services regarding the need for additional specialized training and trauma informed care. This graduate certificate would be housed within the College of Social Work and will provide students the opportunity

1 to earn non-credit hours for 2 course work that will 3 significantly prepare them to work within a number of direct 5 practice roles. 6 MS. COLLETT: Okay. So, this proposal also 7 involves online delivery, was 8 reviewed by the Senate Distance 9 and E-Learning Committee. 10 Police is the chair. This is a recommendation that the 11 MS. POLICE: 12 University Senate approve the 1.3 proposed new Graduate Certificate 14 in Trauma Responsive Practice in 15 the College of Social Work for 16 online delivery. The graduate 17 certificate is available to fully 18 online students pursuing the MS 19 in Social Work and the majority 20 of these students are completing 21 the MS fully online. Therefore, for it to be accessible to both 22 23 hybrid and fully online students 24 this proposal brings it graduate 25 certificate to a fully online

1 format. The initial delivery 2 form accompanying the proposal 3 didn't fully describe information regarding teaching faculty, but 5 our committee worked with a proposer to learn more about 6 7 instructors and in doing so we 8 learned that the current faculty 9 teaching these courses will 10 continue to teach them in an online mode. We also worked with 11 12 the proposer and Dean Jane Miller 1.3 around the letter of support for 14 the proposal and the letter of support is very clear about 15 16 dedicated faculty numbers and 17 online resources to support the 18 program. So, after receiving 19 clarification around faculty and 20 resources for support our 21 Committee unanimously recommends 22 approval for online delivery. 23 MS. COLLETT: So, just to note the motion from 24 SAPC was originally contingent 25 upon approval of two courses, but

2

3

1

5

67

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

those courses have actually received final Senate approval and are at the Registrars Office. So, if you read that in the initial proposal. So, this recommendation comes from SAPC that the University Senate approve a new Graduate Certificate in Trauma Responsive Practice in the College of Social Work and offer it online, because this motion comes from Committee no second is required. So, the motion is now on the floor and the floor is open to members for questions of fact and/or debate. Okay. Seeing no hands, as a reminder the Senate Council is voting on the recommendation from SAPC that the University Senate approve a new Graduate Certificate in Trauma Responsive Practice in the College of Social Work to be offered. I have even more people voting this time.

1 think we're at 88, 89. Eighty-2 nine approved. Thank you. 3 on one second. Let me get our Zoom people back up here. 4 5 Perfect. Okay. So, next up we have proposed changes to the BS 6 7 FOS, Food Science. Sandra. 8 MS. BASTIN: This is a recommendation that the 9 University Senate approve the 10 submission to the Board of 11 Trustees a change for the BS 12 Degree, Food Science in the 1.3 Department of Animal and Food 14 Sciences and the College of 15 Agriculture, Food and 16 Environment, which will include a 17 name change to Food Biosciences. 18 Although, the current program has 19 successfully prepared students 20 the department has struggled to 21 attract sufficient students since 22 it was a very researched oriented 23 program. Additionally, the 24 program will be able to better 25 serve additional sectors of the

1		food industry. The Food
2		Bioscience Program will provide
3		students with the skills to
4		contribute innovative solutions
5		to future food problems from the
6		laboratory to the boardroom.
7		Students will have a more focused
8		academic experience, specifically
9		they can choose to get more
10		experiences in distillation,
11		fermentation, beverage sciences
12		and food business management.
13		They have collaborated with the
14		faculty involved with the
15		Distillation, Wine and Brewing
16		Sciences Undergraduate
17		Certificate Program and the
18		Gatton College of Business and
19		Economics to address these
20		student's needs.
21	MS. COLLETT:	All right. So, that was a
22		recommendation from SAPC that the
23		University Senate approve a
24		change to the BS FOS, Food
25		Sciences, because the motion

1		comes from committee no second is
2		required. The motion is now on
3		the floor and the floor is open
4		to members for questions of fact
5		and/or debate.
6	MR. KRAMER:	Aaron Kramer Faculty Trustee. I
7		don't think this goes to the
8		Board of Trustees, is that
9		correct? Maybe Sandra said that,
10		but that might have beenthis is
11		final action by the Senate in
12		this?
13	MS. COLLETT:	Yes, it's final action by the
14		Senate.
15	MR. KRAMER:	Thank you.
16	MS. BASTIN:	It is final action, sorry.
17	MS. COLLETT:	Richard.
18	MR. CHARNIGO:	Richard Charnigo from Public
19		Health. The slide mentions a
20		report from the Senate Distance
21		and E-Learning Committee, is that
22		applicable here?
23	MS. COLLETT:	It is not. That should not be up
24		there. Thank you for noticing
25		that. Any other questions of

25

fact and/or debate? All right. So, as a reminder this is coming from committee and it's a recommendation from SAPC that the University Senate approve a change to the BS FOS, Food Sciences Program. We got 88. Alright. Eighty-five approve and three abstain. Thank you. All right. Next up we have the Senate Academic Organizational Structure Committee, Greg Hall is the chair. This is the proposed name change from the College of Education to the College of Education, Sport and Human Sciences. You'll note this is for discussion only. We have the proposer here, Molly Fisher who is the DGS in Department of Science, Technology, Engineer and Math Education. So, this proposal has been a topic of conversation across campus, since long before it was submitted to

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

the Senate and before I was elected as seat chair. So, I'm just going to share some background before Greg offers the SAOSC report. So, upon receipt of the proposal there was some missing input from some affected colleges, although proposal did include letters of support from public health, athletics and human development institute. engaged with former Dean Hylick as well as proposer Molly Fisher to let them know that due to the scope of the change documentation and communication with all affected colleges needed to be included. So, there's some things that kind of went around and we didn't get all of the solicited letters that we needed from all the affected colleges, so I communicated with the Deans of the colleges that were mentioned in the proposal to ask

2

3

5

6

7

8

9

10

11

1213

14

15

16

17

18

19

20

21

22

23

24

25

them to submit the required documentation of discussion among faculty within their respective colleges as well as to report the consensus of the votes and any comment or feedback that they received. So, faculty and deans from other colleges during this time expressed concern about the proposal or either wanted to weigh in that the proposal could potentially touch areas in their colleges and a decision was made at that time to allow additional letters. At that time we also set a deadline for these letters to come in in order for the committee to review the letters prior to sending a full complete proposal packet to Senate Council for review. Requests from colleges to add documentation of consultation with their faculty have continued to come in and roll in, and so, in lieu of

2

3

5

67

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

adding additional letters I will allow Senators, once we get to this point, from those colleges who have not had letters included in the proposal or have not been able to submit such documentation to be among the first of those to speak during the discussion time. So, just noting here that SR 1.2.3.3 has specific requirements for a first and second reading for any document embodying a major policy decision. So, you'll notice that this is not the first time that we've done a first and a second reading on items, we've done that with the previous Senate Rule change and we're going to do it with another item today. Any time these items seem like it may have more discussion where Senators need to go back to their constituents and potentially have more discussions before a final vote is taken we

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

will effectively use SR 1.2.3.3. And so, remember the proposal is within Senate's purview at this point. During the discussion Senators may also need to consider, if anything, what about the proposal needs to be changed to help to facilitate this on to a second reading. So, today is going to be the first reading with the second reading hopefully scheduled in February and I think it's February 13<sup>th</sup> maybe, is the next Senate Meeting. Usually, at the second Senate Meeting there would be a motion to endorse and based on--and that's going to be based on the proposal's academic I will say the Senate merits. does not have final authority to name--for the name changes related to organizational structure, but GR4, the University Senate, you'll read under that it requires the Senate

2

3

5

6

7

8

9

10

1112

13

14

15

16

17

18

19

20

21

22

23

24

25

to make recommendations to the President or Provost regarding the establishment, alteration, abolishment or reporting relationships of educational units, so this includes name changes to educational units. The Senate Council will suggest motion language and it can be suggested--it can also be amended here, but we'll suggest motion language for the February meeting to either recommend to the Provost and the President that they move the proposal to the board or Senate can vote and Senate Council can recommend that the motion is to vote--to report as actions without asking that the board be part of the review. Okay. So, Greg, do you want to do it from there? Do you want to sit there? Okay. I just want to say this, but due to the number of items that we have on the

1 agenda today I will limit the 2 time for discussions, so that we 3 can get through all of these items, we're going to limit it to 4 5 about 30/35 minutes and then move to our next agenda item. 6 7 Greg gives his report please 8 think about the entirety of the 9 proposal and how best to ensure 10 that Senator's have what they need to be informed themselves 11 12 and also be comfortable with 1.3 informing their constituents 14 after this proposal is read. 15 Greg. Okay. So, this is a 16 MR. RENTFROW: 17 recommendation that the Senate 18 actually approve this proposed 19 name change from the College of 20 Education with the proposed name 21 of the College of Education, 22 Sport and Human Sciences. 23 issues emerged in our review of 24 this proposal, the committee's

review. One, the issue of the

25

6 7

5

9

8

1011

12

13

14

15

16

17

18

19

20

21

22

23

24

25

labels and the terms and if those terms are really sort of the property of a particular college or program and, secondly, the process for basically determining, you know, what--you know, what those names should be and what those terms should be in that regard. So, obviously there's tremendous opposition to the proposal and the opposition letters and statements continue to come in. When our committee reviewed the proposal in November we identified three colleges, business, TI communication and information and the third one--forgive me, A and S that we needed to see evidence of consultation and votes/statements from those three colleges, again, A and S, CI and business. And we agreed and it was unanimous that although there are issues regarding, again, who owns these

terms such as sport and human sciences. We approved--recommended approval of

this proposal pending receipt of evidence of votes/consultations with those three colleges. We did acknowledge though that there may be a program that we—that we missed, we didn't know of, and what's to be done about that.

So, in early November our

decision was to approve the proposal, recommend approval, but pending receipt of letters from those three colleges, no matter what the positions of those colleges were, the outcomes there. About a month later, when we had our next meeting, we still hadn't received those (Inaudible)

so, basically nothing--nothing changed. Although, we had ample discussion--and this was not a

formal recommendation, but that

from those three colleges, and

2

4

5

6

7

8

9

11

12

13

1415

16

17

18

19

20

21

22

23

24

25

there needs to be a process and perhaps even a rule change, a policy change, that proposals along these lines should be vetted and should be accompanied by that consultation evidence of that consultation before they arrive to the Senate Council and that can be done in a few ways, perhaps they go through the Provost Office in some formal way or secondly that they're vetted by the deans, but essentially that that information needs to come before it's submitted to the Council. So, that's kind of where we--where we were on this. There were concerns that not enough effort was made to do that consultation across the different colleges, colleges that clearly would be stakeholders, before the proposal arrived to our committee. That's -- that's kind of where we are.

MS. COLLETT:

2

1

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

So, I just want to remind everyone that the (Inaudible) as well as the Senate Rules, it's the faculty consultation that we are looking for, so it's not just what the deans give, you know, say that they want it or not, but it's actually them polling their faculty within the colleges to get their feedback and the consultative letter encompasses that feedback from the faculty. Generally, what happens is, obviously like any other thing that happens there are conversations that occur well before this proposal actually gets to the committee to vet what may need to be changed, agree/disagree about something that everybody usually can live with. And so, you know, once it gets to Senate Committee we hope that that's done, however, the Senate Committee has its own

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

charge and its due diligence that it must do in order to make sure that the proposal is brought forth with all the completed parts completed or other parts completed. So, before we move into discussion, I am now asking to hear from Senators whose colleges have not or did not have the ability to put a letter that was included in the proposal, so we're going to give them some first priority. Those colleges include dentistry, design, engineering, fine arts, graduate school, law, libraries, medicine and pharmacy. Reminder that Senate Council voted to ask Senate to discuss this issue, so the floor is now going to be open for discussion and questions of fact and/or debate and again I'm prioritizing comments from those Senators first, if they want to speak first. Okay. Eric.

1 MR. BLALOCK: Hi, Eric Blalock, College of Medicine. I've been asked to 2 3 read our letter into the record from the College of Medicine and 4 5 this is from the Office of the Dean, dated January 18, 2023 6 7 regarding a proposed name change for the College of Education. 8 9 "Dear University Senate, we as 10 the College of Medicine were 11 asked in December to provide any 12 concerns we might have over the 1.3 proposed name change of the 14 College of Education to College 15 of Education, Sport and Human 16 Sciences. The Faculty Council of 17 the College of Medicine met to 18 discuss this matter on January 19 17, 2023 with many of the 20 college's Senators present. 21 documents that the Senate was 22 reviewing provided by the College 23 of Education to the Senate 24 Academic Organization and 25 Structure Committee were

25

distributed to the Faculty Council and Senators prior to the meeting. After a lengthy discussion a motion was put forward to endorse the College of Education's proposed name change to College of Education, Sport and Human Sciences. The vote of the College of Medicine Faculty Council was two yes, nine no and two abstain. As indicated by the vote this name change is not supported by the College of Medicine Faculty Council. primary concern noted was the wording Human Sciences within the name, which is very broad. Nearly everything the College of Medicine does, including the courses it offers, relates to Human Sciences. Some of the name changes that the College of Education has considered, such as College of Education Sport and Kinesiology would not be

1		concerning to the College of
2		Medicine from the tenor of the
3		discussions. Please add the
4		College of Medicine's Faculty
5		Council deliberation results in
6		regards to the proposed name
7		change as outlined in this letter
8		to the materials that the
9		University Senate will be
10		reviewing as this name change is
11		being considered. Thank you for
12		noting the input of the College
13		of Medicine's Faculty Council.
14		Signed, Dr. Griffith the Acting
15		Dean, Dr. Tony the Faculty
16		Council Chair and Dr. Vanderford
17		the Chair Elect." Thanks.
18	MS. COLLETT:	Anyone else from the colleges
19		that I mentioned first? Do I
20		need to name them again? Okay.
21		So, it's open for discussion.
22		Anyone? State your name and
23		affiliation.
24	MS. LANPHERE:	Kathryn Rosie Lanphere, College
25		of Education, Department of

20

21

22

23

24

25

Kinesiology and Health Promotion. Even if you are not a Bengals fan or a sports fan you may have heard of the recent collapse of NFL player Damar Hamlin in front of hundreds of thousands of people. It was quite traumatic. Our very own Sports Psychology Dr. Marc Cormier was invited to do interviews national and regionally and even for the Buffalo news on the impact of witnessing Damar's cardiac arrest. We offer 36 courses with sport in the name itself and many others that directly report to the Study of Sports Science. This is not a bonus class for us, this is a concentration. We have our Ph.D. in Sport and Exercise Science, we dedicated our life to the study and research of it and it's what we do. We have a new Acting Dean, Dr. Danelle Stevens-Watkins Kentucky Psychological

2

3

4

5

67

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Association Researcher of the Year and in fact she just won a \$2.5 million NIH Grant to support under represented faculty in Human Sciences. We offer 114 classes in Human Sciences, Health Promotion and Health. I am anticipating that you will hear decent from other colleges that will argue that we did not follow policies and procedures. This is not true. That these terms will confuse students or they are too vague or poor arguments for trying to keep a smaller college like us in our place. We have a new, open, honest dean that's willing to work with all other deans. As for the process there really isn't a process for a college name change. The last two colleges to change their name were the Communication and Information and CAFE. In those cases, neither had an application

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

and both were simply letters from those colleges with some supporting paperwork. They were not forced to consult every single dean in the University of Kentucky. This process isn't clear. It's not fair to make us go and beg for letters of support when there is no precedent. Exercise Science majors make up 52 percent of the undergraduate enrollment in the College of Education and to deny us the attempt to change our name, to say what we do, to have it visible is discriminatory and it's wrong. Our students and faculty want to be included, we want to be visible and have a name that represents our diversity of study. We are marginalized by not being recognized in the college name and we are tired of being invisible and not regarded as

1 having valid impacts in Sport and 2 Human Sciences. Please include 3 us. MS. COLLETT: Okay. Bobi Ivanov. 4 5 MR. IVANOV: Thank you. Bobi Ivanov from the 6 College of Communication and 7 Information and also coming from 8 a unit that has a--coming from a 9 department that has not been 10 recognized for a number of years 11 before becoming an independent 12 department we can certainly 1.3 empathize and sympathize both 14 with the college and its faculty and the College of Communication 15 16 and Information is certainly very 17 supportive of the faculty and 18 their need for identity and 19 recognition. At the same time, 20 from our standpoint the proposal 21 was not vetted at all with our 22 college during the two years it 23 was in the works. Only when the 24 Senate Committee reviewing it 25 asked the College of Education to

2

1

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

reach out to us after an endorsement of the name change was made at that level we were aware that it was moving forward. Other colleges found themselves in the same position as they had no idea it was moving to the Senate for action. So, the crucial step of gathering input outside of the college among similar UK academic programs, not just their own students and alumni, was missing. That's from a process standpoint. Also, we received information that--suggesting that the college's name was consistent with--the proposed name was consistent with its peers and names that other peer institutions shared. However, when we reviewed the names of peer Kentucky and SEC Colleges and schools of education we could not find an example of sport in

1 those names. So, based on the 2 vote of the--not just the leadership but also the faculty, 3 all of the faculty in the College 4 5 of Communication Information there was an overwhelming non-6 7 support for this proposal of the 8 name change. Again, we empathize 9 and sympathize with the College 10 of Education, but our college 11 faculty did not provide support. 12 Thank you for your time. 1.3 MS. COLLETT: Thank you. Zixue Tai. 14 MR. TAI: Okay. Zixue Tai. I'm also from the College of Communication and 15 16 Information and more specifically 17 I'm from the School of Journalism 18 and Media. The faculty at the School of Journalism and Media 19 20 got the document, got the 21 proposal, from the College of Education in December and we had 22 23 a few rounds of discussion among 24 the full faculty. Here are some 25 of our concerns from the faculty.

25

In the School of Journalism and Media we have had a lot of history of teaching sports in our curriculum. As a matter of fact, Tom Leach, the voice of the Wildcats is one of our graduates. He graduated from the Telecommunications Program, which is now the Media Arts and Studies Program we have. At the school we currently have eight, plus one courses teaching diverse aspects of sports, we have Journalism 208, Issues in 21st Century Sports Journalism, Journalism 308 Sports Reporting and Editing, Journalism 408 Sports Broadcasting and Production, Journalism 499 Advanced Writing for Sports, Journalism 1538 Law, Media and Sports, we have MS 330 Psychology of Video Games and Esports, MS 435 History of Video Games and E-sports and MS 445 Industry of Video Games and E-

2

3

\_

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

sports and we have the internship program, GAM 399, which covers diverse positions that the school has approved for sports related positions. Now, every semester we have a number of our students that are involved in the SEC Network doing production, doing field production and field reporting for UK games. Every year we have students who graduate from the program who get placed in jobs like ESPN, the major television networks and other media organizations doing sports. So, the faculty concerns remain that to put sports to one college is going to create a confusion for the students, for the current students, for future students and it's going to confuse parents as well for students who are specifically interested in doing sports journalism and sports production.

1		The faculty have no issue with
2		what kinesiology is doing. We
3		are fully supportive of what the
4		College of Education is doing in
5		their curriculum. Our main
6		issue, again, is the name to put
7		sports, which is an
8		interdisciplinary field, it is in
9		fact a super interdisciplinary,
10		it does not belong to one
11		discipline. To put sport to the
12		name of one college that's going
13		to be detrimental to the students
14		and it's going to cause
15		unnecessary confusion. Thank you
16		very much.
17	MS. COLLETT:	Thank you. Okay. Everyone after
18		this, can you please try to
19		summarize your discussion, maybe
20		limit it to about two minutes so
21		I can get to everybody, please.
22		Richard Charnigo and then Herman
23		Farrell.
24	MR. CHARNIGO:	Hi. This is Richard Charnigo
25		from Public Health. I would like

25

to speak briefly in favor of the proposal from the College of Education and I'm speaking only for myself here. Okay. This is just my view. It seems to me that some of the objections to this proposal are because elements of the new name are not exclusive to courses or programs that are in the College of Education, but we're in a large University and the trend is toward multi-disciplinary and transdisciplinary research. can even see that with the name of our Quality Enhancement Program for re-accreditation. So, there's going to be overlap in the missions of colleges. There's going to be overlap in the activities. This is inevitable, I would even say that it's desirable. So, I think it's too much to expect that a college name is not going to somehow

			/ 1
1		overlap the educational	
2		activities of another college.	
3		The name that's proposed by the	
4		College of Education I think does	
5		reflect what is going on there	
6		and I do support this proposal.	
7		Thank you.	
8	MS. COLLETT:	Thank you, Richard. Herman.	
9	MR. FARRELL:	Yeah, hi. Herman Farrell,	
10		College of Fine Arts. I just	
11		want to preface my comments by	
12		noting that I've served on the	
13		Academic Organization and	
14		Structure Committee since I think	
15		2008 when I first went on the	
16		Senate, I served as the chair of	
17		it one term for about four years	
18		and then another term, I think,	
19		about two years and now I'm just	
20		a member of the committee. So,	
21		when the comment was made with	
22		regard to our procedures and	
23		whether or not we're allowed to,	
24		not dictate, but just suggest	
25		strongly to any applicant or any	

2

3

4

5

6

7

8

9

10

11

1213

14

15

16

17

18

19

20

21

22

23

24

25

proponent that they seek out approvals from other colleges, it's done in the manner--and I just want to make it clear that there's been multiple precedents where this plea or request has been made and the reason why it's made is to avoid what's going on right now. Senate Committees are meant to kind of deal with issues in order to avoid floor fights, in order to avoid taxing the Senate membership with discussions like this when things can be worked out in committee or worked out among the varying folks who have a dispute. And so, that's why we made the reference to other colleges and we did kindly as my Chair Greg Hall has noted we did kindly then go ahead and approve this conditionally whether or not there was acceptance by the other colleges. Subsequently, we found

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

out that there was not acceptance by it and there was real serious issues raised. I think in the future if I'm on the committee or other members on the committee I think we will probably make sure that we don't do something like that and we just make sure that we get those approvals or we get that kind of commentary from all that would be impacted. I said this very clearly to the dean at the time, that dean at the time when he came into the meeting I said, "The issue of whether or not the College of Education faculty is in favor of it is crucial," and I'm glad to know that there is very strong support within the college, but the other question that does come before us when we're dealing with name changes is this very particular question, whether there's confusion, whether there is

2

3

\_

5

67

8

9

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

competition with regard to a name, whether there is any kind of red flag that could potentially be raised. I think Mr. Charnigo makes a--Senator Charnigo makes a good point about varying names. I had a comment made as a Senator about the notion of film being used in A and S and I raised it on the Senate floor and there was a nice conversation about it and there was no competition between the film work that the communications folks were doing, the A and S folks were doing as well as the College of Fine Arts, and so, we found a happy medium. It seems like we're not in that place right now and it feels to me that we should probably either discharge this so that it can be reconsidered or at this point based on all of the emails that I've seen that have come in from

1 a variety of different colleges 2 in opposition to this I would 3 have a serious problem with voting in favor of this now. 4 5 Thank you. 6 MS. COLLETT: Thank you. Kaveh. 7 MR. TAGAVI: Kaveh Tagavi, Engineering. 8 full disclosure, if I was faculty 9 in College of Education I would 10 vote against this, because I 11 think the name education is so 12 classy, so traditional and I 1.3 don't want to mess with it, but 14 I'm not part of the College of 15 Education. So, then what I would 16 like to see is clear and 17 convincing argument that the 18 college is not offering a program 19 in sport or the college is not 20 already offering program in human 21 sciences. And to be honest, I'm 22 not convinced and I mostly agree 23 with my colleague Senator 24 Charnigo's comments and I agree with that. 25

1 MS. COLLETT: Thank you. Roger. 2 MR. BROWN: Roger Brown, College of 3 Agriculture, Food and Environment. I was prepared to 4 5 read four letters into the record on behalf of my many colleagues 6 7 in the College of Agriculture, 8 Food and Environment, given time 9 constraints, I'm going to just 10 try to convey the highlights. 11 So, this is from a letter from 12 Professor Teets who's the Chair 1.3 of the AG Faculty Council and he, 14 in my summary here says that, 15 "Eleven faculty elected 16 representatives on that council 17 unanimously disagree with this 18 proposal." I have another letter 19 here from Professor Hans, who is 20 the Chair of the Department of 21 Family Sciences in the College of 22 Agriculture, Food and Enviroment, 23 he writes, "I'm writing to convey 24 the unanimous opposition of the 25 faculty in the department."

1		have a third letter here from
2		Professor Hunter, she is the, I
3		think, Interim Director for the
4		School of Human and Environmental
5		Sciences, she also writes in her
6		letter in bold that the faculty
7		members in that school are in
8		strong opposition and unanimously
9		oppose the proposed name change.
10		And I have one more letter, this
11		one is from Professor Stevenson
12		in theshe's the Chair of the
13		Department of Dietetics and Human
14		Nutrition in the College of
15		Agriculture, Food and Environment
16		and she writes in bold, "The
17		faculty in the department
18		unanimously voted in support of
19		this letter which is in
20		opposition of the currently
21		proposed name change in the
22		College of Education." Thank
23		you.
24	MS. COLLETT:	Bob.
25	MR. GROSSMAN:	Bob Grossman with A and S. I

2

1

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

come for the College of Arts and Sciences, which I think covers pretty much everything that's done on campus, so we own all of But I don't--but I don't think that that means that students who are interested in a science or a particular form of art feel that this is the only college they can go to because they're the only ones who have art and science in their name. think it's kind of silly to think that. The opposition from folks in CAFE is a little bit ironic, considering they went through this entire process maybe 10 years ago when they wanted to add the word environment to their name and there was this big brouhaha. They're not the only ones who do enviroment, we do environment too and, yes, as Richard Charnigo pointed out before me, yes, lots of people on

1 campus do environment, 2 environmental work, and again, 3 the students don't get confused about, "Oh, if I'm in this 4 5 college does it mean I can do environment or not." So, I think 6 7 for one thing this is making a mountain out of a mole hill and 8 9 for another I think a lot of the 10 criticism of the particular name 11 that the College of Education has 12 chosen to describe themselves is 1.3 somehow a plan to take over the 14 whole University. And so, I do 15 support the proposal. I agree 16 that the consultation should have 17 been done more up front, but 18 nevertheless I think we should 19 support them in what they want to 20 be called. 21 MS. DUNCAN: Marilyn Duncan, College of 22 Medicine. So, I tired to imagine 23 if I were a student in one of 24 these programs that you say make 25 up 50 or 52 percent of your

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

undergraduates and, you know, when I think of College of Education I think of, I don't know the olden days when students were trained to be a teacher in a classroom and go to a grade school or a middle school, they were called junior highs in my day and high schools, and it seems like a lot of students now are taking programs that put them in a position to apply for a job in a--like a sports center or a health club or a facility--I don't even know what you call these places, or the health and wellness programs that are becoming more and more abundant. And so, I wondered if I were a student in one of these programs and I wanted to get a job, sort of a non-traditional job for an education major if it would be much more helpful for me if the title of my degree implied that I

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

had had classes in preparation in sports and human sciences and I thought that would probably be beneficial. And since this represents at least 50 percent or the majority of your students then it would be nice for your college to have a name that included that. So, for that reason, I support this. And I don't really see that it detracts from students in other programs or other colleges. I think there's a much greater benefit to the College of Education than there would be detriments to the other colleges. There may be a little bit of confusion, but I think this is true anyway. As Bob Grossman points out, you know, not all the arts and sciences is done in the College of Arts and Sciences, not all of the health is done in the College of Health Sciences or the College

1 of Public Health, so I think 2 nobody owns these names and they 3 overlap in different programs. MS. COLLETT: Thank you, Marilyn. Karen 4 5 Clancy. Yes. Karen Clancy in the College 6 MS. CLANCY: 7 of Health Sciences. As a faculty 8 member in the College of Health 9 Sciences our dean asked us what 10 our opinion was and put it to a 11 vote. Forty-five of our 12 faculty--64 percent responded, 45 1.3 of our faculty opposed and only one supported it. The reason 14 15 being, our specific programs 16 include Human Health Science, 17 which is one of the largest 18 programs, undergraduate programs, 19 on campus. Also, the Department 20 of Health and Clinical Sciences 21 and the Ph.D. in Rehab and Health 22 Sciences, our faculty council 23 also reviewed and voted on this 24 measure. But also, I'm an alum 25 of the College of Education and

1 I'm also an alum of the College 2 of Health Sciences. My Ph.D. is 3 in Education and Policy Studies Evaluation. My concern is that 5 this might not be a great thing for the College of Education. 6 7 I'm concerned about the diluting 8 of resources in the future. 9 you look at the mission of the 10 College of Education it's a very 11 broad mission. Kinesiology and 12 all of the programs in the 1.3 College of Education have been 14 able to grow so far. My concern is for future students and also 15 16 for the faculty and for 17 administrators and for the 18 University that duplication of 19 resources and future programing 20 will elevate the expense to 21 students and students already 22 struggle with the expense of 23 higher education. Thank you. 24 MS. COLLETT: Thank you. I have time for one 25 more, someone who hasn't spoke,

so Aaron Kramer.

2 MR. KRAMER:

4 5

3

6 7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Aaron Kramer, past Chair. I will note that this proposal has been under development for more than two years and I want to defend a little bit the process the Senate uses to consider such things. think we've heard some concern about, "Oh, nobody has been forced to go through this before." No one reached out to the Senate Council Chair then and I don't think until it was getting to this point now any guidance was sought on how to present such a proposal to the Senate. If they'd asked me I would have conveyed that this is a question that affects the whole University. This is not a procedural question where having checked off a sufficient number of boxes means that you win the support of the Senate. We have to think about what this means

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

for the University broadly and for the college specifically, I think that's -- we have to balance that. That's -- the role of the Senate here is to think about how those things line up. It's not an internal matter, it is--obviously, it matters to education and I think it's very important specifically for the faculty members and the students that don't see their name reflected in the name of the college, but I think it matters to the whole University as well. And we've heard, no one owns specific words, you know, that it is a local matter. We have a university that's sometimes organized in a way that colleges are not always encouraged to work together, sometimes we're competing for resources, trying to win a reasonable sized slice of a pie that the pie itself is

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

not always big enough and I think that that creates incentives for us to act in ways against each other. But this is beneath us, this is not how we should be behaving as a university, it's not how we should behave as the Senate. The best approach is, and I think it's been noted by some of my colleagues as well, collaboration to develop a There's little space consensus. for this at this point. I mean we're running out of space to reach that solution. We need faculty and administrators from the colleges impacted most by this decision to come together and reach a solution that everyone can live with, we're clearly not there now, but that's what I would have advised then and I'm certain that that's what the Chair would advise now and it's what I speak in favor of

1 today. Thank you. 2 MS. COLLETT: One last one here, Molly, and 3 then I'm moving on to the next agenda item. Two minutes. 4 5 MS. FISHER: Molly Fisher, College of 6 Education. I'm the proposer here 7 today. I've heard several people 8 say things like, "Why don't you 9 call it the College of Education 10 and Kinesiology or College of Education and Exercise Sciences?" 11 12 those are just single programs in 1.3 our college. So, if we want to 14 single out individual programs in 15 our college that aren't 16 necessarily education related 17 then we would need to change the 18 name to the College of Education, 19 Exercise Science, Kinesiology, 20 Health Promotion, Biomechanics, 21 Exercise Physiology, Sport 22 Fitness and Recreation, Coaching, 23 Health Coaching, Performance 24 Coaching, Sports Psychology, 25 Nutrition for Human Performance,

2

1

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Sport Leadership and Counseling Psychology. I don't think anyone wants that to be our name, we certainly don't. So, I understand there's some concern about the overlap and that it kind of encroaches into other colleges, but because of the breadth of the programs that we offer in our college we need something that broadly captures all of them. And so, we've been very respectful of the word health along the way, because we know there's some obvious overlap there despite many people in our college actually wanting the word health in our college we have been very respectful of that word. We actually see the overlap in other areas as a potential to collaborate with faculty and other colleges. KHP Department alone has over one and a half million dollars in

2

3

5

6

7

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

research funds ranging from things like physical activity to sexual health, community engaged research and in the past grant reviewers have actually questioned, "Why is this research coming out of the College of Education?" and also, this name change will allow us more opportunities for expansion and research, increase federal grants and collaboration with other colleges. We want to work with the other colleges. I'm actually a professor in the STEM Education Department, my programs, my expertise, it is reflected in the name College of Education, but I care deeply about my friends and my colleagues in other areas in our college, I want them to feel like our college is as inclusive as possible. I was the Faculty Council Chair at the time of the initial request, I was happy to

23

24

25

help sphere head this initiative with our college just to support our colleagues. I have since actually rotated off that position, so that's why like a random faculty member in the college is actually the proposer here, but this work wasn't complete. So, what's why I'm here today because we were still in this process. I speak for many people in the College of Education who feel the same way. This is not an initiative created by the members of the KHP Department, it's truly a collegewide request even from faculty who are already represented in our name, the College of Education. And I just--I'll just say that we had a former dean who maybe didn't make the best relationships, maybe didn't follow the process, that dean is no longer with us, so we have a

2

4

5

6

7

8

9

10

12

1.3

14

MS. COLLETT:

11

1516

17

18

1920

21

22

2324

25

new acting dean who is very open, very honest, very willing to communicate and talk to other deans. We can't be punished for anything that happened before that point, but please, please I hope you consider that in this discussion.

Thank you, Molly. So, just remember that the Senators can suggest any amendments to modify the proposal, they can reach out to the proposer. There can be conversations that occur between now, the Senate Council Meeting and the next Senate Meeting which is February the  $10^{th}$ , I believe. And so, remember to go back to your constituents, discuss what you've heard here, think about this, both sides of opposition and in support, in favor and talk it over with your constituents to see how you need to come back and vote when we're back in February.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

We will also send out, obviously, information like we always do on any of the proposals. If there's any updates that will come through and you will see those prior to the Senate meeting. All right. Next item up is proposed changes to Senate Rule Four, how it's related to admissions to the University, you have this in a cover letter (Inaudible). So, today is the first reading on this item, it's discussion only. Again, going back to SR 1.2.3.3 saying that we can do two discussions. When making comments on this SR today if you will give us a specific passage or use or refer to the track change version to point to where you may have some issues. of the changes involve removing administrative text and name positions, which makes it harder for the language to become out

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

dated. I will note here that there is language in SR 4.2.1 that is stricken out, that has to be restored on standardized tests, because the Senate has not discussed this issue, therefore that cannot be put into this SR right now. So, Christine Harper, the Associate Vice President of Enrollment Management and Chief Enrollment Officer is the proposer. Note that the entirety of the section is not being changed, just the sections related to undergraduate enrollment. Due to the scope of the changes, as I said, this is going to go through two readings when we come back to the February Senate meeting. Finally, the Chair of the Rules and Election Committee Roger Brown is aware of these changes. The SR is already scheduled to review the proposed changes and provide guidance to

2

3

MS. VINCENT:

5

6

7

8

10

12

11

1314

15

16

17

18

19

20

21

22

23

24

25

be changed or updated. Leslie.

Okay. So, this proposal for

us on what other SRs may need to

changes to SR 4 is basically

providing an updated version to

reflect current practices

regarding undergraduate

admissions at UK. The rules have

not been updated in over two

decades and the nature of college

admissions has changed

drastically over this time. Of

highest concern are mentions of

standards and processes which are

not currently in practice and for

some are not in accordance with

current law. So, this is a major

renovation, an update of SR 4.

Just to give you some history in

terms of the work that occurred

with the SAASC Committee, there

were multiple meetings between

Christine Harper in Enrollment

Management along with Senate

Council Office and myself as the

1 chair of the committee to work 2 through these changes together to 3 reflect what's occurring in practice but also will allow for the Senate Rules to not become 5 outdated and have to continuously 6 7 update as different standards and 8 practices change. And so, SAASC 9 reviewed the proposed changes to 10 SR 4 and voted to approve them 11 unanimously to move forward. 12 MS. COLLETT: Remember that the floor is open 1.3 for discussion. This is 14 discussion only. So, open for 15 discussion, questions of fact 16 and/or debate. This will come to 17 the Senate for a second reading 18 and vote on February the 13<sup>th</sup>. 19 Questions? Kaveh. 20 MR. TAGAVI: Kaveh Tagavi, Engineering. 21 have many, many comments on this, 22 you are not going to--there's not 23 enough time, so in lieu of that I 24 will send Council a slide with my 25 comments. But just a sample, one

23

24

25

or two cases I'd like to mention right now. I am working from the track version pdf. At the bottom of page 4, 4.2.1.3 the title is, Academic Preparedness and Placement. Four lines below that, I'm going to read it to you, "Students who do not meet the established CPE related threshold in the area of reading, writing or math are placed in the Academic Preparedness and Placement Program." So, I Googled that. What is that program? Not much change except for a Senate Rule, which is this rule, so it's referring to itself. I have no idea what that program is. Maybe everybody else knows. I don't know it. one thing. A few lines below that and this is--I'm using a second one just because it's next to it, I'm going to read this to you it says, "If the student is

1 denied to their applied major the 2 office responsible for 3 undergraduate admission will facilitate the holistic review in 5 collaboration with one of the non-selected colleges, " as I read 6 7 this I'm asking myself, "Which one?" and I also brought this up 8 9 at the Senate Council. I think 10 it's improper to give the 11 information of an undergraduate 12 student to other colleges which 1.3 they have not asked to do. Maybe 14 it's against FERPA, I'm not a 15 lawyer, I don't know, but it's 16 just improper. And here is one 17 of the consequences of an 18 improper policy, which one? 19 we going to choose for the 20 student which one we're going to 21 force them to be selected to? 22 That's the deficiency and there 23 are several other ones and I will 24 send it to you as a file. 25 MS. COLLETT: Thank you. I would ask that you

1 also copy Leslie as the SAASC 2 Chair--3 MS. TAGAVI: I will do that. MS. COLLETT: --on that information as well. 4 5 Herman. 6 MR. FARRELL: Yeah, I also have multiple 7 questions with regard to this 8 proposal and I'm so glad that 9 there's going to be a second 10 reading. So, I'll have questions 11 and a comment, but briefly I'm 12 glad to hear that the standardized test is taken out of 1.3 this whole conversation because I 14 15 think we need to have a long conversation about that and all 16 17 the colleges need to engage in 18 that conversation. First 19 question, and I'll just continue on with all the questions before 20 21 I get a response from Professor Vincent, one is, are we also--it 22 23 looked to me like there was a 24 removal or a slicing through, a 25 strike through, of the GPA

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

requirement, which was like 2.0 or 2.5 varying on how they weigh the GPA, so is that included in this proposal? Second of all going to what Kaveh just alluded to and talked about, the notion of the Admissions Office consulting with non-selective colleges and allowing them to make decision making with regard to admission is an interesting notion, for one the non-selective colleges might--I'm not sure what that means in my case. I come from the College of Fine Arts. We have several programs and schools within our unit, college unit, that are selective notably the School of Music as well as Arts Administration and then there's other units like my own unit Department of Theater and Dance that is not, so I'm curious to know if there are other examples of that across the

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

university. How is that handled in terms of if it's considered to be non-selective or selective and then who would handle this kind of process of vetting admissions if the college has a majority of students that are selective, but then it has a couple units that are non-selective? Has there been a conversation with the faculty of these colleges at these non-selective colleges as to the potential impact on them in terms of this change of standards, but also just with regard to the resources, that's a question for the deans? Do they have the resources to do this process that's now being--it appears to be pushed out from the admissions office and forwarded onto the colleges? And then ultimately I think the big question we all have to ponder with regard to any kind of change

2

3

5

6

7

8

9

10

11

1213

14

15

16

17

18

19

20

21

22

23

24

25

like this is the impact on faculty across the University. If we're not vetting within our college or we're not doing a substantial job of vetting students in terms of their readiness for their way into our college classrooms, in the long term and short term the impact will be on the faculty who are dealing with students who may be in need of remedial help and I'm not opposed to our University being open and giving opportunities for that, but I just do then question about whether the resources are going to be made available and whether additional faculty will be hired and then how long will that take for something like that to occur. So, it's a bunch of questions, Leslie, and I'm sorry about all of that, but if you could respond to any of them at this point I'd

1 appreciate it. Thank you. 2 MS. VINCENT: Sure. I'll take--I'll try and 3 then I will probably defer to our expert in Enrollment Management, 4 5 which I am not. So, the GPA requirement change, I think the 6 7 one you're talking about is on 8 page 5 of the track change, is 9 that correct? When we took out 10 any specific reference to a GPA 11 or a standard or a score my 12 understanding is these are 1.3 typically outlined, like in this 14 case it's outlined by CPE 15 Standards and we stated that we 16 would align our practices with 17 the standards set forth by any of 18 these outside entities so that as 19 their standards change we 20 wouldn't have to update the 21 Senate Rules. So, my 22 understanding is we haven't 23 actually changed any of the GPA 24 requirements in the rule change. 25 We've simply changed how we refer

1 to those in the Senate Rules so 2 that they stay up to date. 3 that would be one response. Regarding selective admissions, 5 again, my understanding in how I think it's spelled out in this is 6 7 that colleges still maintain--that have selective 8 9 admissions still set the 10 standards regarding admissions 11 utilizing Senate approved 12 processes. And then I may allow 1.3 Christine to speak to the other 14 part as to what happens from 15 there. MS. HARPER: 16 Christine Harper, Chief 17 Enrollment Officer. The APP 18 section, which was brought up 19 twice, we had listed colleges 20 that are what we would call APP 21 accepting colleges. However, two 22 years ago two new colleges said, 23 "We would like to be APP 24 accepting colleges." So, we have 25 a number of colleges that have

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

said--Arts and Sciences, Fine Art, Education, Communication and CAFE, are all the individual colleges that have said, "We would like to take students that might not meet the readiness indicators by CPE which are APP accepting colleges." In the nomenclature we changed the APP accepting colleges, because in fairness a student could apply to a selective college like engineering, not meet the math requirements, and so, therefore be taken by another college even though they meet the APP quidelines. So, we are--we wanted to say they're open in terms of who they're taking in those colleges, non-selective, because they could be taking really, really strong students that didn't meet the selective criteria of another major. To the point in the process itself,

2

3

7

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

of those non-selective colleges, the five that we have currently, we employ a holistic review and would give the non-selective colleges the review based on the student's choices. So, a student gets to choose two different majors and if they choose let's say business as their first choice and then they put a major--let's say history as their second choice, if they don't get into business through the selective criteria or are an APP student, so they are missing one of those areas of readiness, they will be reviewed by Arts and Sciences. So, we do a holistic review and then we give the results of that review to the colleges that are non-selective for them to review and make those decisions and tell us if they would like to accept the student or deny the student.

1 MR. FARRELL: If I could just have a quick 2 followup. I'm confused then. Ι 3 didn't get an answer to the question about non-selective 4 5 colleges, if there are units within it that are selective, how 6 7 do you--who do you--how do you 8 treat that, as a selective 9 college or a non-selective 10 college? Sorry. If a student--if a student--for 11 MS. HARPER: 12 example, if it's in Fine Arts and 1.3 the student has applied and they 14 don't meet the selectivity of a 15 specific area they would be in 16 the exploration programs. 17 you have exploration as a major 18 option throughout all of the 19 colleges, which is an outcome of 20 the previous structure where 21 there was undergraduate 22 education. When that disbanded 23 each of the colleges has an 24 exploration for students, one, 25 who are not sure which major

		107
1		within a college they want to
2		pursue or, two, for a student who
3		may or may not meet the criteria
4		of a program in their first year,
5		but is admissible to that
6		college.
7	MS. COLLETT:	Herman, do you want to make
8	MR. FARRELL:	I'm justyeah. I guess, I'm
9		just confused about that, the
10		exploration program, but I'm also
11		just confused as to just on the
12		ground how a unit that doesn't
13		have, at the college level, an
14		understanding about this
15		admission process, how is that
16		handled in terms of the students
17		coming into the classroom?
18		You're saying that they come into
19		the classroom without a vetting
20		process? I'm sorry if II am
21		confused becauseI am confused.
22		So, thank you.
23	MS. HARPER:	Sure. I can't speak to that
24		specifically because we do a
25		holistic review and we provide

1 that review to the colleges that 2 are non-selective. What their 3 process is in the College about how they're admitting and who 5 they want to admit or deny is not something that we are a part of. 6 7 They just report back after 8 they've reviewed, so I can't 9 speak to that because that is a 10 college-based decision that they 11 send to us with those students 12 that go through that review. 1.3 Typically, that's about 4,000 to 5,000 applications per year that 14 15 go through that holistic review 16 process either because they did 17 not get into their selective 18 college or they are a student 19 that has come in with some deficiencies. 20 21 MR. FARRELL: Well, then my final comment would 22 be to all of my fellow Senators, 23 between now and the next month, I 24 think we all need to check with

our colleges to see what is the

25

1 review process that Dr. Harper 2 has referenced here, so that as 3 college faculty we can ask the key questions as to what could 5 potentially be the impact on our classrooms. Thank you. 6 7 MS. COLLETT: Thank you, Herman. Jen Greer. 8 MS. GREER: Thank you. Jennifer Greer, 9 College of Communication and 10 Information. I was just going to 11 speak to Senator Farrell's 12 questions. We went through this 1.3 process two years ago when we 14 became a non-selective college 15 and we have worked 16 collaboratively with Enrollment 17 Management on these decisions. 18 So, the final decision on whether 19 a student is admitted, once they 20 have gone through this holistic 21 review, is always resting with the college and we don't have a 22 23 non--we don't have a selective 24 program in the college at this 25 moment, but I could see if we had

1 something that was very 2 enrollment, you know, intense 3 that we wouldn't be able to have big admissions in that program we 5 could be that way. And you're correct, we would have to work 6 7 out the process through--you 8 know, it comes through our 9 Associate Dean for Undergraduate 10 Operations now, but we would have 11 to work that out internally 12 within the college. But the 1.3 decision, I just want to reaffirm 14 having gone through this change 15 two years ago the decision rests 16 solely with the college just as 17 it always has, it's just this 18 secondary kind of holistic review 19 that they send to us for the 20 final approval on whether we want 21 to admit a student or not. 22 think Christine, does that 23 describe that pretty well from 24 your end? 25 MS. HARPER: Yes, it does. Thank you.

1	MS. COLLETT:	So, what I would ask between now
2		and the next meeting is to please
3		make sure that if you have
4		questions or concerns to send
5		them to the Senate Council Office
6		as well as the Vice Chair Leslie
7		Vincent, so we cango ahead.
8	MS. VINCENT:	Could we get it before the next
9		meeting
10	MS. COLLETT:	Yes.
11	MS. VINCENT:	so that we have time to present
12		to Senate Council? So, I don't
13		know what that date should be,
14		but
15	MS. COLLETT:	Yeah. If you could, you know, by
16		the end of this week, you've got
17		this on the forefront, you see
18		the questions, it's something you
19		can, you know, put in an email to
20		your Associate Deans or whoever
21		is running your admissions and
22		probably get an answer back. So,
23		I would
24	MS. VINCENT:	I only ask because some of the
25		items that are in our current

2

3

4 5

6

7

9

10

11

12

1.3

14

15

16

17

18

19

20

21

22

8 MS. COLLETT:

March and not that is--we want to push something through that we aren't comfortable with, but it would be nice to have these things cleaned up. Thanks. So, questions, concerns, updates to Leslie by the end of business day on Friday would be great and then we can bring that -- actually, she'll have some time to work on it and then bring those changes to Senate Council before it comes back to Senate. Okay. Next thing up is test optional update. So, Christine, you want to come down. All righty. So, this is an update on the waiver, which will expire with the incoming class of 2024/'25 unless the Senate approves a permanent change regarding standardized test scores for admissions. So,

today we are receiving an update

rules are illegal and we have a

site visit coming, I believe, in

23

24

25

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

on the Test Optional Pilot. President Harper is aware that any formal change to SR 4.2.1 will need to be submitted as a proposal which will require full Senate review and vote prior to changing the SR. So, you see the current SR language as it sits Just a reminder that Senate approved the Test Optional Pilot in March 2021, so it waived parts of that SR 4.2.1 pertaining to those expectations of the standardized tests for admissions and the minutes from that meeting reflect general support for being test optional, but concerns were raised about ensuring faculty oversight of admissions related policies. All right. And then moving--the proposal was approved, like I said, by Senate in March 2021, so if you want to go back and look at those Senate Minute transcript or just the pdf

1 of it referring to the 2 statistical evaluations that will 3 be considered, in that also the proposal to have that waiver done 5 from VP Harper includes moving forward an analysis will be 6 7 completed using the matriculated 8 students' current grades at UK 9 course work and the modality in 10 which they assess their course 11 work in their high school prior 12 to matriculation as national data 1.3 is demonstrating performances differences based on the 14 15 modality. Okay. MS. HARPER: 16 Thank you very much. I am joined 17 by Todd Brann who is our Senior Associate Provost and Executive 18 19 Director of Institutional 20 Research and Analytic and 21 Decision Support, IRADS, so I got 22 all of that out. We really 23 appreciate the opportunity to 24 come and present this 25 information. As was shared,

24

25

initially the Test Optional Pilot was approved in March of 2020 when the ACT and SAT stopped being administered because of the pandemic and then the extension was requested, one, because we had really strong outcomes and still some needs particularly as we knew across the country areas with the most challenges to access were still having challenges with the exam. date, ACT for example, in 2016 administered 2.7 million exams and last year it was 1.2 million exams, which is a factor from test optional, but still the number of students that are accessing that is lower. Nationally as well as our internal data supported that GPA is the best indicator of student success over a test score. Additionally, both ACT and College Board who administers the

2

3

5

67

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

SAT have affirmed that there are challenges in construct that create bias which negatively impacts student performance and that the tie--the scores of the students on ACT or SAT are tied very closely to socioeconomic status. The more students can pay for tutoring, and access tests, the schools that they're in, the opportunities that they have are very strongly tied to that. So, from an access perspective it's critically important. We though wanted to make sure that we did this in a very robust manner and not only in general but then also in working with the College Admissions processes as well as setting the prerequisite scores or prerequisite entry requirements for each of the different places, math, etcetera. So, that work was done

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

collaboratively with the colleges and units and department heads that oversaw those areas with IRADS and Enrollment Management. Just to give you an idea of the landscape right now. We have over 1835 four-year institutions that are currently test optional, 1450 of those have approved test optional approach permanently moving forward. And for us, I think, it has been very critical to supporting a number of vulnerable populations and increase diversity, particularly for our low income students of color and first generation, we've seen increases not only in the application process, but in admissions and matriculation because we did this with our admissions requirements, but also with our scholarshipping. So, we not only want to make it able for students to come, but then also

1 affordable. What we've seen in 2 the scholarshipping is that we 3 have more students of color, first-gen and low income 5 accessing merit awards when just using the GPA performance than 6 7 historically, which is making it financially more accessible for 8 9 our students to attend the 10 University and be successful. 11 So, with that I'll turn it over 12 to Todd to share some of the data 1.3 and then we an open it up to 14 questions. 15 MR. BRANN: Good afternoon, everyone. 16 Brann, IRADS. As Christine 17 mentioned when we first started 18 in the summer of 2020 that very 19 wonky time, we tried to level set 20 ourselves. I just want to share 21 a quick visualization that we put 22 together during the summer of 23 '20. Here's a split of second 24 fall retention across those

ACT/SAT bins within the test

25

2

1

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

scores and you'll see that above 3.5 you'll see there's a weak relationship, much less pronounced below that threshold and if you take this same visualization, same data set, change nothing and simply switch the order of the bins and looked at the high school GPA within the test score bins you immediately see the strong relationship across those test score bins indicating that high school GPA good predictor regardless of those test scores. And so, we started working with Christine and Enrollment Management and colleges and departments on a Transcript Pilot where we really looked at potential replacements or substitutions for the test score based rule. So, this is just an example of--this is an actual example from the fall of 2020 when we were looking at a

2

3

5

6

7

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

few different rules. This particular slide is for Math 111 and we were looking at three different rules to potentially use in lieu of an ACT Math greater than or equal to 19. originally proposed a 3.0 high school GPA or calculus. Working with A and S they said, "How about we look at high school GPA of 2.85," working with the math Department they said, "Hey, how about a 3.0 or a 2.5 high school GPA and you took pre-calculus." And so, you see the -- in generally speaking, in the orange those are students who did not meet each of those rules. The students in blue are the students who did meet those parameters. And you see that these different options that do not include the test score performed very similarly, a little bit better than the actual test score rule. So, for that

2

3

5

6

7

8

9

10

1112

13

14

15

16

17

18

19

20

21

22

23

24

25

ACT Math greater than or equal to 19 amongst our pilot populations the average class grade was a 2.78 for those 46 students with the math department rule for example it was 35 students, so approximately a similar number of students and a 2.14, whereas the students who were meeting the rules the average class grade was 3.25 with the test score rule and with the transcript rule it was actually a little bit higher 3.34 with about 190 students. So, we were looking at, are we excluding approximately the same number of students and then how are they performing in that class. so, these are just the rules that we ended up using, the first three actually pertain to the Academic Preparation Program and Math, Reading and Writing Readiness and what we used for the transcript rules in lieu of

19

20

21

22

23

24

25

those as well as some of our college admissions for engineering, health sciences and nursing. So, you all have--obviously have the slides so we won't go through all of these, but just as an example for the College of Engineering that had an ACT Math greater than or equal to 25 and a high school GPA greater than a 3.0, in lieu of that we used a high school GPA greater than 3.65 or a high school GPA greater than a 3.3 and you took pre-calc or a high school GPA of 3.0 and you took calc. And so, we saw a pretty good results with those, for example, in the College of Engineering 1400 students in the '21 and '22 cohorts and about 13 percent of those students were test optional. Here's the list of the actual class prerequisites, and so, you'll see

2

3

5

6

7

8

9

10

11

12

1314

15

16

17

18

19

20

21

22

23

24

25

that--that actual example that we choose for Math 111 we ended up using the high school GPA greater than a 3 or the high school GPA greater than a 2.5 and pre-calc or that you took calculus again. And so, for example in '21 through '23 about 2300 students, 45 percent of them meeting that test optional rule. So, that's just a bit of background on how we got through that first fall 2020 and the rules that we implemented for fall 2021. have been and continue to look at ways to assess the results we looked at it both at more of a micro level, at the class and students as well as macro and just grabbed a few slides. Generally speaking, you can meet the readiness standards, the admission standards or prerequisite standard either through the ACT rule alone or the

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

transcript rule alone or you do both. And so, for the micro level affects we really looked at those who met it through the transcript alone versus the students who met it through the test score alone. Whenever we start to do this work we really want to lean into the demographics and think about what are the populations that we're seeing, so I grabbed a quick slide on that test optional frequency by cohort. As you can see in '21 we had about 23 percent of the cohort for test optional, about 33 percent in '22 and then you see some breakdowns for some of the specific at-risk groups that we concentrate on from a student success perspective for those test optional frequency for '21 and '22, URM students, that CPE definition about 38 percent

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

compared to all students at about 29 percent, 30 percent for first generation and 30 percent low income. And so, then also traditionally this aggregate that ethnicity CPE column by all of the different values. And so, that's the bottom chart, the test optional frequency for the '21 and '22 cohorts, non-residential alien is the CPE nomenclature for intentional students, as you would expect they are highly test optional, 69 percent. Native Hawaiian or other Pacific Islander is at 60 percent, there's only 10 of those students, so a relatively small number. Black non-Hispanic 47 percent. Students choosing not to supply that information at 45 percent. Hispanic students 36. American Indian or Alaskan Native 33. And then multi-racial, two or more races 27 percent, 26

2

3

4

5

6

7

8

9

10

11

12

13

1415

16

17

18

19

20

21

22

23

24

25

percent and 17 percent for Asian. And so, here when we're talking about those differences between the transcript only students meeting the rule versus the ACT students meeting the rule we took a quick look at the average difference in those group GPAs, and so what jumps out here is generally speaking if the test was able to be deemed conclusive that the transcript rule is performing better, for example, the engineering admissions for 389 students who met it only via the transcript rule their cumulative GPA at the end of the first year was 2.93, for 50 students who only met it through the test score rule their GPA at the end of the first year was a 2.53. And so, you can see generally speaking that for the test that are significant, the transcript rule is performing

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

better across those 95 percent (Inaudible). This is--those were the admissions related tests. This is those same group of prerequisites, a similar outcome here. Ten of the 15 tests were deemed conclusive, all 10 we had the transcript rule performing better. For our example, Math 111, 1,026 students made it through that transcript rule, only they had a class GPA of 2.9, 87 students meeting it through the test score only and their class GPA was a 2.32. And so, we're looking at the differences between the two groups, excluding those students who meet it via both methods. In terms of the macro impacts that fall 2021 cohort, as Christine mentioned, faced unprecedented challenges and we were really looking at their GPA performance particularly for those students

2

3

4

5

6

7

8

9

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

who experienced the highly online learning environment in their senior year, which we collected on our first-year student questionnaire. So, we were closely monitoring the fall '22 cohort and I'm happy to report that this is their fall GPA for the last four cohorts and you'll see that the fall '22 cohort bounced back from the real challenges that we saw with the fall '21 cohort, 3.10, not quite back to pre-pandemic levels, but what is really interesting from a data perspective until you just aggregate and split by how many credit hours they're bringing into the institution which is rapidly becoming our foremost indicator for the students that we think are going to need additional support. So, the students on the left in the blue are students who did not bring in

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

any college level credit upon their arrival at UK and you can see that their performance is significantly lower than their peers, but when you do this for those bins fall '22 performed better, better than even prepandemic levels with the exception of one relatively small bin that 45 to 49. So, overall it looks like we're not quite bouncing back, but we had more of these students who didn't have any college level credit because of the challenges faced during the pandemic. And then our record first spring retention back to 95 percent which is unprecedented over the past two plus decades and I'm happy to report those high school GPA bins bouncing back as well getting to that 90 percent first spring retention at that 3.0 level, which we traditionally see.

1	MS. COLLETT:	All right. Any questions that
2		you all may have right now?
3		Provost DiPaola?
4	MR. DIPAOLA:	No, I just wanted to add that as
5		you can seeI just heard
6		somebody say we should clap.
7		This is so data driven and so
8		important to our mission. I
9		really applaud them. They
10		actually shared with me the data
11		ahead of this. To talk about a
12		data driven approach for our
13		mission especially when it comes
14		to low income, under represented
15		group, first-gen, etcetera, in
16		terms of where we are. So, thank
17		you, Todd and thank you,
18		Christine.
19	MS. COLLETT:	Any other questions? Okay.
20		Thank you all so much. Thank
21		you. So, items from the floor.
22		There's no further business to
23		conduct right now and this is an
24		opportunity for Senators to ask
25		and suggest a topic for

discussion, opportunity for

Senators to raise issues that are

not necessarily on the agenda.

Are there any items from the

floor? Yes. Loka and then

Herman.

Hi, Chair Collett. I just wanted to mention that a USA Today article just published a little over a month ago last year was entitled, "What happens if the school doesn't comply with Title IX? Not a whole lot." And this story features the University of Kentucky as failing to comply with Federal Title IX Law. Now, one of the roles of the Senate is to advise the President or the President's Designated Officer on the planning for physical facilities, personnel and other resources, but crucially when these may affect the attainment of education objectives at the University, so as a Senator I am

2223

10

11

12

1.3

14

15

16

17

18

19

20

21

24

25

1 concerned that what is going on 2 is impacting our ability to 3 attain our educational objectives. So, relatedly in 4 5 2019 there was a joint working group that was formed on Sexual 6 7 Assault and Harassment Policy on 8 campus. In February 2021 the working group issued a report 9 10 with a series of recommendations 11 to President Capilouto, however, 12 the status of the policy related 1.3 to that Administrative Regulation 6.2 remains interim and it's been 14 15 that way since 2020 and we're now 16 in 2023. So, I'd like to ask, 17 could the Senate gather 18 information on the University's 19 status in regard to compliance 20 with the US Department of 21 Education's Title IX Law as well 22 as its impact on education? 23 Thank you. 24 MS. COLLETT: Thank you. Loka, those are 25 definitely good points that you

		199
1		bring up and I will absolutely,
2		actually, request that the
3		Provost provide us a written
4		update on those areas as well.
5		I'll get it from the transcript
6		and write out those questions
7		that you have just posed and
8		bring it backbring it to Senate
9		Council and also bring it back to
10		Senate.
11	MS. ASHWOOD:	Thank you.
12	MS. COLLETT:	Thank you. Dr. Farrell.
13	MR. FARRELL:	Yes, I'd like to withdraw. I'm
14		lowering my hand. I do have
15		something, but I'll raise it at
16		another time after I've done a
17		little more research and
18		conversation with colleagues.
19		Thank you.
20	MS. COLLETT:	Okay. Thank you very much.
21		Okay. So, now it's time to move
22		to adjournment. What? Do I have
23		aoh, I am so sorry, Bob.
24	MR. GROSSMAN:	I hardly ever talk, so I can
25		understand that. Bob Grossman, A

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

and S. The--and we're going to war to keep our ampersand away from anyone else. I want to raise an issue that I'm not sure is in the purview of the Senate, but it certainly is in the purview of advising and the administration. At the end of every athletic competition a song is sung, the National--or the Kentucky Anthem and, you know, it's been recognized that the song is an extremely--well, it was written in a time of great racism and un-understood racism and people didn't realize they were being racist when they were doing that and we're continuing to sing "My Old Kentucky Home" at these venues where the University is represented is really something that I don't think a lot of us are proud of because of the racist implications of the song. It basically says well

2

4

5

7

8

9

10

11

12

13

14

15

16

17

19

18

20

21

22

23

24

25

slavery in Mississippi was really horrible, but here in Kentucky it wasn't so bad. And so, I was wondering if we could look at a way or if we could ask the administration to look at a way of phasing out the use of the song. I know it's got a long history in Kentucky, but people often don't think about the racism inherited in the song, but it's there nevertheless and I think the State would be better off if we didn't sing it at every athletic competition. Thank you. Thank you, Bob. I will put that as one of our things to look into as well. Thank you. Anything else? Items from the floor? Okay. If there are no objections for adjournment. The meeting will now stand adjourned by a unanimous consent. Thank you for

attending today. Please make

sure you report back to your

MS. COLLETT:

colleagues on all the Senate
related information from today
and don't forget that the Senate
Council Office provides a
Listserv that you can use to send
out to your colleagues in your
colleges. Next Senate Meeting
February 13<sup>th</sup>.