

University Senate
March 21, 2011

The University Senate met in regular session at 3 pm on Monday, March 21, 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 3:03 pm. The Chair offered a presentation to senators to facilitate the meeting.

1. Minutes and Announcements

The Chair offered a variety of announcements to senators. Schatzki elaborated on the South Africa and KY initiative in the College of Arts and Sciences.

2. Officer and Other Reports

There were a variety of reports. The Chair reminded senators that she welcomed faculty input regarding the "State of the University – the Faculty's Perspective." She reported on a recent "Future of the Textbook" meeting hosted by the Council on Postsecondary Education.

Vice Chair Debra Anderson explained the qualifications for nominating an "Outstanding Senator." Faculty trustee Joe Peek talked about the employment ombud committee and recent activities in that committee, which is a joint venture with the Staff Senate. He also reported on the recent Board of Trustees forums across the state. Faculty representative on the Presidential Search Committee Lee Meyer offered an update on the presidential search and how the search would be open at the end, but only if all finalists agreed.

Professors Deanna Sellnow and Diane Snow. Guests Sellnow and Snow offered a presentation to senators on the Multimodal Communication Across the Curriculum (MCXC) topic. The Chair explained that there was a **motion** from the Senate Council (SC) that the Senate endorse the Multimodal Communication Across the Curriculum (MCXC) topic. There were comments from senators. A **vote** was taken, and the motion **passed** with none opposed and one abstained.

3. Committee Reports

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

Proposed new PhD in Integrated Plant and Soil Sciences

Wermeling explained the proposal. He commented that it was one of the best proposals the SAPC had seen, in that there were virtually no questions from SAPC members. Wermeling said that the **motion** from the SAPC was to approve the new PhD in Integrated Plant and Soil Sciences, effective fall 2011. There were a variety of questions from senators. A **vote** was taken and the motion **passed** with none opposed.

Proposed New Graduate Certificate in Pharmaceutical Science

Wermeling explained the proposal. Wermeling said that the **motion** from the SAPC was to approve the proposed new Graduate Certificate in Pharmaceutical Science, effective fall 2011. There were no comments. A **vote** was taken and the motion **passed** with none opposed in a voice vote.

b. Senate's Admission and Academic Standards Committee (SAASC): Chair, Alison Davis

Proposed New Grade Type, College of Pharmacy

Davis explained the proposal. Davis said that the **motion** from the SAASC was to approve the new grade type for the College of Pharmacy's practice experience courses, effective fall 2011. There were a few comments. It was clear that the new grade type only applied to practice experience courses in the College of Pharmacy. A **vote** was taken and the motion passed with none opposed in a voice vote.

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

Davis explained the proposal. Davis said that the **motion** from the SAOSC was to approve the name change of the Department of Family Studies, to Family Science, effective upon approval by the Board of Trustees.

There were comments by a few senators, who were concerned that the proposed departmental name was singular ("Family Science"), but the previous degree name changes were to the plural form ("Family Sciences"). Grossman **moved** to table the proposal until such time as a representative from the Department of Family Studies can clarify if the proposed name is singular ("Science") or plural ("Sciences"). Finkel **seconded**. There being no additional discussion, a **vote** was taken and the motion **passed** with none opposed in a voice vote.

4. August 2010 KCTCS Candidate for Credentials

The Chair reported that this would be the last such list presented to the Senate from KCTCS, unless both institutions request an exception. The **motion** from the SC was that the elected faculty senators approve the August 2010 KCTCS list of candidates for credentials, for submission through the President to the Board of Trustees, as the recommended degrees to be conferred by the Board. There being no discussion, a **vote** was taken and the motion **passed** with none opposed in a voice vote.

5. Discussion on Proposed Governing Regulation X.B.2.d.vii

The Chair noted that there was an additional edit¹ to the last page of the form:

After the completion of an entrepreneurial leave, a faculty person shall be eligible for a subsequent entrepreneurial leave after the individual has completed six (6) years of continuous service. ~~Normally "continuous service" is interrupted by a sabbatical leave.~~
The Provost may grant an exception to the six-year eligibility rule when there is a compelling benefit to the University.

The Chair reported that the **motion** from SC was that the Senate endorse the proposed changes to *Governing Regulations X.B.2.d.vii*. There were a few questions from senators. A **vote** was taken and the motion **passed** with none opposed.

6. University Appeals Board Report – Joe Fink

GUEST Joe Fink offered a presentation to senators on activities of the University Appeals Board. There were a variety of questions and comments from senators.

7. UK Faculty Athletics Representative to the SEC and NCAA Report

Fink, UK's faculty athletics representative to the SEC and NCAA offered a presentation to senators.

8. State of the Libraries Report – Libraries Dean Terry Birdwhistell

¹ Underline denotes added text and ~~strikethrough~~ indicates deleted text.

Libraries Dean Terry Birdwhistell gave a report to senators on the State of the Libraries. There were some questions from senators.

9. Presentation on Statewide Learning Outcomes – Associate Provost for Undergraduate Education
Associate Provost for Undergraduate Education presented to the Senate on statewide learning outcomes. Senators asked a few questions.

The meeting was adjourned around 5:30 pm.

Respectfully submitted by Debra Anderson,
University Senate Secretary

Invited guests present: Joe Fink, Deanna Sellnow and Diane Snow.

Absences: Adams; Anderson, H.; Andreatta*; Arents; Arthur; Baker; Bensadoun; Brennen; Chappell; Conigliaro; Conners; Edgerton; English*; Ettensohn; Ferrier*; Gonzalez; Harris; Hayes; Hippiisley; Humphrey; Jackson; Jensen, J; Jensen, R; Jones, R*; Kanga; Kidwell; Kirk; Kirschling; Kornbluh*; Lee*; Lester; Martin; Maynard; McCorvey; Mock; Montgomery*; Murphy; O’Hair, MJ; Peek; Perry; Prats*; Ray; Richey; Rohr*; Roorda; Shannon; Smith, MS; Smith, R; Smith, W; Subbaswamy; Sudharshan; Swanson, E; Todd; Tracy, J; Tracy, T; Turner; Wells; Wilson; Wiseman; Witt; Young.

Prepared by Sheila Brothers on October 4, 2011.

* Denotes an absence reporting prior to the meeting.