

1	MS. COLLETT:	All right. Everybody being 3:15
2		I'm calling this meeting to
3		order. If you are in person
4		please use the sign-in sheets in
5		the back of the room. If you're
6		online, remember, we're catching
7		your attendance by the Zoom
8		recording. I'm going to ask
9		everybody again make sure that
10		you are logged into Poll
11		Everywhere. We have a number of
12		things that we need to get
13		through today. I'm going to kind
14		of go through our initial
15		announcement things fairly
16		quickly, as you all know the
17		spiel. Voting. As always,
18		remember, you had that email on
19		Thursday and then Kristen sent
20		you another email this afternoon
21		just to remind you how to log in.
22		If you have forgotten, please go
23		back to that email and read those
24		instructions. Remember that
25		there's three ways to vote, you

can use the website, you can use the App or you can use the text message function. The text message function is the USenate789 you text that to -you text 22333 to that number or that name there and then we feel like the best method is probably using the website because it doesn't lag behind as the others, but it seems like it's been working well for everybody this academic year. All right. So, we need you to log in. We'll do a test run really quickly just to see and make sure. Here I'm going to start muting people as we move along, I'm gonna try at least. Okay. So, our Poll Everywhere is open and activated. I see people still logging in. A couple more folks here. All right. It looks like you all are getting going now. I see people logging in. We have about 75

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online and we have more or not more in person, but we've got a full house in person. So, it seems like it's working. All right. We're gonna kind of move it forward. Remember just the general practicalities and Open Meetings Laws, this is recorded for note taking purposes and this meeting in the Senate is always transcribed verbatim. We always use Robert's Rules of Order. Remember, this is a hybrid meeting, so we have in person and Zoom. I can't stress this enough, please say your name when you identify yourself once you're called upon and your affiliation and the college that you're affiliated with. Remember, it's hard for them to transcribe meeting notes if they don't know who has said what and plus we like to know who you are and make sure we pronounce your names

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right, anyway. Remember that it's up to the Chair's discretion on who to call, but it's always priority in this order, Senate Members have first priority, Senators who have not spoken yet about an issue will then come next if they want to speak, again, and those who can offer information to assist the Senate in discussions such as proposers or guests and then non-members if time permitted. Depending on what we are discussing, it's always gonna be Senate Council, or I'm sorry, Senate Members first, because those are the voting members. Civility. I think we're all friends here. Let's keep it clean. Let's be friendly with each other. Debates about expressing an opinion and it's healthy. Biggest thing is keeping your constituents informed,

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communicating with them on a regular basis. Those who have Distribution Lists I think you all are using them to the full capacity, so I thank you. Those who are not, I hope you're using some way of communicating on a regular, even monthly basis, with your constituents who elected you to this position. I've already said something about, you know, the attendance being captured. Please don't use chat, it distracts from the official proceedings, plus we want to know what you have to say. If we have a side conversation going on it's -- it's really hard. And I can tell right now, with everybody doing the Eclipse people are driving and, you know, trying to listen to this over the phone, so we wanna keep people safe for sure. If you're attending by Zoom just please remain engaged

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and remember to keep your camera on as much as possible, because the State Law requires that all members shall remain visible on camera while business is being discussed and I know sometimes that can be hard with Wi-Fi and some things like that, so just do your best, please. Reminder, if you're in person or if you're on Zoom a good headset and microphone, so we can hear you. And if you're in person, remember the red light means the mic is off and no light means the mic is If the mic is off -- or if on. the mic is on meaning the lights off the camera -- the room camera will zoom into you so that folks who are on Zoom can see who is talking, but remember, you're gonna introduce yourselves. Again, we've already kind of discussed this, but you know reasons why you're gonna ask

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permission to speak is point of order information, so something's not clear about what's being discussed, making a motion and remember, you must seek permission of the floor from the Chair before speaking. So, after you raise your hand, I'll call on you. The folks up here will help me if there's like multiple people calling or having their hands up and I will go in the order as best as possible, based on Zoom and in person. I think I've done a pretty decent job of that this year. And so, you have all these other reasons, make or second a motion, questions of fact and debates or call the question. So, Senate Agenda, what's on our announcements? Ι think you've already received several emails, one coming out about the Outstanding Senate Senate Service Award. Please

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fill out those links for people that you feel are worthy of receiving that award. We've had some people that really have been outstanding and we want to acknowledge them publicly, give them an award, also a little bit of cash for them to say how much we care, not a lot. It's not cost of living type of thing, but it's enough just to say, "Thank you," and, you know, acknowledge them. So, please think about that and nominate your colleagues. There's two Senate Awards and then there's one that's a Senate Service Award meaning it does not have to be a Senator, so think about our chairs of our councils and other committee work and things that have -- that we've really, you know, someone who has really stepped up to the plate administrator, whoever, they can

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be nominated for that one. So, just make that clear. And then we have the Presidential Advisory Committees, you all have received emails about this, this is like your Area Committees, and so, we want to make sure that you are nominating people. A very easy qualtrics form, you start typing in the name and it's going to show up immediately and we'll get those -- I think this week is the ending of those, but I'll try to remind folks in a newsletter, but you should have it. You've had those emails already go out, so if you haven't nominated anyone go back and kind of look and see if there's some people within your area that you would like to nominate, it's definitely important. The next thing we have is Consent Agenda. Today's meeting for Consent Agenda only consists of the minutes from the

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prior meeting and remember, these are items that are considered adopted unless a member ask for it to be removed. I haven't had any emails or contacted by anyone to ask to remove anything off the Consent Agenda, as of now. So, unless there any requests to remove an item for discussion later, I will hold for a second. These are the March 18, 2024 minutes. Hearing no objections then the Consent Agenda for April 8th is adopted. Officer reports. First up is myself. Just some information for you all. Senate Council will be meeting with the President this week on Wednesday to discuss, I believe, the draft principles, but I don't really have an agenda for that meeting, so I'm not sure exactly. I say, we will be discussing that and whatever outcomes comes out of the resolution today. Reminder

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that the Board of Trustee Meeting will occur on April 25th and the 26th of this month. I will be sending out a newsletter to everyone, again, like I always do more or less my farewell newsletter, but the newsletter to also urge you to petition to speak in front of the Board as well and that'll come with some information. Next, we have Sandra Bastin Vice Chair. I don't think Sandra was able to attend, I know she had something right at 3:00, so I don't believe that she had any announcements, besides what I just already announced on the Outstanding Senator. Parliamentarian. Greg has nothing right now and Faculty Trustees. No report? So, we do not have a report. Moving right along. First thing on our agenda is the degree recipient, so the degree list. You all have

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received this by email already. The first thing that we have up is the May 2024 in Memoriam Degree List. Reminder that per State Law and Senate Rules only Senators elected by college faculty members may vote on the degree list, so this is Faculty Senators. So, this motion comes -- actually, this motion didn't come from committee. I need a motion on the floor to accept and approve this In Memoriam Degree List. Cassie. And now, I just need a second. State your name. Jenn Hunt, okay. Any discussions, questions of fact and/or debate? Seeing none, it is time to vote on this In Memoriam Degree List elected Faculty Senators approve the May 2024 In Memoriam Degree list for submission through the President to the Board of Trustees. Voting is now open. We're going to do

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14 this three more times. Okay. All right. We have three abstentions. We have 64 approved and zero opposed. So, that passes onto the President to the Board of Trustees. Next, we have the May 2024 Degree List. Same thing here, it's per State law, only Senators that are elected by the college faculty and members may vote on the degree list. I need a motion and a second to approve the degree list for May 2024. Jennifer Kramer and Akiko. Okay. The motion is now on the floor and open up for members for questions of fact and or debate. Seeing none, it is time to vote. And remember this is elected Faculty Senators are approving UK's May 2024 Degree List for submission through the President to the Board of Trustees. Α couple more folks. All right. And I'm moving it forward. We've

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got stuff to do here. So, we have 64 approve, one opposed and one or two abstentions. That carries forward for submission through the President to the Board of Trustees. Next thing that we have is the August 2024 Degree List. Same thing here is that faculty -- only faculty -only the senators elected by college faculty members may vote on the degree list. I need a motion to approve this degree list for -- state your name and second Cassie Gibbs. Okay. Any further questions of discussion or debate? Seeing none, this is a recommended motion elected Faculty Senators approve the August 2024 Degree List for submission through the President to the Board of Trustees. We've got people dropping off. Anybody else? Going once, going twice. All righty. We have 65 approved,

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zero opposed and two abstentions, so that passes and goes forward for submission through the President to the Board of Trustees. One more left here. We have the May 2024 Degree List for Fort Sam Houston Army Base for the MSW. This is again only Senators elected by college faculty members may vote on the degree list. I need a motion and a second. Akiko and then second? All right. The motion is now on the floor and the floor is open up to members for questions of Seeing none, fact and/or debate. it is time to vote. The recommended motion is elected Faculty Senators approve UK's May 2024 Degree List for Fort Sam Houston Army MSW Program for submission through the President to the Board of Trustee. А couple more. Moving on. All right. We have 62 approve, zero

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1		oppose and three abstentions.
2		So, that passes and moves
3		forward. Next, we have committee
4		recommendations. First up is
5		Senate Admissions Academic
6		Standards Committee, Leslie
7		Vincent is Chair. So, we have
8		proposed changes to the BS in
9		Biomedical Engineering.
10		Associate Professor Kim Anderson
11		is the proposer. And I believe
12		Leslie, is there someone else
13		supposed to be present today or
14		just Kim?
15	MS. VINCENT:	I think just Kim.
16	MS. COLLETT:	Okay. Nope, not just Kim. It
17		says Associate Professor
18		Sunderam. Dr. Sunderam is here.
19		All righty. So, Leslie?
20	MS. VINCENT:	Sure. This is a recommendation
21		to approve the proposed changes
22		to the BS in Biomedical
23		Engineering. The proposal adds
24		in a graduation requirement that
25		students must complete all

biomedical engineering prefix courses and the engineering and science electives with a cumulative GPA of 2.0 or higher. Additionally, students are required to earn a C or better in these same courses with a maximum of one D permitted to graduate. The proposal also seeks to change the requirements of the degree by moving nine credit hours of guided electives to major requirements for the program. Students will now take 18 credit hours of guided electives as opposed to 27 currently and that will include Four BME electives. Four BME electives, one engineering elective at a 300 level or higher and one engineering or science elective from a list provided. The total credit hours of the program does not change. Letters of support are provided by the impacted

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1			departments and the faculty vote	
2			is reported. The SAASC Committee	
3			voted unanimously to approve the	
4			proposed changes.	
5	MS.	COLLETT:	Great. So, there's a	
6			recommendation from the committee	
7			for the Senate to approve the	
8			proposed changes to the BS	
9			Biomedical Engineering Program.	
10			Because the motion comes from	
11			committee no second is required.	
12			The motion is now on the floor	
13			and the floor is open up to	
14			members for questions of fact	
15			and/or debate. Seeing no hands	
16			raised. Oh, Kaveh.	
17	MR.	TAGAVI:	I admit	
18	MS.	COLLETT:	Who are you?	
19	MR.	TAGAVI:	Kaveh Tagavi, College of	
20			Engineering.	
21	MS.	COLLETT:	Thank you.	
22	MR.	TAGAVI:	I admit I didn't look this, but	
23			what was the GPA necessary	
24			before, it changed to two or was	
25			it always two?	

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1	MS.	COLLETT:	Leslie?	
2	MS.	VINCENT:	I'll let the proposer answer.	
3	MS.	COLLETT:	Is your mic on?	
4	MR.	SUNDERAM:	Is that how you do it?	
5	MS.	COLLETT:	Uh-huh. Thank you.	
6	MR.	SUNDERAM:	There was no previous stated	
7			minimum GPA and now there is.	
8	MS.	COLLETT:	So, there was no previously	
9			stated minimum GPA, but now there	
10			is.	
11	MR.	TAGAVI:	Thank you.	
12	MS.	COLLETT:	Any other questions? Richard	
13			Charnigo?	
14	MR.	CHARNIGO:	Hi, Richard Charnigo, Public	
15			Health. Just a question. Leslie	
16			mentioned that there was	
17			documentation of a faculty vote.	
18			Could you please say what was the	
19			result of that faculty vote?	
20	MS.	VINCENT:	Well, I can probably pull it up	
21			in Curriculog. There was a	
22			letter, I believe. Unless the	
23			proposer happens to know.	
24	MS.	COLLETT:	He doesn't have it right in front	
25			of him. I can try to look.	

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1	MR.	SUNDERAM:	I don't have it with me,	
2			unfortunate.	
3	MS.	VINCENT:	It's no longer on my to-do list.	
4			This might take me a minute.	
5	MR.	CHARNIGO:	Leslie, do you recall that it was	
6			unanimous or near unanimous?	
7	MS.	VINCENT:	Just seeing that it was there and	
8			it looked clean. It didn't raise	
9			any questions in the committee	
10			review.	
11	MR.	CHARNIGO:	Okay. Thank you.	
12	MS.	COLLETT:	Any additional questions? Okay.	
13			Seeing no hands raised then it's	
14			time to vote. As a reminder,	
15			Senate is voting to approve the	
16			proposed change to the BS	
17			Biomedical Engineering. All	
18			right. We have 73 approve, two	
19			opposed and three abstentions.	
20			So, that passes. Thank you.	
21			Next, Leslie, you're still on the	
22			list for proposed changes to the	
23			BA in Education, Special	
24			Education, Learning and Behavior	
25			Disorders. I believe Assistant	

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1		Professor Kera Ackerman is the	
2		proposer and she is in	
3		attendance. Leslie?	
4	MS. VINCENT:	Okay. So, this is the	
5		recommendation to approve the	
6		proposed changes to the BAEDU in	
7		Special Education Learning and	
8		Behavior Disorders. This	
9		proposal seeks to change the	
10		program name, required courses	
11		and progression requirements for	
12		the degree. The proposal's	
13		rationale is to allow students to	
14		be certified in learning and	
15		behavior disorders and elementary	
16		education to address the shortage	
17		in special educators in	
18		elementary schools. This	
19		proposal also addresses a gap in	
20		the colleges programs compared to	
21		other institutions. The name of	
22		the degree will change from	
23		Special Education, Learning and	
24		Behavior Disorders to Learning	
25		and Behavior Disorders in	

Elementary Education. As part of the changes the overall required credit hours will now be 120 down from the 121 currently. The required pre major courses will go from 52-credit hours to 46credit hours and will include special education and elementary education course work. Ιn addition, the major core will go from 33-credit hours to 40 and again, course work will focus on both special education and elementary education. With the proposed change the program will have two-credit hours of guided electives. Originally, there were no guided elective requirements as part of the The number of free degree. electives remains unchanged. The SAASC Committee voted unanimously to approve the proposed changes. MS. COLLETT: All right. So, there's a recommendation from committee for

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1		Senate to approve the proposed
2		changes to the BA Education,
3		Special Education and Learning,
4		Special Education Learning and
5		Behavior Disorders. Because the
6		motion comes from committee no
7		seconds required. The motion is
8		now on the floor and the floor is
9		open up to members for questions
10		of fact and/or debate. Kiersten?
11	MS. WHITE:	Kiersten White, Student Senator
12		for the College of Health
13		Sciences. When we were talking
14		about this I had a question come
15		up where would this degree
16		program prohibit people from
17		teaching in a middle school and
18		high school setting, because
19		we're adding that elementary Ed
20		component to it or is based off
21		of how the program running now
22		it's only using an elementary Ed
23		setting?
24	MS. COLLETT:	Okay. So, we'll let the proposer
25		just state your name.

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1	MS. ACKERMAN:	So, the Learning and Behavior
2		Disorders degree leads to a
3		certification, which is P12. So,
4		they could teach all the way
5		through and then elementary Ed,
6		of course, is just elementary.
7		Ed. So, that's a good question.
8	MS. COLLETT:	Any other questions. Okay.
9		Seeing no hands raised then it is
10		time to vote. Remember, you are
11		approving the proposed changes to
12		the BA Education, Special
13		Education Learning and Behavior
14		Disorders. Okay. We have 77
15		approved, two opposed and three
16		abstentions. So, that passes.
17		Thank you. Next, we have SAASC
18		Committee, again, with Leslie
19		Vincent. We have proposed
20		changes to the BS in Forestry. I
21		think, Professor John is it
22		Lhotka, is the proposer.
23		Hopefully, I said that right?
24		Leslie?
25	MS. VINCENT:	Okay. This is a recommendation

1 to approve the proposed changes 2 to the BS in Forestry. The 3 proposed curriculum revision includes changes to the major 4 5 core requirements, including the revision, addition and removal of 6 7 courses. The following includes 8 a summary of the changes. First, revision of five current courses, 9 10 including changes in credit hours and course number and name. 11 12 Second, creation of two new 13 courses focused on tree biology and forest products utilization. 14 15 And, three, removing one required 16 course. Due to these changes the 17 number of total semester hours a 18 student must complete to earn the 19 degree has changed from a minimum 20 of 121 semester hours to 120 21 semester hours. SAASC voted 22 unanimously to approve the 23 proposed changes. 24 MS. COLLETT: All right. Thank you. So, 25 there's a recommendation from the

committee for the Senate to approve the proposed changes to the BS in Forestry. Because the motion comes from committee no second is required. The motion is on the floor and the floor is open up to members for questions of fact and/or debate. Seeing no hands raised it is time to vote. As a reminder, you're voting to approve the proposed changes to the BS in Forestry. All right. We have 85 approved, zero opposed and one abstention. So, that passes. Next, we have Senate Academic Programs Committee, SAPC, Sandra Bastin is Chair. Justin Nichols is sitting in for Sandra today. So, first thing we have up is the proposed new Masters of Art and Teaching Degree in Special Education. Associate Professor Amy Spriggs is the proposer. Justin? MR. NICHOLS: This is a recommendation that the

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University Senate approve the establishment of a new graduate degree, Special Education, Masters of Arts in Teaching in the Department of Early Childhood, Special Education and Rehabilitation Counseling in the College of Education. This will be for teachers who are hired by the State of Kentucky on a Temporary Provisional Certificate, while at the same time taking classes from the University. They will attend class in the evenings while teaching during the day. At the end of their program they will be able to take the Praxis II to become certified to teach students with moderate to severe disabilities or learning and behavior disorders. The Option Six Program is a way to increase the special education teachers across the State. The degree

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1		will be offered 100 percent
2		online to accommodate teacher
3		schedules, it will provide an
4		option of two tracks, learning
5		and behavior disorders or
6		moderate and severe disabilities.
7		All appropriate files were
8		uploaded and accurate. The
9		Special Education MAT was
10		approved unanimously by the SAPC.
11	MS. COLLETT:	Perfect. So, there's a
12		recommendation from the Committee
13		for the Senate to approve the
14		proposed new graduate degree in
15		Special Education, Masters of Art
16		and Teaching. Because the motion
17		comes from committee no seconds
18		required. The motion is now on
19		the floor and the floor is open
20		up to members for questions of
21		fact and/or debate. Seeing none,
22		it is time to vote. As a
23		reminder, you're voting to
24		approve proposed new graduate
25		degree Special Education, Masters

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1		of Art and Teaching. All right.	
2		We have 80 approved, zero opposed	
3		and two abstentions. So, that	
4		passes. Thank you. Next, we	
5		have is the proposed new	
6		Undergraduate Certificate in	
7		Biological Anthropology. Heather	
8		Worne is the proposer. Justin?	
9	MR. NICHOLS:	This is a recommendation that the	
10		University Senate approve a new	
11		Undergraduate Certificate in	
12		Biological Anthropology in the	
13		Department of Anthropology in the	
14		College of Arts and Sciences.	
15		The Biological Anthropology	
16		Undergraduate certificate is a	
17		15-hour interdisciplinary	
18		certificate focusing on the study	
19		of human biology within the	
20		framework of human evolution.	
21		Students will gain skills in	
22		examining interactions between	
23		biology and culture with specific	
24		attention to the human	
25		environment interactions that	

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1		shape population and individual
2		well being across space and
3		through time. The structure will
4		provide students with a
5		foundation to pursue graduate
6		studies or further professional
7		training in research in areas of
8		biological anthropology,
9		including biocultural
10		anthropology, nutritional
11		anthropology, skeletal
12		anthropology, bioarchaeology,
13		paleopathology, human
14		paleoanthropology, virtual
15		anthropology and morphometrics
16		All appropriate files were
17		uploaded and accurate. The
18		Biological Anthropology
19		Undergraduate Certificate was
20		unanimously approved by the SAPC.
21	MS. COLLETT:	Thank you. So, there's a
22		recommendation from the committee
23		for the Senate to approve the
24		proposed new Undergraduate
25		Certificate in Biological

1		Anthropology. Since the motion
2		comes from committee no seconds
3		required. The motion is on the
4		floor and is open up to members
5		for questions of fact and/or
6		debate. Seeing none, it is time
7		to vote. So, as a reminder,
8		you're voting to approve the
9		proposed new Undergrad
10		Certificate in Biological
11		Anthropology. Seventy-eight
12		approve, two oppose, two
13		abstentions. That carries.
14		Next, we have proposed changes to
15		SR 3.1.4.3.1.5 and 4.2.2.2.6
16		related to the University
17		Scholars Program. Associate
18		Provost and Dean Padraic Kenney
19		is here as the proposer. Go
20		ahead, Justin.
21	MR. NICHOLS:	These revisions aim to widen the
22		opportunities for qualified
23		undergraduates to pursue master's
24		degrees on the accelerated path
25		afforded by the University

1		Scholars Program. Current
2		language does not require that
3		the bachelor's and master's
4		degree be identical, but most
5		USPs have been set up in this
6		way. Small changes in
7		descriptors are meant to
8		encourage programs to be more
9		creative. In addition, the GPA
10		expectations for students
11		applying for master's programs
12		has been changed to better
13		reflect master's admissions
14		standards, but doctoral UGPA
15		Expectations remain unchanged.
16	MS. COLLETT:	So, there's a recommend and
17		so, is the recommendation to
18		accept this from the committee?
19	MR. NICHOLS:	That is correct.
20	MS. COLLETT:	Okay. There's a recommendation
21		from the committee to the Senate
22		for approved proposed changes to
23		the SR 3.1.4.3.1.5 and 4.2.2.2.6
24		related to University Scholars
25		Program. Because the motion

			:
1			comes from committee no seconds
2			required. The motions now on the
3			floor and open up to members for
4			question of fact and/or debate.
5	MR.	TAGAVI:	I'm sorry to do this, but
6	MS.	COLLETT:	Okay. Hold on. Who
7	MR.	TAGAVI:	Kaveh Tagavi, College of
8			Engineering. I'm sorry to do
9			this, but I like our minutes to
10			be as inaccurate as possible.
11			There are two occasions of
12			scholar, can you put S add S
13			to it so it could be scholars?
14			That's the official name of the
15			program.
16	MS.	COLLETT:	Yes, we can do that.
17	MR.	TAGAVI:	Thank you.
18	MS.	COLLETT:	Any other questions? Seeing
19			none, it is time to vote on those
20			proposed changes. As a reminder,
21			Senate is voting to approve the
22			proposed changes to the SR
23			3.1.4.3.1.5 and 4.2.2.2.6 related
24			to the University Scholars
25			Program. And it already got it

		3
1		up to date on Poll Everywhere.
2		Look at that. All righty. We
3		have 81 approve, zero opposed and
4		four abstentions. So, that is
5		approved and passes. All right.
6		Next, we have Senate Academic
7		Organizational Structure
8		Committee, SAOSC, Greg Rentfrow
9		is the Chair. This proposal is
10		for the proposed College of
11		Education name change to College
12		of Education, Human Development
13		and Sports Science. The proposer
14		Acting Dean Stevens-Watkins is
15		here.
16	MR. NICHOLS:	Yes, as Chair Collett mentioned
17		that the College of Education is
18		proposing to change their name to
19		the College of Education, Human
20		Development and Sports Sciences.
21		The college came together over
22		100 years ago and their role has
23		evolved beyond training future
24		educators to include Kinesiology
25		and Human Science Degrees as

well. In fact, the vast majority of their degrees awarded are in those previous two mentioned degree categories. Last year this came up for vote and was voted down and they changed the new name to reflect human development, rather than human sciences. They also polled all the colleges in the University and as of those that were pulled eight were in support of the name change. They added a third category as neutral, three were neutral and three were opposed and note that of those three opposed two were colleges and one were institutes. And if you're keeping track at home, that's not the total of the colleges in the University, the others did not reply to the name change. This was presented in front of the SAOSC and it passed unanimously and moved forward.

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1	MS.	COLLETT:	All right. So, you have a	
2			recommendation from the committee	
3			for the Senate to approve the	
4			proposed College of Education	
5			name change. Because the motion	
6			comes from committee no seconds	
7			required. The motion on the	
8			floor and the floor is open up to	
9			members for questions of fact	
10			and/or debate	
11	MS.	GRADY:	Martha Grady, College of	
12			Engineering. What were the	
13			reasons for the colleges to vote	
14			no? Is there a way to summarize	
15			that quickly?	
16	MS.	COLLETT:	You want to	
17	MR.	NICHOLS:	Yeah. Essentially, those that	
18			voted no were the ones that voted	
19			no on the last year's name change	
20			as well, and it's because they	
21			have health sciences in their in	
22			their name as well. And then	
23			I'll ask the proposer, am I	
24			accurate on that?	
25	MS.	STEVENS-WATKINS	: Is this on?	

				38
1	MS.	COLLETT:	If the lights off then it's on.	
2	MS.	WATKINS:	Off then it's on?	
3	MS.	COLLETT:	Yes.	
4	MS.	WATKINS:	Yes, thank you. I did have a few	
5			remarks, if that's okay?	
6	MS.	COLLETT:	Yes.	
7	MS.	WATKINS:	But also and answer that	
8			question. The two opposed where	
9			college college College of	
10			Communication and Information	
11			Science and Health Science were	
12			the two opposing and for various	
13			reasons. Saying that there may	
14			be confusion across campus is one	
15			of the primary reasons to that	
16			opposition. But thank you for	
17			allowing me just a few moments.	
18			This is our 100^{th} year	
19			anniversary as already indicated	
20			and last year when we came before	
21			this body we had the term Human	
22			Sciences, in which we listened,	
23			we went around campus, we sought	
24			feedback from individuals and	
25			removed that human sciences out	

of our name. That was really the best part of this process for me was to go around campus and to get additional feedback. There's also one other thing which was also pointed out is that as we went through this process we realized that not everyone necessarily was opposed to the name and thus that category of neutral sort of came into play in which colleges that indicated neutral support were public health and cafe and fine arts. The colleges that did support were arts and sciences, law, social work, design, medicine, engineering, pharmacy, Lewis Honors College. And lastly, I did want to take just a few moments to acknowledge our extremely valuable partners, which is the Human Development Institute or HDI, this Institute was established over 55 years ago

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and as a part of the Office of the Executive Vice President for Research maintains multimillion dollars in active research grants and the institute's strong focus will continue. And I want to just state that we believe that adding the word, "human development," does not distract from the length and breadth of work that HDI completes. And so, our -- being in a research one we're gonna have institutes, labs, clinics and there may be some overlap in name. And finally, we can't come to a consensus, we know we'll never land on a name that everyone is happy with, but we are grateful for the opportunity to go across campus and to get the support that we have received particularly given this is our 100th year anniversary. Thank you.

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1	MS. COLLETT:	Any other questions? Seeing
2		none, it is time to vote. So,
3		remember that you are voting to
4		approve the proposed College of
5		Education name change to the
6		College of Education, Human
7		Development and Sports Sciences.
8		We have 69 approved, seven
9		opposed and nine abstentions.
10		That passes. And that will move
11		onto the Board of Trustees.
12		Thank you. All right. Next, we
13		have is Item 5D, which we
14		actually have pulled from the
15		agenda. The proposer and
16		committee have pulled it and
17		we'll have it on the May agenda,
18		just, I believe, more or less for
19		time's sake to discuss to have
20		time to discuss the proposed
21		resolution. So, that is Item 6,
22		now we have the proposed
23		resolution on University Senate
24		Principles on shared governance.
25		I believe you all received my

email today and you probably received some emails from Senators within your colleges trying to sum up points about what this -- this resolution is, and why we've come this -- let's see here. Okay, Molly is on, but she's she -- she got a place to watch the incredible eclipse, so I'm presenting this starting out and then we'll have a motion in a second and then open for discussion at that point. And so, you all hopefully have read through the resolution and why we've gotten to this point. This is the third resolution that we have now come to, because it seems as though the first two we do not feel were necessarily heard or acted on as nothing has been paused and we have not had collaborative, I guess, discussions that we felt were warranted. And so, this

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resolution now is being brought before the Senate basically almost as a last resort here before the next draft principles come -- come out. So, you all received the draft principles, initial draft principles, I guess, March 27th for Senate Council members that was the second draft principles that we actually saw, you all have only seen one. And based on the feedback that we've gotten from folks within these faculty interviews that occur, the small interviews, feedback we've gotten from our constituents, this was the appropriate next step that we felt that we needed to take. And so, you all can see that this proposed resolution is recommending that the University Senate retain its delegated authority over educational policy decisions, it's also wanting to

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extend or expand, I would say, the University Senate for more voices to be in the decision making process, which would include our Staff Senate and our SGA. And so, you know this resolution asks preservation of those decisionary authority over educational policy that has been in the University Senate and outlines a vision for expanding, like I said, the University Senate to include more voices. So, what I'm asking at this point is, I need a motion and a second to approve the proposed resolution before it can go to the floor for discussion. Akiko and Cassie. So, we have a motion and a second. The motion is now on the floor and the floor is open for members for questions of fact and/or debate. So, that's a motion to approve the proposed resolution. What? Oh, we've got

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1		a hand up. Okay. Sarah Hall?
2	MS. HALL:	Hi. I'm unmuted. Can you all
3		hear me?
4	MS. COLLETT:	Yes.
5	MS. HALL:	Hi. Sarah Hall, College of
6		Medicine. Thank you for letting
7		me speak. I first want to just
8		thank you all for the amount of
9		work and attention you've put
10		into this. I know that you guys
11		care greatly about your faculty
12		and I definitely appreciate what
13		you all have done. I have some
14		concerns over the proposed
15		resolution. I'm a clinical
16		faculty in the Department of
17		Anesthesia, but I also have a
18		Basic Science Ph.D., so I try to
19		see things from both sides and I
20		definitely want to help preserve
21		shared governance and respect
22		intellectual freedom of research,
23		faculty and non-medical faculty.
24		My concerns with the resolution
25		are whether it's going to achieve

the intended effect. I think that what the proposed changes are to the to the shared governance are not particularly a centralization of power and I think there's a lot of fear right now that that this is some kind of centralization of power when it could be viewed as a decentralization of power to give power back to the college level. Another thing is that some of the language and the communications have suggested that students and staff are not in favor of the proposed changes from the President and the Board of Trustees. I wanted to just put it out there that as a clinical faculty I've had a lot of discussions about this and I've not heard concerns or opposition on my end from students or faculty after talking to a lot of people. There's not a lot of

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communication to suggest that that there's disapproval from students, staff and faculty. I'm concerned that the suggestion in the wording of the proposed resolution is that it would expand the University Senate to have a greater role for all stakeholders. I'm trying to distinguish how that can be achieved when there might be a diminished voice directly from the Staff Senate and the Student Government if they're lumped under the umbrella of the Senate instead of having their own direct voice. Lastly, I wanted to point out that the wording of the resolution said that it increases a perspective that colleges are in competition with each other and that it concentrates too much power in one office. And what I want to ask is, if we're against the

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1		concentration of power how does
2		concentrating the power to the
3		Senate, instead of keeping it at
4		college levels protect from that?
5		I respectfully, really appreciate
6		everything that you all have put
7		into this and I thank you for all
8		your thoughtful contributions and
9		thank you for letting me speak.
10	MS. COLLETT:	Thank you, Sarah.
11	MS. KRAMER:	Jennifer Kramer, Arts and
12		Sciences. I'd like to talk about
13		the student and staff component
14		of the resolution, because I
15		think that part of what this
16		resolution does is support the
17		proposed expanded advisory
18		capacity for Staff Senate and
19		Student Government, especially
20		with respect to items
21		particularly concerning those two
22		constituent groups. However,
23		that can be achieved without
24		dissolving the University Senate.
25		Those entities exist, Staff

1 Senate and SGA exist and can be 2 given more advisory capacity 3 without doing anything to the Senate, first of all. But second 4 5 of all, getting rid of Senate not only loses votes for faculty it 6 7 does lose votes for our Senate --8 Student Senators and we have very 9 clear examples of recent efforts 10 by students for students where 11 they brought their concerns to 12 the Senate and things went 13 through and faculty supported 14 them getting these things to We have a fall break 15 happen. 16 now. Students were the ones who 17 proposed the fall break. 18 Students worked hard to get that 19 through and it happened. This is 20 what a vote -- voice means. 21 Having a vote means having a 22 voice. Advisory will not be a 23 voice. 24 MS. COLLETT: Hubie. 25 MR. BALLARD: Hubie Ballard College of

Medicine, Trustee. I would echo
what Dr. Hall Dr. Sarah Hall
stated that when I look at what
has been proposed by the
President I do not see it as a
concentration of power, but in
fact, pushing it down into the
colleges where you still have
faculty making decisions on
educational policy, so that it
maintains in faculty control and
decision making and creativity.
I understand that it's removing
it from University Senate, I
think the benefit of that is that
it improves efficiency and allows
colleges to control where they're
the subject matter experts. I
also would say that having spoken
to staff leadership and student
leadership I haven't heard any
concerns from them or see any
documentation from them regarding
concerns about the proposed
changes and, in fact, as I

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1		witness Senate Council frequently
2		when trustees are called upon,
3		the trustee who's sitting right
4		at the table with us is not
5		invited into the discussion. And
6		so, I think that's a reflection,
7		not purposeful, but what has
8		happened with the process over
9		time that the students don't have
10		the voice that they're looking
11		for. I hear that they have a
12		vote, but I think the impression
13		is they don't have a voice and I
14		think you can say the same thing
15		for staff.
16	MS. COLLETT:	Kaveh and then
17	MR. TAGAVI:	Kaveh Tagavi, College of
18		Engineering. I will use I
19		will use a loaded term. I am
20		I am witnessing gaslighting. In
21		this sense, it is a misnomer that
22		the power would be concentrated
23		down to the colleges. It's my
24		understanding that right now
25		final power is with the Board of

Trustees, but Board of Trustees has given certain authority to the Senate, so I use the words rubber stamp, not to be pejorative, but for all practical purposes when the Senate approved the course I don't remember, in my years and years of history here that the Board of Trustees said, "No, we are not gonna approve the course." So, in for practical purposes, the power, the final decision was in the Senate, which means in the faculty. So, it's gaslighting to say that the power is now with the college, because the college doesn't have a final voice. Under the President's proposed proposal the college would advise the President and the President as a single person, although he would get advice from his council, supposedly, the person or the President would have the

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power to veto it. So, imagine mechanical engineering says, "We want to have -- drop Thermodynamics II from our curriculum," and for whatever reason, I'm not going to speculate what reason the President is going to say, "Thank you for your advice. I'm going to disapprove it." That's just ridiculous. The power of curriculum should be with the faculty, number one. Number two, a few times I heard from my colleagues that nobody has disagreed with this, that's a little bit very curious way of saying it. I ask my 200 -- 325 Level class, 100 students, "How many of you are merely aware you don't have to explain it, just raise your hand if you're aware of what is going on in the campus?" Three people raised their hands. And then I asked,,

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1		"How many of the three of you
2		knows the underlaying issue?"
3		One percent partially was
4		correct. So, okay. So, people
5		have not students and staff
6		have not disagreed, but have they
7		agreed? Do you have do you
8		have evidence that they have
9		agreed with the proposal
10		proposal of the President? I
11		haven't heard of that. If you
12		haven't heard it, please let us
13		know. Thank you.
14	MS. COLLETT:	Simon and then Richard and then
15		(*)
16	MR. SHEATHER:	Simon Sheather, I'm Dean of the
17		Gatton College of Business and
18		Economics here at the University
19		of Kentucky, finishing my sixth
20		year. I think it's important to
21		point out I'm finishing my 30^{th}
22		consecutive year in sitting on
23		leadership roles across three
24		universities in three
25		universities across two

countries, including being Associate Dean and Department Head, Academic Program Director of multiple programs, including one of them, was jointly from two colleges and director of a an institute, which is university wide. I have a real problem with some of the wording in Principle 4. Like Dr. Hall pointed out our current practices are not nimble, do not promote entrepreneurial thinking across colleges. We are slow to market and we have individual programs. Just look at data science and business analytics. We have at least three colleges that have three separate programs, cross listing is not solution to that. Cyber security is just in engineering. And both all of these things were slow to market and God help us with artificial intelligence. This is something that cannot be

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1		done in one college and my
2		experience across the three
3		universities is this is all
4		driven by faculty. So, all of
5		this talk that the faculty are
6		not going to be involved is a
7		rude Australian word that I can't
8		say. And what I say to people,
9		"Hey, take me on. Take me on.
10		Don't leave any petulance. Thank
11		you. You can find my email happy
12		to chat with you," but when you
13		do argue against this, ask
14		yourself, "How much experience
15		outside of the UK System do you
16		have?" and if none, "What
17		knowledge do you have of how this
18		works in other universities?"
19		Thank you.
20	MS. COLLETT:	Richard?
21	MR. CHARNIGO:	Richard Charnigo, Public Health.
22		I am in favor of this resolution
23		and I'm just going to mention a
24		few points. The guiding
25		principle about not delegating is

something that I think does not make sense given the expertise and the strength and numbers that can be availed by the Board as regards to the membership or possibly expanded membership of the University Senate. I think that also if we're talking about bringing more voices to the table, which was what President Capilouto mentioned at the March meeting, I don't see how contracting the University Senate into a Faculty Senate brings more voices, that seems to me to have fewer voices at the table. Т would like, and I think this is also in the resolution -- by the way, I didn't have any authorship of the resolution. But I would like, and this is also in the resolution, the idea of an expanded Senate. I would like to see more students in the Senate. I would like to see staff in the

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Senate. I would like to see more faculty in the Senate. I would like to see changes regarding even administrator participation in the Senate. For example, I would like Deans to be able to vote every year, instead of alternating years. I would like more voices. I don't think that the current guiding principles lead to more voices. It is true that there is a President's Council that's proposed, that's fine, but that's -- that's 12 people that's not the same as a larger body such as the University Senate. And a larger body in the University Senate can help efficiency -- can help efficiency, because there will be more people among whom to divide committee work. There's a lot of work to be done on a committee and this is not to say that the contributions of people at the

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college level should not be appreciated or given considerable weight, they should be appreciated and given considerable weight. But it's good, I think, to have an oversight kind of an overall, broad perspective on what's coming through, what's being proposed for the University and the University Senate has some committees that allow people from across the University to see what is coming from different sources. And with -- with respect with respect to my colleagues when we get proposals there are sometimes oversights in these proposals and it's good to have another pair or several more pairs of eyes to look at them. The last thing I want to mention is that they're just has not been, at at least communicated in our previous Senate meeting with President

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Capilouto, or otherwise recently,
a very clear rationale for the
radical change that's being
suggested regarding the
University Senate and being
contracted into a Faculty Senate.
We have heard from the previous
meeting that there are concerns,
I think, legitimate concerns
about the Deloitte Consulting
Report. I just don't see the
clear rationale and impetus for
why the University Senate needs
to be contracted, a clear reason
hasn't been given. The anecdotal
example about the Spanish
Healthcare Course that didn't go
through, that was provided at the
last Senate meeting, that was not
a relevant example, because, as
DeShana pointed out in subsequent
email correspondence that course
was withdrawn by the proposer
after receiving advice from
colleagues. So, that's not a

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1		failure of the Senate's	
2		processes. So, I guess, in the	
3		absence of a clear reason and the	
4		absence of a clear rationale I	
5		would like to keep the University	
6		Senate with students and expand	
7		the University Senate and include	
8		more voices, student staff	
9		faculty and administrators.	
10		Thank you.	
11	MS. COLLETT:	Kiersten?	
12	MS. WHITE:	Kiersten White, Student Senator	
13		for the College of Health	
14		Sciences. You say the student	
15		voice hasn't been talked or	
16		voiced on this topic and I am at	
17		the point where I'm so frustrated	
18		and I will keep yelling if that's	
19		what it takes. Listen to me when	
20		I say this, please listen to me	
21		when I say this, when you ask a	
22		class of engineering students,	
23		who have not been involved in	
24		shared governance for the last	
25		year they're not going to know	

what's going on, but when you ignore the three students that have been sitting on the Council for the entire year it is just disrespect. When we talked to you last week on Monday it took a lot to stand up and say something that the student voice was being manipulated and I will say that again and again, but I am beyond frustrated. All of these students behind me support what I am saying and I could say that because we have had conversations. We know what is going on. We are not ignorant. We understand that this is a time of change, but for us we have -we want the President's principles? It is simple math. In Senate Council there are three of us against nine faculty. And in this University Senate there may be 19 or 20 of us, when all of our seats are filled, against

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1		100 faculty. In no world can we,
2		as the students in no world
3		can we, as students, if we are
4		all supporting of the same
5		initiative, of the same
6		resolution, ever outvote the
7		faculty. And yet, we are the
8		highest number highest
9		population of people here at
10		University of Kentucky. The
11		three of us represent 30,000.
12		The 20 of us represent 30,000.
13		And yet, you keep ignoring the
14		voice of the students. So, I
15		don't know what it's going to
16		take, because I am again beyond
17		frustrated. So, I hope you
18		listen to me that time.
19	MS. COLLETT:	Go ahead, Lizzy.
20	MS. HORNUNG:	I want to just kind of echo
21		Kiersten and offer my support.
22		My name is Lizzy Hornung. I'm
23		the Student Body President. At
24		this time, like we are continuing
25		to engage with the President in

these conversations and at this time SGA supports the President's principles. And I just want to reiterate that we are elected by the entire student body to engage in these conversations and think about what shared governance looks like for SGA in the future, so we are like elected by every -- all of the students in order to be able to serve in this capacity and be the student voice in these conversations. So, it makes sense that they would delegate their authority to us to speak on behalf of them in these issues. So, they're not -students in an engineering class might not be as involved as we are, so I would appreciate the opportunity to speak on those instead of other students who are not elected. MS. COLLETT: Cassie and then Kaveh. MS. GIBSON: Thank you. Cassie Gibson,

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65 College of Medicine. Ι appreciate your comment and I -you know, I was on zoom last time that you said that, and so, I have a couple of questions, one is just a clarification. For me, students are really important, like they always have been incredibly important for me. So, to hear that -- and I'm new to Senate Council, so maybe I'm not privy to all of the information, but I would just really appreciate the context of your feelings in terms of the manipulated comment. I just -you may not feel comfortable saying it, but I feel like for my personal knowledge and understanding I would really appreciate more information on that. And then the second thing is, you know, just understanding your processes as a body and like how, you know, you all have been

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1			having these conversations and	
2			coming to this conclusion. If	
3			you could just fill me in on some	
4			of I think in my mind, I'm	
5			having a little bit of gap in	
6			terms of like your entire body	
7			and how like those discussions	
8			have gone. I'd really appreciate	
9			it.	
10	MS.	COLLETT:	You want to respond? I'll let	
11			Kiersten respond, is that okay,	
12			Before you go Kaveh?	
13	MR.	TAGAVI:	Yes.	
14	MS.	WHITE:	So, as far as situations where	
15			there like what we have said,	
16			not necessarily what the three,	
17			me, Sammy and Lizzy have said,	
18			but what students have said in	
19			the past has been taken and	
20			turned into something completely	
21			different. I mean the quickest	
22			example that comes to my head is	
23			when the three of us were	
24			fighting for the nursing students	
25			and when we were presented with	

information that only one student was asked on whether or not they thought this was a good idea by changing the blocks and taking away a reading day, that is one student. That is one person who doesn't go back to the constituents and ask, "Hey, what do you think about this?" That is one person's opinion. I'm no longer speaking and I would tell you if I was speaking my opinion. Yes, I am frustrated, but so, is everybody -- so is every other student and when only one student's opinion is taken into account for something that can infect affect hundreds of students, if you ask any nursing student they would say, "No, please do not take away a reading day," they are some of the busiest people I know and yet, based off of one student's opinion hundreds of students

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lives are about to be changed. So, it took the three of us to speak up and yell and say, "Hey, you cannot do that," for anyone to be -- or the Faculty Senate to be like, "Okay, yeah, these three students are speaking right now." But it's times like that where it's like you're asking one student, that is not -- that is one student's opinion. So, that's where the delineation lies. Asking one student's opinion versus an elected student who's speaking and talking to their constituents throughout the week, coming back to these meetings on Mondays and sharing what their constituents are talking about or for our own meetings coming back on Wednesdays and sharing what their constituents are thinking about. And then can you repeat your second question?

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1	MS. GIBSON:	First of all, I remember that	
2		example. I took that one and I	
3		think we sent it back. Yeah.	
4		So, I hope that you feel heard in	
5		that case and I hope that we can	
6		(Inaudible) later. The second	
7		question is, about just of your	
8		process and, you know, I	
9		understand you've been elected to	
10		these roles, but I know there are	
11		also other members of SGA who are	
12		not elected and how are you kind	
13		of including them in these	
14		conversations and in your	
15		opinions are they kind of	
16		representing all of that group	
17		and how just just fill me in	
18		on the process.	
19	MS. WHITE:	So, with our Senate we all of	
20		our Senators are elected. We	
21		have a Senator representing every	
22		single college and each of those	
23		Senators are expected to speak	
24		with their constituents and	
25		report back regularly and always	

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1		keep their thumb on the pulse
2		with all of their constituents.
3		So, those are all elected members
4		and then we also have an
5		executive branch like you
6		mentioned and that's where I'm
7		able to talk to them about what's
8		going on on a regular basis. But
9		both branches, all three
10		branches, really have been
11		invited to participate in these
12		conversations about shared
13		governance and are regularly
14		informed about what's going.
15	MS. COLLETT:	Kaveh?
16	MR. TAGAVI:	Kaveh Tagavi, Engineering. I do
17		not deny that Student Government
18		speaks for students, same way
19		that Faculty Senators speak for
20		faculty. I don't have access to
21		Student Government. I don't have
22		all the time. I don't have
23		access to College of Art and
24		Sciences. I don't even have
25		access to students in Mechanical

Engineering. I have access to my students and I did my research and what I gave you was factual number. If Student government has passed the resolution supporting President's proposal, more power to you. I'm not aware of it. I'm not saying it doesn't exist. I'm sorry. I just don't know if it is very fair. Same with the staff. If the Staff Senate agrees with the President's proposal they should pass a resolution like the Senate and SGA should pass a resolution like the University Senate, and support it. On the -- on the notion of, "It's a simple math," it is simple, maybe simplistic. This is not a table with a pizza on it and three people, three entities, student faculty and staff sitting there, that's a sum zero proposition. If the faculty eat more, the students are going

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to eat less. This is a case of a fourth entity in the name of the President coming and taking 90 percent or seven slices of the pizza and then say, "The rest of you could have that," and maybe the student would get a higher percentage. Big deal. And on top of that, this is not a voice, it's advice. Right now, you have a voice, because you have a vote. Under the President's proposal you would have a higher percentage voice, I agree, like higher percentage of a one slice of pizza when you used to have three slices in the past, but it's advisory. And lastly, I'm a little bit baffled and saddened and I'm sorry that students feel they have not been -- or been ignored. Is that rooted into have only three Senate Council member versus nine faculty or 18 Senators on the Senate versus 98

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1		faculty? Come to my world. I
2		have been ignored with my
3		colleagues the whole entire my
4		life. Every proposal I make,
5		some of them don't even get a
6		second. Welcome to my world. If
7		you think you are ignored that's
8		not definition of being ignored.
9		You were given a vote and your
10		vote was registered and if it was
11		a close vote, the three students
12		on the Senate Council it's a huge
13		block in my opinion. So, I'm
14		sorry. Educate me. Where is
15		this ignoring? When do when
16		have faculty ignored the
17		student? Thank you.
18	MS. COLLETT:	Padraic?
19	MR. KENNEY:	Padraic Kenney, Graduate school.
20		I'd like to offer some
21		reflections on the on the
22		matter of curriculum, because I
23		agree that it's extremely
24		important that there be some
25		central campus body that ensures

that competing curricular proposals are resolved, that there's not unnecessary overlap or redundancy among programs or that -- or and that programs and colleges be aware of strengths -related strengths in other colleges that could be used in a curriculum that they're proposing. I always want to hesitate invoking previous experience, but I served on the Curriculum Committee on my previous campus for four years and I'm not advocating this as an ideal model, I'm simply pointing out that there is such a model. The Curriculum committee was charged with reviewing any change to a degree or a new degree that was brought forward by any of the schools on campus. The committee was made up of the associate deans of all of the schools on campus, so I guess there are

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about 20 of us overseen by two
vice provosts. And yes, I
recognize that that is already a
whole lot of administrators in
the room all of whom, of course,
are faculty, but I'm not gonna
belabor that point. My point is
not, it's better, or we do a
really great job as
administrators, my point is
rather that this is a different
system that did, in my
experience, lead to at every
meeting very robust discussion
across the schools and colleges
over what was being proposed that
usually went into a great deal of
detail. My sense is that this
moved relatively efficiently,
while also bringing up all of the
concerns that any school or
college might have. If I were to
speculate, I think it's because
one of the things that works well
in that system, and again, not

1		saying anything about the current
2		system, but that the associate
3		deans have a particular
4		responsibility as representatives
5		of their schools and colleges, to
6		be sure that they understand the
7		program that's being brought
8		forward to being sure that
9		they're aware of all of the
10		resources in their own school or
11		college and to making sure that
12		the interests of their faculty
13		and their students are in the
14		room. So, there there are
15		other ways that this is done at
16		other campuses and while I have
17		absolutely no idea, how could I,
18		of where things might go if
19		things did go in that direction I
20		think we'd also be very well
21		served. Thank you.
22	MS. TAKENAKA:	Akiko Takenaka, Arts and
23		Sciences. I was going to say
24		something else, but before that,
25		to Padraic's point I would love

to know more about it, because one of the things that we keep saying over and over and over again is that we know that our system is not perfect. We are open for change, including delegating out of the Senate, because the Senate does so much work, we have, like, Richard said, we have so many committees and we do have a lot of work. And so, I don't know, maybe if the associate deans are willing to take up a chunk of work from the Senate, maybe we can figure out a way to work it out and I would love for us to have a conversation about that. What I raised my hand to say is that the image that is being set up by the President and Deloitte is that the Senate is this body where a few select faculty have absolute control of everything. I'm not -- that is so not true, but what

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I'm saying is that that is the image that is put out there and that is so not true. Senate gathers information and we -- we study everything that's gathered, if something is missing we ask for extra information. We give advice on how to go about making proposed changes, and so on, and so forth. And so, in my mind, the Senate acts as a jury of sorts; right? We've been elected by a body to exercise fair and good judgment and I want to bring up an example of the College of Education name change where last year we had a very contentious, you know, couple of meetings about the name change, but that, too SAOSC (Inaudible) that's right, right, advised the College of Education; right, for additional processes and there was a lot of extra back and forth and I think that was necessary

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and unfortunately the outcome last year was not accepted by a significant number of colleges and therefore I am so glad that you, you know, went through the process again and came up with a name that all of us could accept. And I think that is the right process; right, and that's why the Senate exists -- and for changes; right? And as we've been saying, we want to increase the number of students on the Senate and the Senate Council and we want to add staff; right, voting staff, both voting students, voting staff. We want to add more voices and administrators, like Richard was saying. So, we're not saying we don't want to change anything we are saying, "Let's talk about how to change the Senate so that the University could function much better."

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1	MS.	COLLETT:	Hubie?	
2	MR.	BALLARD:	Hubie Ballard, College Medicine,	
3			Board of Trustee. Pursuant to	
4			Rule 1.1.1.1 I move for a roll	
5			call.	
6	MS.	COLLETT:	Okay.	
7	MR.	TAGAVI:	I didn't hear the last part. Can	
8			you repeat what you said?	
9	MR.	BALLARD:	Roll call.	
10	MS.	COLLETT:	A vote call? You want to call	
11	MR.	BALLARD:	Roll.	
12	MS.	COLLETT:	Roll call? Oh, roll call. That	
13			would need a second motion.	
14	MS.	HALL:	I second that. Sarah Hall.	
15	MS.	COLLETT:	Okay. That's and I don't know	
16			if I still think that's up for	
17			discussion. Do you have a Poll	
18			Everywhere ready? That's up for	
19			discussion. The motion is for a	
20			roll call, it was seconded, but	
21			still up for checking with	
22			Parliamentarian. Yeah.	
23	MR.	TAGAVI:	But I'm not aware of that. Does	
24			that include a motion a	
25			question motion, calling the	

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1			question or is that independent?
2	MS.	COLLETT:	No, that's just
3	MR.	TAGAVI:	So, we are not going to stop the
4			debate?
5	MS.	COLLETT:	Right.
6	MR.	TAGAVI:	You're just being asked that when
7			we are ready to vote it would be
8			a roll call?
9	MS.	COLLETT:	Yes.
10	MR.	TAGAVI:	Okay.
11	MS.	COLLETT:	Okay. And Doug?
12	MR.	MICHAEL:	Yeah, Doug Michael College of
13			Law. I'm sorry, Hubie, I didn't
14			hear what you said. Rule 1.1.1.1
15			of what?
16	MR.	BALLARD:	Correct.
17	MR.	MICHAEL:	Of what? My question is, of
18			what? Because if it's of the
19			Senate Rules I have them here in
20			front of me and it doesn't say
21			anything about that, so I'm not
22			sure what you're what's being
23			invoked. Thank you.
24	MR.	BALLARD:	Parliamentary procedure
25	MR.	MICHAEL:	Of what?

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1	(CROSS TALKING)		
2	MS. COLLETT:	These are for electing.	
3	MR. TAGAVI:	Parliamentary inquiry?	
4	MS. COLLETT:	He's saying a roll call vote and	
5		I don't think we	
6	MR. TAGAVI:	Parliamentary input?	
7	MS. COLLETT:	Yes.	
8	MR. TAGAVI:	It's correct that we work under	
9		Robert's Rule, but I don't think	
10		in my opinion, I don't think a	
11		rule of the Robert's Rule could	
12		be invoked and then be enforced.	
13		What a person could do is to	
14		question the procedure say	
15		(Inaudible) of a rule and then	
16		the Parliamentarian would make an	
17		opinion on that which is even	
18		that is advisory to the Chair.	
19		The Chair is the final arbitrary.	
20		So, I consider out of order to	
21		say, based on this rule, I call	
22		that. And my last comment about	
23		that is, let's be honest, we	
24		don't call I have not heard	
25		when was the last time that we	

asked for a roll call? To me, this is my personal opinion not open to debate, that to me is like intimidating people who otherwise might have some level of anonymity even though our Provost sitting here who approves of all the promotions, people might be a little bit courageous and vote against for this and against the proposal. But our representative on the Board is intimidating, in my opinion -wants to intimidate us by saying, "A roll call." And, by the way, earlier -- never mind. Thank you. That's -- that's my point. MS. COLLETT: Okay. and I'm checking Parliamentarian procedures here. It doesn't actually require -so, if you have a rule that certain officers must be in attendance before the meeting can proceed, which we've already done, this is the time that the

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1			roll call can be done, but if you	
2			do not have that rule required,	
3			it says, "Don't waste your time	
4			on this item."	
5	MR.	BRADY:	Yeah, a couple of things first.	
6			Either we're	
7	MS.	COLLETT:	State your name.	
8	MR.	BRADY:	Oh, sorry. Christian Brady,	
9			Lewis Honors College. If we're	
10			governed by Robert's Rules of	
11			Order, then we're governed by	
12			them. We can't choose when we	
13			will and will not be governed by	
14			them. Secondly, I'm not sure if	
15			what was intended was a quorum, a	
16			call for a quorum, that is at at	
17			any point appropriate before we	
18			go into a vote. So, I'm	
19	MS.	COLLETT:	That wasn't the motion.	
20	MR.	BRADY:	I recognize it wasn't the	
21			question. I'm simply asking if	
22			that was the intent.	
23	MS.	GRADY:	Martha Grady, College of	
24			Engineering. I'm gonna circle	
25			back to thinking through what	

would happen if we created little college Senates everywhere. And so, I'm an associate professor, not fully promoted. I'm on a committee, let's say, to advise my dean on a program. Let's say my dean is very excited about having this new program or changes these things and, you know, my constituents that I've discussed with are -- they say, "No, I don't -- this isn't a great program. We don't want to do this," or, "We're not talking to other colleges because we're doing a program on AI," or you know, whatever it is and I have to sit in one meeting and say, "I oppose this," you know, my deans there; right and then in the next meeting I want to be promoted or in the next meeting I'm asking for cost share on a grant or in the next meeting, you know, I'm doing something I like having

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this body outside of the college, so that there's voices from the colleges that have one central place every two weeks to discuss and then I don't have to like sit right across from my dean and say, "I oppose that change to that program that you were very enthusiastic about." So, from my perspective it allows me -- and I happen to right now have really nice dean that I can sit across from at the table and disagree with. That's not always guaranteed to be the case. And so, I like having that buffer where, while I do like the idea of colleges having, you know, maybe, you know, a direct, closer pipeline implementing new programs I'm concerned that we don't have that protection of having the Senate body outside of the colleges where they meet and discuss about, you know, programs

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1		and certificates and allows me to	
2		voice, you know, my concerns in	
3		this body and then go back to my	
4		college and say, "This was the	
5		result from the faculty body	
6		together." And that's that's	
7		my opinion.	
8	MS. COLLETT:	Davy?	
9	MR. JONES:	Just two notes. Our Senate Rules	
10		have a place where it says	
11		something to the effect, "The	
12		Senate follows Robert's Rules of	
13		Order, except where the Senate	
14		Rules specify otherwise." And we	
15		do have a provision about calling	
16		or roll call vote, it's in there,	
17		but there's some minimal vote	
18		that has to approve that, you	
19		know, like 25 percent or	
20		something. There's some	
21		threshold there, which I don't	
22		have it at my fingertips.	
23	MS. COLLETT:	Yeah. You ready to speak? You	
24		still want to speak? Yes. I	
25		gotta do okay. I gotta do,	

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1		members then yes, you had your	
2		hand up a second ago, you still	
3		want to speak? Okay.	
4	MR. :	I'm gonna leave after this	
5		remark, but I understand, Kaveh,	
6		we're not gonna see eye to eye	
7		about this, but as a student	
8		sitting here, what I just	
9		witnessed the blatant disrespect	
10		about a student leader, I can't	
11		even describe to you that	
12		separating the issue of us not	
13		seeing eye to eye, you two	
14		weeks in a row now Kiersten's	
15		voice has been disrespected.	
16		That is her opinion and she's a	
17		representative for it. But I	
18		cannot believe that a faculty	
19		member just displaced in front of	
20		everybody here and on that Zoom	
21		phone call what you just said to	
22		her. I understand I don't have	
23		equity in this committee. I	
24		don't equity at any table when it	
25		comes to these kinds of things,	

1 but I will support my fellow 2 student, peer leaders and I will 3 uplift their voice as much as I can. I think you should speak to 4 5 outside if you have any other concerns about things that 6 7 happened, but what I heard is 8 enraging me and I cannot believe 9 that that just happened in front 10 of me. Regardless of what's on 11 the agenda, regardless of what is 12 being said in here separate and 13 aside, you are a faculty member and that is a student and what I 14 15 just saw was a student being 16 disrespected, plain and simple. 17 Thank you so much for your time 18 and to everybody trying to uplift 19 the student voice. Thank you. 20 MR. TAGAVI: Point of personal --21 MS. COLLETT: Hold on. 22 MR. TAGAVI: I will wait. 23 I have -- I have Loka. MS. COLLETT: I have 24 Loka next. Loka? 25 MS. ASHWOOD: Hi, everyone. This is Loka

Ashwood. I'm a Senator in Arts and Sciences. I just -- I wanted to say something that may seem odd, but I think this discussion is a beautiful thing. I think the debate, the controversy is a beautiful thing. It's part of being a public institution. It's part of having a democratic process and it's a beautiful thing to hear the students voices, I might add. And Kiersten, it was a beautiful thing to hear yours. We don't want to lose this venue for discussion, for debate. It's hard. It's not easy. Sometimes it's difficult. We don't always agree, but if we don't have authenticity of representation how can we have a well-governed university? And beyond authenticity, you know, how can we have good formative public debates if we don't have elected

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representation and votes? I feel like what we're having here is a microcosm of broader debates going on right now in the United States about the role of democracy and we're having that discussion here in our faculty, our student and our staff Senate. And I think I support this resolution on the principles of shared governance for what it does to also strengthen those voices. So, specifically, Principle 2 on Constituent Groups, I just wanted to point that out to the students who have so bravely spoken that this seeks to also make a greater role for student voices, but remember that you have the right to vote and be elected, that's absolutely crucial for a well-functioning university in a democracy. And so, I just want to again state my support for this resolution and

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1		thank those who did such a great	
2		job in crafting it.	
3	MS. COLLETT:	Provost?	
4	MR. DIPAOLA:	Yeah, I just I just want to add	
5		something related both to the	
6		students and then also the	
7		faculty. I mean, Dean Sheather	
8		even mentioned in terms of his	
9		three, you know, three decades of	
10		experience, I've had also three	
11		decades of experience coming up	
12		in faculty ranks. I first but	
13		first, in terms of the students,	
14		we need to and I applaud you	
15		all, we need to respect not just	
16		the opportunity to vote or have	
17		numbers or pizza, whatever you	
18		want to talk about, but what	
19		they're comfortable with and	
20		where they're comfortable with	
21		and their opinion in terms of	
22		where they're most comfortable	
23		having a voice. It's not just	
24		about votes. It's having a voice	
25		and we need to respect that;	

	okay, number one. The other thing
	is, in terms of faculty we're
	always gonna have a reliance on
	faculty and their expertise. You
	can't create curriculum without
	faculty driving curriculum.
	We've got to always respect and
	value the faculty in every single
	college, wherever they are.
	There's no way a dean or an
	administrator can say, "Create
	this course," and have a faculty
:	member create the course without
	their own passion and their will.
	And in terms of checks and
:	balances, no matter whether
	something's advisory as a group
	or multiple groups advisory, and
	I don't know how it all shape out
	in terms of the vision the
	President has in terms of that
	Advisory Council, but it also
	brings voice really close to him.
	There are always going to be
	checks and balances and I would

bet we'd have the opportunity to work that out together, meaning whatever happens in terms of the current process there is going to be time to sort out how do you actually make that work, how do we have the checks and balances? Dr. Kenney talked about having checks and balances. I'd be relying on whether it's a University Senate expertise, whether it's a Faculty Senate expertise for faculty expertise to be relying at the faculty in the colleges in terms of the development of a curriculum. We're gonna all assure that -that everyone has voice. But just getting back and finishing up with the students, we've got to respect whatever their opinion is in terms of whichever proposal in terms of the President and how those particular areas are constructed. It's not just about

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numbers and votes. It's about comfort in terms of voice and then it's how that rolls up and that we all listen to it. There are going to be a lot of checks and balances that have to be worked out, however, this all works out, but we're always going to value the faculty. We're going to need to continue to value the student voice and the staff voice and we need to hear them in terms of how they perceive the opportunity to have voice, either as an independent group that has voice that rolls up or as a group as a whole, not just about votes. So, that's all I wanted to say at the moment. We will work together. Actually, that's not all I want to say. One more thing, if I could. We will work together rigorously with passion no matter what pans out here, to be sure that voices

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are heard, whether things are
advisory or not. I mean our
appointments and promotions
process is totally advisory. I
think we've created together a
very fair process. We have a
process at the college level and
maybe you don't know, I don't
know, somebody may not agree, but
for the most part we do pretty
we do very well with that. You
all do very well and you deserve
it. You deserve those
promotions. But we have a
process that's advisory at the
college. We have a process that
there's checks and balances
above. We have appeals processes
if somebody's concerned, we look
at it rigorous rigorously and we
take it very seriously. So, I
could imagine that we'd have to
work out different processes
where we actually come to the
table and it's shared governance,

<pre>1 no matter how you look at it. 2 And I think if anyone has 3 comments or thoughts on that, 4 with respect to either resolutio</pre>	r
3 comments or thoughts on that,	r
	r
4 with respect to either resolutio	r
5 or how you might perceive that o	r
6 how the students feel even bette	
7 about having voice or the staff	
8 feel better about voice, I would	
9 also agree, I think there was a	
10 comment there that this is good	
11 dialogue. This is important to	
12 have.	
13 MS. COLLETT: Yeah.	
14 MR. DIPAOLA: Thank you.	
15 MS. COLLETT: I will say, with the roll call,	
16 we already to do roll call votes	r
17 that's why you're signed into	
18 Poll Everywhere and those are	
19 accessible on how someone voted	
20 through open records if you want	
21 those, but I caution people on	
22 doing that because of the look	
23 and thought of retaliation and	
24 what would be your purpose of	
25 wanting to know who in your	

1		college voted one way or the
2		other? You put yourself in a
3		really tight spot, I would say,
4		and I don't think most people
5		want to open themselves it's
6		such a potential legality when we
7		talk about retaliation. So, I
8		would not even push that any
9		further. But, like, I said, we
10		already have the roll call votes,
11		we do that with our Poll
12		Everywhere and that's assigned to
13		each person. Scott Yost And then
14		Molly Blasing.
15	MR. YOST:	Thanks DeShana. Did Kaveh get a
16		chance to respond, because there
17		was someone that was criticizing
18		him for something? Did he want
19		to respond?
20	MS. COLLETT:	Oh, Kaveh? Yes, but, you know,
21		Kaveh always gets on me about who
22		to call on next, so
23	MR. YOST:	Okay.
24	MS. COLLETT:	I'm going to let you two go and
25		then I'm going to come back to

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1		Kaveh.	
2	MR. YOST:	Okay. Thanks for I I	
3		guess, I just wanted another	
4		perspective that you know, I	
5		guess I get a little bit	
6		frustrated that over the last	
7		several weeks or whatever when	
8		people have been giving evidences	
9		of where they don't think people	
10		are being heard or where there's	
11		a problem with the Senate. I	
12		think there's a lot of straw men	
13		or straw people in this whole	
14		conversation, because from my	
15		perspective on the Admissions	
16		Economic Standards Committee and	
17		at various just interfacing with	
18		how we've done things, I have	
19		been one of the chief proponents	
20		of local control, of getting it	
21		back to the colleges. And I can	
22		tell you, almost without	
23		exception, every all these	
24		examples that people are bringing	
25		up even today with the nursing	

program that seems to me, I can tell you, a college issue, not a Senate issue. We have numerous proposals that come out of colleges that have, you know, very little -- I mean whether it be someone just carrying the torch for something or a dean wanted to put something forward and I mean, even out of my own College of Engineering we've had proposals that haven't had much support, they come to the Senate and it's like the Senate has suspect as far as if you don't have faculty and and other voices chiming in, you know, but then you turn around and you blame the faculty when we just questioned the local and I'm all for local control, do not get me wrong, I actually tout it on regular reoccurring basis. But having voices at the center -- having issues with voices at the Senate,

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I think we're barking up the wrong tree on all these different examples we see. The colleges is where all these policies start, the colleges and the programs and what you need to look at, and I'm telling to my colleagues across the spectrum, this is a challenge to my colleagues across the spectrum, you need to look to see if you have voices there because I can tell you from when I look at the landscape very few voices outside of the local control of things happen at the local level. And so, then when something comes to us as a Senate and we ask questions and we don't get into how you run your business, but if we ask questions or if someone brings up an issue and we say, "You know what, let's go back and look at this." You know, people like to blame the Senate and I will tell you that while it's not

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1	a	perfect body it is certainly
2	n	not the focus of all the blame.
3	A	and the President, it seems to me
4	-	- it's kind of like if I were to
5	a	sk, "How long have you been
6	b	eating your dog?" okay, "How
7	1	ong you been kicking your dog?"
8	t	the premise that the President is
9	0	operating on and most of the
10	p	people around it are operating on
11	i	s a false premise and that goes
12	r	right back to the study. You
13	k	now, faculty governance,
14	t	here's a reason for that and
15	t	here's a reason why, at the
16	1	ocal level we should be engaging
17	Ŵ	with our constituents and I will
18	t	cell you on the landscape that I
19	s	see that's where the problem is,
20	n	not so much at the Senate. The
21	S	Senate is to try to bring back
22	t	he University together to be a
23	C	common, you know, work together
24	-	I mean, I'm going to just
25	d	livert just for a second. And

that is even the President, after he put forward his emails and announcing his principles, he sent three different emails rather than one email to the University. That's not a unifying thought, folks, that is a dividing and conquer thought. We need a president and administration that's unified. And I believe the proposal that's discussed by -- that is put on the -- that we're debating right now is a proposal to expand and unify, expand the voices, talk about where the -- I mean, I would say that the issues are at the local colleges and how they're listening to different voices and use that as a unifying thing. The President's premises -- the President's premise, across the spectrum, are faulty, I'm sorry to say and the examples that keep coming up are faulty

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1			because they're blaming the	
2			Senate when it's not really the	
3			Senate that's at fault here. I'm	
4			gonna leave it there.	
5	MS.	COLLETT:	Molly?	
6	MS.	BLASING:	DeShana, can you hear me?	
7	MS.	COLLETT:	Yes, I can.	
8	MS.	BLASING:	Okay. Thank you. This is Molly	
9			Blasing, College of Arts and	
10			Sciences. I'd like to make two	
11			points, the first is about	
12			academic programs, development	
13			and educational policy more	
14			broadly. The Senate structures	
15			allow us to have equitable	
16			treatment of programs and	
17			colleges, regardless of their	
18			size and regardless of their	
19			funding structure. I'm really	
20			concerned, because the first	
21			meeting that Senate Council had	
22			with the President, I asked him a	
23			question, you know, when you say	
24			that, of course, academic	
25			programs will stay with the	

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faculty that is sacred, I asked him, "What is the mechanism by which we will protect the faculty's role in making educational policy and making programs and courses and everything that we do now?" and there was no answer. And we're -- we're at almost two months of talking about this and we've had no -- you know, no one has -- has been interested in how to -- you know, and having conversations about how to make this work well. It's -- it's very unnerving to faculty to be told that, "Of course this is going to happen just trust us," when there's been no -- no attempt to collaborate or come up with systems that are going to work for everyone. The other point I'd like to make has to do with the student voices. So, I had a -- I had the privilege of speaking with two of

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106 our Student Senate Council members earlier this week, they gave me an hour and a half of their time, for which I am extremely grateful. We had a chance to talk about ways to improve processes, to make student and staff voices more included, to help mentor students to make their voices as powerful as possible and to improve the culture around respect for student voices. I think it would be tragic for the University Senate to lose student voices. We have a number of recent examples where student voices and the College of Nursing proposal about the calendar and reading days -- you know, eliminating reading days and this was something where the students spoke in a unified voice and showed us what the effects -- the negative effects on students

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1		would be and we pulled that
2		proposal back and we sent it back
3		to committee and we said, "We
4		have to do better for our
5		students." I think it would be
6		tragic to lose those student
7		voices. I don't think this is a
8		zero sum game. We think the
9		resolution says that we want
10		staff and students to be more
11		empowered to advise on issues
12		that affect them, but we don't
13		want to lose those voices, we
14		want to expand them in the Senate
15		and that is what the resolution
16		does.
17	MS. COLLETT:	Thank you. I have Omar and then
18		Kaveh and then Doug and we are
19		running out of time. So, Omar?
20		Omar?
21	MR. ARAIN:	Hi, everyone. Omar.
22	MS. COLLETT:	Omar.
23	MR. ARAIN:	Yeah. Hi, everyone. My name is
24		Omar Arain. I'm the Student
25		Senator for the College of Law.

So, I've been in the Student Government Association for three years. I've been in law school and then in undergrad I went to the University of Wisconsin-Madison, which I'm sure some of you know, has one of the better or stronger shared governance systems in the country. And so, I just wanna clarify on the nuance of things that I am in favor of this resolution, but on the student issue, which I think is an important one, I am still very -- I stand with the students sharing their experience on Senate Council and I don't think that's an uncommon experience to be treated dismissively. And in my mind I think that's across the University, that's not a University Senate issue that's just in every dynamic; right? And so, I applaud the students there for kind of having the

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courage to share their frustrations and, like others have said, I think it's an important dialogue to have and a dialogue that we can really only meaningfully have if we keep the current structure as it stands. Just my experience in shared governance this just strikes me as, in a general sense, a power grab albeit modest and more detailed, but I don't know. I'm not sure I understand the proper case for why we need to change anything at all. To a couple of other previous speakers points, I just don't fully grasp the problem that we're fixing and I think it just hurts students on the margins because I think having had many years trying to push the University -- push universities from a student perspective both in and out of the formal shared governance body

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1		for the students, I think just
2		it it's ultimately dismissed
3		based off greater decision making
4		priorities from administration
5		that have to do with finances and
6		other things and less to do with
7		students. And the best thing
8		that students can do is use
9		University Senate and that's
10		something that we as students
11		should work with faculty on and
12		faculty should be working with us
13		on. And so, that then that's
14		kind of just why I'm in favor.
15		So, thank you.
16	MS. COLLETT:	Kaveh and Doug, and then we're
17		going to end discussion.
18	MR. TAGAVI:	Kaveh Tagavi, College of
19		Engineering. I know by limits.
20		I know that I've already spoke
21		twice, but the reason I raise my
22		hand but Scott was right I had
23		a priority because of personal
24		privilege, because my name was
25		mentioned against Senate

against the Robert's Rules of Order we are not supposed to address each other by name or to each other we should only talk to you. A long time ago, when we wanted to do A plus and -- A plus or minus students were totally against it and I wanted to write a article to the journal to be against the students and a colleague of mine said, "Never argue with students, you look bad," and I will not argue with students. The last thing that I want to say is this, disagreeing with the person's opinion is not disrespecting them. I will talk to the young man since he mentioned my name after the -- if he's willing to talk to me, I will talk to him, but I like to know where I was -- when -- where or when I was disrespectful. Disagreeing with the argument is not disrespecting the person.

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1	MS.	COLLETT:	Doug? Oh, we can't hear you.	
2			You're muted.	
3	MR.	MICHAEL:	Yeah, that's Zoom life. Doug	
4			Michael, College of Law. I just	
5			wanted to take a minute to really	,
6			strongly urge my colleagues to	
7			vote for this resolution, I had	
8			nothing to do with writing it. I	
9			want to point out we are we	
10			are offering two things as	
11			resolutions, the first is the	
12			third time now we've said, "Slow	
13			down," and I think it's really	
14			important that that's the	
15			critical part of this resolution.	
16			The second, that we take issue by	,
17			issue with the President's Four	
18			Principles, I think, only points	
19			out that reasonable minds can	
20			differ. Even among the faculty	
21			we've seen how we is principle	!
22			for should it be called checks	
23			and balances or should it be	
24			called encouraging innovation?	
25			Are we more in favor of	

competition or collaboration? How can we innovate without duplicating? How can we give the students a useful and equal voice? Under the President's proposal their voice is equal because everybody has zero, and so, now we're all equal. I doubt that that's what anybody had in mind. It's -- it's crystal clear that we need to think about this more and I think we need to be clear that we tell the trustees it needs to come back with the approval of students, faculty, staff and administrators. That's a proposed shared governance arrangement we can live with and we have to just say, "No, no, no," and I think -- I don't think the resolution is perfect either, but I -- I mean that our principles are perfect either, but you should vote for this resolution particularly because

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1		of the first thing it says and
2		for the fact that we've taken a
3		couple of hours to talk about
4		where we would even go. I think
5		that's proof positive that this
6		needs a lot more work. Thank
7		you.
8	MS. COLLETT:	Okay. Cassie.
9	MS. GIBSON:	Cassie Gibson, College of
10		Medicine. I'd like to call the
11		vote.
12	MS. COLLETTE:	We need a second. Okay. All
13		those in favor of calling the
14		vote that's immediate. All
15		those in favor of calling the
16		vote I need you to unless we
17		can get it on Poll Everywhere
18		here. Hold on. I do have
19		yup.
20	MR. TAGAVI:	It's the same as call the
21		question.
22	MS. COLLETT:	Call the question. I'm sorry.
23		Call the question. I know, but
24		calling the vote means
25		immediately going or calling

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1		the question is immediately going
2		to the to the vote to call the
3		question. Yes, but I'm clearing
4		it because we didn't have it up
5		there. Now, people, it's open to
6		call the question. It's still
7		locked? Hold on.
8	(CROSS TALKING)	
9	MS. COLLETT:	We have 58 approved, 15 opposed
10		and 10 abstentions. That vote is
11		called. Now, we go directly to
12		voting on the motion. Do I have
13		a do you have a slide for
14		this?
15	(CROSS TALKING)	
16	MR. SCROGGINS:	Chair Collett, I'm locked out.
17		I'm not able to vote.
18		Something's going on here.
19	MS. COLLETT:	Can you can you email,
20		Kiersten? Pick it and she can
21		log your vote. Perfect. Thank
22		you.
23	(CROSS TALKING)	
24	MS. COLLETT:	We have 53 approve, 19 opposed
25		and nine abstentions. That

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1		passes. Okay. So, if there's
2		any items from the floor none.
3		Okay. So, you know, the next
4		Senate meeting will be May the
5		6^{th} , that would be our last one
6		of the semester
7	(CROSS TALKING)	
8	MS. COLLETT:	Okay. So, you want an item from
9		the floor?
10	MS. HARPER:	Yes. I had my hand up before and
11		was not called on and I just
12		wanted to share my perspective as
13		some of the students
14	MS. COLLETT:	Oh, hold on. Let me just say,
15		even with your hand up I have to
16		go in order of Senators, and so,
17		I have to go by priority, I say
18		that every single time, so that
19		we all know what the priority is
20		of speaking. So, go ahead.
21	MS. HARPER:	Understood. Thank you.
22		Christine Harper, Chief
23		Enrollment Officer. So, I just
24		wanted to share from my
25		perspective as an administrator

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117 who's been going to these meetings probably over the last two years, because I do oversee a lot of areas through which the Senate Rules impact admissions, Registrar, financial aid, a lot of those things relative to when courses can be scheduled, student's attendance, those sorts of things relate to me, so I attend quite frequently. I can support and feel similar to the students in that I do feel that there are a number of times where administrators, guests, what have you, that come to Senate or Senate Council make/share information that isn't taken into consideration. I do think that there have been multiple -- I know that there have been multiple times where I have had my hand raised and I do understand the order, but when it's something critical to which

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it is my content expertise there
have been three instances where
former Senate Council Member Bob
Grossman raised his hand and then
said, "Let me give my time to
Christine, because I think she
has important information." He's
the only Senator that Senate
Council Member that did that.
But that's a challenge when we're
supposed to have and I know I
don't have a seat on Senate
Council, but I think there's a
fair amount of time where that
expertise in those areas do help
move information forward. When
we look at what was taken off the
agenda today the prerequisite
waiver, both Lizzy and I we
had two reads at Senate Council
shared concern, she, from a
student perspective of how
quickly things could get turned
around and said, "I went to get a
waiver today for a class I needed

for graduation and I saw my faculty member, they waived it. I got in. It was filling up," was told by a member of the Senate Council that the proposal which was go from the Senate to a Senate Committee to a Dean could all happen in one day. Does anyone in here believe that a faculty member, a faculty group and a dean could all agree to an approval in one day? I shared information from where I see some backlogs because of the amount of information that particularly the faculty committees like DGSs that have responsibilities which this would have fallen to or have transfer credit that they need to approve course evaluations, other things like that. There's a lot of information. So, from my perspective, knowing the backlog that we had some DGSs who would have been the group that were

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120 approving or disapprove -- or sorry DGS, DUSs that we're 3 approving or disapproving some of these waivers or the committees had backlogs of 60 to 90 days, for course evaluations and shared 7 that on multiple times to say this may add more barriers. It's going to add more steps. That wasn't heard and it took a groundswell of other faculty to 12 come in. Then the conversation, 13 when it got to the third reading 14 at the Senate -- then it changed, 15 and I think now it's in a much 16 better position. I do -- I'll --I'll say that we try to provide 18 content expertise from 19 constituencies, whether it's 20 about the roles in which we serve, because in terms of the 22 University of Kentucky I would 23 argue that in terms of enrollment I have the most information and 25 expertise in that area and that

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1		should be listened to and heard
2		as well as areas of financial
3		aid, Registrar, what have you.
4		The students have the most
5		expertise in their experiences as
6		they navigate the administration
7		of getting through the
8		bureaucracy of scheduling and
9		those sorts of things as well as
10		what works and doesn't work
11		within the classroom and the
12		faculty have ultimate authority
13		on what is taught in the
14		classroom, what they want to
15		share, how that works and how you
16		organize yourselves and should
17		have those authorities, but the
18		problem is is that it's as simple
19		as getting called on that doesn't
20		happen and I do agree that there
21		is somewhat of a bit of
22		disrespect at times just from
23		even
24	MS. COLLETT:	Okay.
25	MS. HARPER:	trying to get voices heard.

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1		Thank you.
2	MS. COLLETT:	Okay. I have did you still
3		want to say something? Molly and
4		then Kaveh, Jennifer. Molly?
5	MS. BLASING:	Molly Blasing, College of Arts
6		and Sciences. Christine, I've
7		been in these meetings too and I
8		see what you're seeing. What
9		we're proposing in this
10		resolution is both an expansion
11		of the University Senate and
12		expansion of the leadership body.
13		I would I, personally again,
14		if we could get down and sit down
15		and talk about the details, I
16		would personally welcome three
17		voting administrators on Senate
18		Council. I would welcome the
19		Provost to be a voting member of
20		Senate Council. I would welcome
21		Christine Harper to be a voting
22		member of Senate Council if the
23		administration selected, you
24		know, those people as the
25		representatives. I just think we

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1		can do better in within the
2		existing structure. We can we
3		could work together to come up
4		with solutions where we're making
5		best use of the expertise that
6		exists in the Registrar's Office
7		in in Student Success; right,
8		we have we have fantastically
9		qualified colleagues and I think
10		expanding membership and bringing
11		those in as real voices at the
12		table is a better is a better
13		way to proceed or at least it's
14		another way to proceed that I
15		think should be under
16		consideration.
17	MS. COLLETT:	Kaveh?
18	MR. TAGAVI:	Kaveh Tagavi, Engineering. I
19		want to respond to my colleague
20		here behind me. Nobody In my
21		opinion nobody has been
22		brutalized by our Chair than me I
23		think she brutalizes me all the
24		time, but I have to speak in her
25		favor. I am actually against

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1		non-members to engage in debate,
2		they have no right to have debate
3		and I have I have been
4		pressuring her, "Do not let non-
5		members to debate," and she keeps
6		doing it. And another Senator
7		Bob Grossman, good colleague of
8		mine, he had no right your
9		your time to talk is not a
10		property that you could give to
11		others and if he did it I think
12		our Chair made the mistake to
13		allow him to do that. So, thank
14		you.
15	MS. COLLETT:	Christine, and we'll end this
16		with that.
17	MS. HARPER:	And only because my name was
18		raised. Whenever
19	MR. TAGAVI:	I didn't mention your name.
20	MS. HARPER:	When I Christine Harper, Chief
21		Enrollment Officer. I understand
22		not being engaged in debate. I
23		would argue that most times that
24		I've raised my hand it is
25		providing factual information

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1		that is hopefully helpful to the
2		conversation at hand. Thank you.
3	MS. COLLETT:	Thank you. Okay. Everyone, next
4		Senate Meeting will be May the
5		6 th , 2024. We are adjourned.
6		Thank you.
7		
8		