

University Senate
April 11, 2011

The University Senate met in regular session at 3 pm on Monday, April 11, 2011 in the Auditorium of W. T. Young Library. Below is a record of what transpired. All votes were taken via a show of hands unless indicated otherwise.

Chair Hollie I. Swanson called the University Senate (Senate) meeting to order at 3:01 pm. The Chair offered a presentation to senators to facilitate the meeting. She recognized various Board of Trustees (Board) members who were present.

1. State of the University: The Faculty's Perspective - Chair Hollie I. Swanson

The Chair offered a presentation entitled, "State of the University."

2. Comments from Board of Trustees Chair: The Presidential Search

The Chair introduced Britt Brockman, MD, Chair of the Board of Trustees. Board Chair Brockman presented detailed information about the presidential search to senators, including the activities to come when a preferred candidate is identified, as well as thoughts about how UK can move forward. A wide variety of senators asked many questions and made many comments.

3. Minutes and Announcements

The Chair reported that the minutes from February 14, 2011 and March 21, 2011 were not ready. She shared a variety of announcements. Steiner gave senators information about the Presidential Search Committee.

Grossman **moved** that the Senate thank Board Chair Brockman and the other trustees who attended a Senate meeting for first time, and also tell them that the Senate looks forward to communicating with the Board in this way and in future. Steiner **seconded**. There being no additional discussion or comments, a **vote** was taken and the motion **passed** with none opposed.

Faculty trustee McCorvey offered a brief update to senators.

4. UK May 2011 Degree List

The Chair reported that, due to the diligence of the elected faculty senators, a handful of students had been removed and added to the degree list.

D. Jones **moved** that the elected faculty senators approve UK's May 2011 degree list, for submission through the President to the Board of Trustees, as the recommended degrees to be conferred by the Board. Grossman **seconded**. There being no discussion, a **vote** was taken and the motion **passed** with none opposed in a voice vote.

5. Old Business

Senate's Academic Organization and Structure Committee (SAOSC): Chair, Dwight Denison
Proposed Name Change to Department of Family Studies (to Department of Family Sciences)

Grossman **moved** that the Senate take off the table the motion from SAOSC to approve the name change for Department of Family Studies, to the Department of Family Sciences, effective upon Board of Trustees approval. Nadel **seconded**. There being no comments, a **vote** was taken and the motion **passed** with none opposed.

There was brief discussion. A **vote** was taken on the **motion** from SAOSC to approve the name change for Department of Family Studies, to the Department of Family Sciences, effective upon Board of Trustees approval. The motion **passed** with none opposed.

6. Committee Reports

Senate's Academic Programs Committee (SAPC): Chair, Dan Wermeling

Proposed New Graduate Certificate in Public Health Management

Wermeling explained the proposal. Wermeling said that the **motion** from the SAPC was to approve the New Graduate Certificate in Public Health Management, effective fall 2011. There were no questions or comments. A **vote** was taken and the motion **passed** with none opposed in a voice vote.

Proposed New Graduate Certificate in Lean Systems

Wermeling explained the proposal. Wermeling said that the **motion** from the SAPC was to approve the proposed new Graduate Certificate in Lean Systems, effective fall 2011. There were a few questions and comments. A **vote** was taken and the motion **passed** with none opposed.

7. Proposed Changes to Administrative Regulations 6:10 ("Hazing")

The Chair reiterated that that the role of the Senate was to offer input, not approve proposed changes to various regulations. Guests Keith Ellis, assistant dean of students and Marcy Deaton, associate general counsel, explained the proposed changes via a brief presentation. Senators did not object to the recommendation from the SC that the Senate endorse the proposed changes to *Administrative Regulations 6:10 ("Hazing")*.

The meeting was adjourned shortly before 5 pm.

Respectfully submitted by Debra Anderson,
University Senate Secretary

Absences: Adams; Anderson; Arents; Arthur*; Bausch; Brennen; Chappell; Conigliaro; Conners*; Davis; Dupont-Versteegden; Edgerton; Feddock; Gonzalez; Hardin-Pierce; Harris; Hatcher; Hayes; Hazard*; Humphrey*; Jackson; Jensen; Kidwell; Kirk; Kirschling; Kovash*; Lee; Lester; Martin; Maynard; McCormick; Mock; Montgomery*; Morris*; Mountford; Mullen; Murphy; Nokes; O'Connor; O'Hair, D*; O'Hair, MJ; Peek; Perry; Randall; Ray; Richey; Roorda; Scutchfield; Shannon; Smith, MS; Smith, R; Speaks*; Subbaswamy; Sudharshan; Swanson, E; Tick; Todd; Tracy, J; Tracy, T; Turner; Wells; Williams*; Wilson; Wiseman; Witt; Wyatt; Young; Zhang

Prepared by Sheila Brothers on Tuesday, October 4, 2011.

* Denotes an absence explained prior to the meeting.