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UNIVERSITY OF KENTUCKY
SENATE COUNCIL MEETING
        APRIL 8, 2024
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MS. COLLETT:
All right. Everybody being 3:15 I'm calling this meeting to order. If you are in person please use the sign-in sheets in the back of the room. If you're online, remember, we're catching your attendance by the Zoom recording. I'm going to ask everybody again make sure that you are logged into Poll Everywhere. We have a number of things that we need to get through today. I'm going to kind of go through our initial announcement things fairly quickly, as you all know the spiel. Voting. As always, remember, you had that email on Thursday and then Kristen sent you another email this afternoon just to remind you how to log in. If you have forgotten, please go back to that email and read those instructions. Remember that 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
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
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,
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
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 on. If the mic is off -- or if 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
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? I think you've already received several emails, one coming out about the Outstanding Senate Senate Service Award. Please
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
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
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 $8^{\text {th }}$ 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
that the Board of Trustee Meeting will occur on April $25^{\text {th }}$ and the $26^{\text {th }}$ 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
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
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. A couple more folks. All right. And I'm moving it forward. We've
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,
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 fact and/or debate. Seeing none, 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. A couple more. Moving on. All right. We have 62 approve, zero
oppose and three abstentions.
So, that passes and moves
forward. Next, we have committee
recommendations. First up is
Senate Admissions Academic
Standards Committee, Leslie
Vincent is Chair. So, we have proposed changes to the $B S$ in Biomedical Engineering.

Associate Professor Kim Anderson
is the proposer. And I believe
-- Leslie, is there someone else
supposed to be present today or
just Kim?
MS. VINCENT: I think just Kim.
MS. COLLETT:

MS. VINCENT:
Okay. Nope, not just Kim. It says Associate Professor Sunderam. Dr. Sunderam is here. All righty. So, Leslie? Sure. This is a recommendation to approve the proposed changes to the BS in Biomedical Engineering. The proposal adds in a graduation requirement that 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
departments and the faculty vote is reported. The SAASC Committee voted unanimously to approve the proposed changes.

MS. COLLETT: Great. So, there's a
recommendation from the committee for the Senate to approve the proposed changes to the BS Biomedical Engineering Program. Because the motion comes from committee no second is required. The motion is now on the floor and the floor is open up to members for questions of fact and/or debate. Seeing no hands raised. Oh, Kaveh.

MR. TAGAVI: I admit --

MS. COLLETT: Who are you?
MR. TAGAVI: Kaveh Tagavi, College of Engineering.

MS. COLLETT: Thank you.
MR. TAGAVI: I admit I didn't look this, but what was the GPA necessary before, it changed to two or was it always two?

MS. COLLETT: Leslie?
MS. VINCENT:
MS. COLLETT:
MR. SUNDERAM:
MS. COLLETT:
MR. SUNDERAM:

MS. COLLETT:

MR. TAGAVI:
MS. COLLETT:

MR. CHARNIGO:

MS. VINCENT:

MS. COLLETT:
He doesn't have it right in front of him. I can try to look.

MR. SUNDERAM: I don't have it with me, unfortunate.

MS. VINCENT: It's no longer on my to-do list. This might take me a minute.

Leslie, do you recall that it was unanimous or near unanimous?

Just seeing that it was there and it looked clean. It didn't raise any questions in the committee review.

MR. CHARNIGO: Okay. Thank you.
MS. COLLETT: Any additional questions? Okay. Seeing no hands raised then it's time to vote. As a reminder, Senate is voting to approve the proposed change to the BS Biomedical Engineering. All right. We have 73 approve, two opposed and three abstentions. So, that passes. Thank you. Next, Leslie, you're still on the list for proposed changes to the BA in Education, Special Education, Learning and Behavior Disorders. I believe Assistant

Professor Kera Ackerman is the proposer and she is in attendance. Leslie?

MS. VINCENT: Okay. So, this is the recommendation to approve the proposed changes to the BAEDU in Special Education Learning and Behavior Disorders. This proposal seeks to change the program name, required courses and progression requirements for the degree. The proposal's rationale is to allow students to be certified in learning and behavior disorders and elementary education to address the shortage in special educators in elementary schools. This proposal also addresses a gap in the colleges programs compared to other institutions. The name of the degree will change from Special Education, Learning and Behavior Disorders to Learning 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. In 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 degree. The number of free electives remains unchanged. The SAASC Committee voted unanimously to approve the proposed changes. All right. So, there's a recommendation from committee for

Senate to approve the proposed changes to the BA Education, Special Education and Learning, Special Education Learning and Behavior Disorders. Because the motion comes from committee no seconds required. The motion is now on the floor and the floor is open up to members for questions of fact and/or debate. Kiersten?

MS. WHITE:
Kiersten White, Student Senator for the College of Health Sciences. When we were talking about this I had a question come up where -- would this degree program prohibit people from teaching in a middle school and high school setting, because we're adding that elementary Ed component to it or is based off of how the program running now it's only using an elementary Ed setting?

MS. COLLETT:
Okay. So, we'll let the proposer -- just state your name.

MS. ACKERMAN: So, the Learning and Behavior

Disorders degree leads to a certification, which is P12. So, they could teach all the way through and then elementary Ed, of course, is just elementary. Ed. So, that's a good question. Any other questions. Okay. Seeing no hands raised then it is time to vote. Remember, you are approving the proposed changes to the BA Education, Special

Education Learning and Behavior
Disorders. Okay. We have 77
approved, two opposed and three abstentions. So, that passes.

Thank you. Next, we have SAASC
Committee, again, with Leslie
Vincent. We have proposed
changes to the BS in Forestry. I
think, Professor John -- is it

Lhotka, is the proposer.

Hopefully, I said that right?

Leslie?

MS. VINCENT:
Okay. This is a recommendation
to approve the proposed changes to the BS in Forestry. The proposed curriculum revision includes changes to the major core requirements, including the revision, addition and removal of courses. The following includes a summary of the changes. First, revision of five current courses, including changes in credit hours and course number and name. Second, creation of two new courses focused on tree biology and forest products utilization. And, three, removing one required course. Due to these changes the number of total semester hours a student must complete to earn the degree has changed from a minimum of 121 semester hours to 120 semester hours. SAASC voted unanimously to approve the proposed changes.

All right. Thank you. So, 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 $B S$ 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

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
will be offered 100 percent online to accommodate teacher schedules, it will provide an option of two tracks, learning and behavior disorders or moderate and severe disabilities. All appropriate files were uploaded and accurate. The Special Education MAT was approved unanimously by the SAPC. Perfect. So, there's a recommendation from the Committee for the Senate to approve the proposed new graduate degree in Special Education, Masters of Art and Teaching. Because the motion comes from committee no seconds required. The motion is now on the floor and the floor is open up to members for questions of fact and/or debate. Seeing none, it is time to vote. As a reminder, you're voting to approve proposed new graduate degree Special Education, Masters
of Art and Teaching. All right.

We have 80 approved, zero opposed and two abstentions. So, that passes. Thank you. Next, we have is the proposed new

Undergraduate Certificate in Biological Anthropology. Heather Worne is the proposer. Justin? This is a recommendation that the University Senate approve a new Undergraduate Certificate in Biological Anthropology in the Department of Anthropology in the College of Arts and Sciences. The Biological Anthropology Undergraduate certificate is a 15-hour interdisciplinary certificate focusing on the study of human biology within the framework of human evolution. Students will gain skills in examining interactions between biology and culture with specific attention to the human environment interactions that
shape population and individual
well being across space and through time. The structure will provide students with a foundation to pursue graduate studies or further professional training in research in areas of biological anthropology, including biocultural anthropology, nutritional anthropology, skeletal anthropology, bioarchaeology, paleopathology, human paleoanthropology, virtual anthropology and morphometrics All appropriate files were uploaded and accurate. The Biological Anthropology Undergraduate Certificate was unanimously approved by the SAPC.

MS. COLLETT:
Thank you. So, there's a recommendation from the committee for the Senate to approve the proposed new Undergraduate Certificate in Biological

Anthropology. Since the motion comes from committee no seconds required. The motion is on the floor and is open up to members for questions of fact and/or debate. Seeing none, it is time to vote. So, as a reminder, you're voting to approve the proposed new Undergrad Certificate in Biological

Anthropology. Seventy-eight approve, two oppose, two
abstentions. That carries.

Next, we have proposed changes to SR 3.1.4.3.1.5 and 4.2.2.2.6 related to the University Scholars Program. Associate Provost and Dean Padraic Kenney is here as the proposer. Go ahead, Justin.

MR. NICHOLS:
These revisions aim to widen the opportunities for qualified undergraduates to pursue master's degrees on the accelerated path afforded by the University

Scholars Program. Current
language does not require that the bachelor's and master's degree be identical, but most USPs have been set up in this way. Small changes in descriptors are meant to encourage programs to be more creative. In addition, the GPA expectations for students
applying for master's programs has been changed to better reflect master's admissions standards, but doctoral UGPA Expectations remain unchanged.

MS. COLLETT:

MR. NICHOLS:
MS. COLLETT:
So, there's a recommend -- and so, is the recommendation to accept this from the committee? That is correct. Okay. There's a recommendation from the committee to the Senate for approved proposed changes to the $\operatorname{SR}$ 3.1.4.3.1.5 and 4.2.2.2.6 related to University Scholars Program. Because the motion
comes from committee no seconds required. The motions now on the floor and open up to members for question of fact and/or debate. I'm sorry to do this, but -Okay. Hold on. Who -Kaveh Tagavi, College of Engineering. I'm sorry to do this, but I like our minutes to be as inaccurate as possible. There are two occasions of scholar, can you put S -- add S to it so it could be scholars? That's the official name of the program. Yes, we can do that.

Thank you.
Any other questions? Seeing none, it is time to vote on those proposed changes. As a reminder, Senate is voting to approve the proposed changes to the SR
3.1.4.3.1.5 and 4.2.2.2.6 related to the University Scholars Program. And it already got it
up to date on Poll Everywhere. Look at that. All righty. We have 81 approve, zero opposed and four abstentions. So, that is approved and passes. All right. Next, we have Senate Academic Organizational Structure Committee, SAOSC, Greg Rentfrow is the Chair. This proposal is for the proposed College of Education name change to College of Education, Human Development and Sports Science. The proposer Acting Dean Stevens-Watkins is here.

MR. NICHOLS: Yes, as Chair Collett mentioned that the College of Education is proposing to change their name to the College of Education, Human Development and Sports Sciences. The college came together over 100 years ago and their role has evolved beyond training future educators to include Kinesiology 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.

MS. COLLETT: All right. So, you have a recommendation from the committee for the Senate to approve the proposed College of Education name change. Because the motion comes from committee no seconds required. The motion on the floor and the floor is open up to members for questions of fact and/or debate

MS. GRADY:
Martha Grady, College of Engineering. What were the reasons for the colleges to vote no? Is there a way to summarize that quickly?

MS. COLLETT: You want to --
MR. NICHOLS: Yeah. Essentially, those that voted no were the ones that voted no on the last year's name change as well, and it's because they have health sciences in their in their name as well. And then I'll ask the proposer, am I accurate on that?

MS. STEVENS-WATKINS: Is this on?

MS. COLLETT: If the lights off then it's on. MS. WATKINS: Off then it's on?

MS. COLLETT:
MS. WATKINS:

MS. COLLETT:

MS. WATKINS:
But -- also and answer that question. The two opposed where college -- college -- College of Communication and Information Science and Health Science were the two opposing and for various reasons. Saying that there may be confusion across campus is one of the primary reasons to that opposition. But thank you for allowing me just a few moments. This is our $100^{\text {th }}$ year anniversary as already indicated and last year when we came before this body we had the term Human Sciences, in which we listened, we went around campus, we sought feedback from individuals and 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
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 $100^{\text {th }}$ year anniversary. Thank you.

MS. COLLETT:
Any other questions? Seeing none, it is time to vote. So, remember that you are voting to approve the proposed College of Education name change to the College of Education, Human Development and Sports Sciences. We have 69 approved, seven opposed and nine abstentions. That passes. And that will move onto the Board of Trustees. Thank you. All right. Next, we have is Item 5D, which we actually have pulled from the agenda. The proposer and committee have pulled it and we'll have it on the May agenda, just, I believe, more or less for time's sake to discuss -- to have time to discuss the proposed resolution. So, that is Item 6, now we have the proposed resolution on University Senate Principles on shared governance. 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
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 $27^{\text {th }}$ 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
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
a hand up. Okay. Sarah Hall?

Hi. I'm unmuted. Can you all hear me?

Yes.

Hi. Sarah Hall, College of Medicine. Thank you for letting me speak. I first want to just thank you all for the amount of work and attention you've put into this. I know that you guys care greatly about your faculty and I definitely appreciate what you all have done. I have some concerns over the proposed resolution. I'm a clinical faculty in the Department of Anesthesia, but I also have a Basic Science Ph.D., so I try to see things from both sides and I definitely want to help preserve shared governance and respect intellectual freedom of research, faculty and non-medical faculty. My concerns with the resolution 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
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
concentration of power how does concentrating the power to the Senate, instead of keeping it at college levels protect from that? I respectfully, really appreciate everything that you all have put into this and I thank you for all your thoughtful contributions and thank you for letting me speak. Thank you, Sarah. Jennifer Kramer, Arts and Sciences. I'd like to talk about the student and staff component of the resolution, because I think that part of what this resolution does is support the proposed expanded advisory capacity for Staff Senate and Student Government, especially with respect to items particularly concerning those two constituent groups. However, that can be achieved without dissolving the University Senate. Those entities exist, Staff

Senate and SGA exist and can be given more advisory capacity without doing anything to the Senate, first of all. But second of all, getting rid of Senate not only loses votes for faculty it does lose votes for our Senate -Student Senators and we have very clear examples of recent efforts by students for students where they brought their concerns to the Senate and things went through and faculty supported them getting these things to happen. We have a fall break now. Students were the ones who proposed the fall break. Students worked hard to get that through and it happened. This is what a vote -- voice means. Having a vote means having a voice. Advisory will not be a voice.

MS. COLLETT:
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
witness Senate Council frequently when trustees are called upon, the trustee who's sitting right at the table with us is not invited into the discussion. And so, I think that's a reflection, not purposeful, but what has happened with the process over time that the students don't have the voice that they're looking for. I hear that they have a vote, but I think the impression is they don't have a voice and I think you can say the same thing for staff.

MS. COLLETT: Kaveh and then --
MR. TAGAVI:
Kaveh Tagavi, College of
Engineering. I will use -- I will use a loaded term. I am -I am witnessing gaslighting. In this sense, it is a misnomer that the power would be concentrated down to the colleges. It's my understanding that right now 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
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,
"How many of the three of you knows the underlaying issue?" One percent partially was correct. So, okay. So, people have not -- students and staff have not disagreed, but have they agreed? Do you have -- do you have evidence that they have agreed with the proposal -proposal of the President? I haven't heard of that. If you haven't heard it, please let us know. Thank you.

Simon and then Richard and then
(*)
Simon Sheather, I'm Dean of the Gatton College of Business and Economics here at the University of Kentucky, finishing my sixth
year. I think it's important to point out I'm finishing my 30th consecutive year in sitting on leadership roles across three universities -- in three 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
done in one college and my experience across the three universities is this is all driven by faculty. So, all of this talk that the faculty are not going to be involved is a rude Australian word that I can't say. And what I say to people, "Hey, take me on. Take me on. Don't leave any petulance. Thank you. You can find my email happy to chat with you," but when you do argue against this, ask yourself, "How much experience outside of the UK System do you have?" and if none, "What knowledge do you have of how this works in other universities?" Thank you.

MS. COLLETT:
Richard?
MR. CHARNIGO:
Richard Charnigo, Public Health. I am in favor of this resolution and I'm just going to mention a few points. The guiding 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. I 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

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
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

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
failure of the Senate's
processes. So, I guess, in the absence of a clear reason and the absence of a clear rationale $I$ would like to keep the University Senate with students and expand the University Senate and include more voices, student staff faculty and administrators. Thank you.

Kiersten?
Kiersten White, Student Senator for the College of Health Sciences. You say the student voice hasn't been talked or voiced on this topic and I am at the point where I'm so frustrated and I will keep yelling if that's what it takes. Listen to me when I say this, please listen to me when I say this, when you ask a class of engineering students, who have not been involved in shared governance for the last 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

100 faculty. In no world can we, as the students -- in no world can we, as students, if we are all supporting of the same initiative, of the same resolution, ever outvote the faculty. And yet, we are the highest number -- highest population of people here at University of Kentucky. The three of us represent 30,000 . The 20 of us represent 30,000 . And yet, you keep ignoring the voice of the students. So, I don't know what it's going to take, because I am again beyond frustrated. So, I hope you listen to me that time.

MS. COLLETT: Go ahead, Lizzy.
MS. HORNUNG:
I want to just kind of echo Kiersten and offer my support. My name is Lizzy Hornung. I'm the Student Body President. At this time, like we are continuing 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 $S G A$ 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
MS. GIBSON:

Cassie and then Kaveh.
Thank you. Cassie Gibson,

College of Medicine. I 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
having these conversations and
coming to this conclusion. If you could just fill me in on some of -- I think in my mind, I'm having a little bit of gap in terms of like your entire body and how like those discussions have gone. I'd really appreciate it.

MS. COLLETT: You want to respond? I'll let Kiersten respond, is that okay, Before you go Kaveh?

MR. TAGAVI: Yes.
MS. WHITE
So, as far as situations where there -- like what we have said, not necessarily what the three, me, Sammy and Lizzy have said, but what students have said in the past has been taken and turned into something completely different. I mean the quickest example that comes to my head is when the three of us were fighting for the nursing students 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
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?

MS. GIBSON:
First of all, I remember that example. I took that one and I think we sent it back. Yeah. So, I hope that you feel heard in that case and I hope that we can (Inaudible) later. The second question is, about just of your process and, you know, I understand you've been elected to these roles, but I know there are also other members of SGA who are not elected and how are you kind of including them in these conversations and in your opinions are they kind of representing all of that group and how just -- just fill me in on the process.

So, with our Senate we -- all of our Senators are elected. We have a Senator representing every single college and each of those Senators are expected to speak with their constituents and report back regularly and always
keep their thumb on the pulse with all of their constituents. So, those are all elected members and then we also have an executive branch like you mentioned and that's where I'm able to talk to them about what's going on on a regular basis. But both branches, all three branches, really have been invited to participate in these conversations about shared governance and are regularly informed about what's going. MS. COLLETT: Kaveh?

MR. TAGAVI: Kaveh Tagavi, Engineering. I do not deny that Student Government speaks for students, same way that Faculty Senators speak for faculty. I don't have access to Student Government. I don't have all the time. I don't have access to College of Art and Sciences. I don't even have 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
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
faculty? Come to my world. I have been ignored with my colleagues the whole entire my life. Every proposal I make, some of them don't even get a second. Welcome to my world. If you think you are ignored that's not definition of being ignored. You were given a vote and your vote was registered and if it was a close vote, the three students on the Senate Council it's a huge block in my opinion. So, I'm sorry. Educate me. Where is this ignoring? When do -- when have faculty ignored the student? Thank you.

MS. COLLETT:
MR. KENNEY:
Padraic?
Padraic Kenney, Graduate school.
I'd like to offer some reflections on the -- on the matter of curriculum, because I agree that it's extremely important that there be some 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
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
saying anything about the current system, but that the associate deans have a particular
responsibility as representatives of their schools and colleges, to be sure that they understand the program that's being brought forward to being sure that they're aware of all of the resources in their own school or college and to making sure that the interests of their faculty and their students are in the room. So, there -- there are other ways that this is done at other campuses and while I have absolutely no idea, how could I, of where things might go if things did go in that direction I think we'd also be very well served. Thank you.

MS. TAKENAKA:
Akiko Takenaka, Arts and Sciences. I was going to say something else, but before that, 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

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
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."

MS. COLLETT: Hubie?

MR. BALLARD: Hubie Ballard, College Medicine, Board of Trustee. Pursuant to Rule 1.1.1.1 I move for a roll call.

Okay.
I didn't hear the last part. Can you repeat what you said?

Roll call.

A vote call? You want to call -Roll.

Roll call? Oh, roll call. That would need a second motion. I second that. Sarah Hall. Okay. That's -- and I don't know if -- I still think that's up for discussion. Do you have a Poll Everywhere ready? That's up for discussion. The motion is for a roll call, it was seconded, but still up for checking with Parliamentarian. Yeah. But I'm not aware of that. Does that include a motion -- a question motion, calling the

MS. COLLETT

MR. TAGAVI:

MS. COLLETT:

MR. TAGAVI:

MS. COLLETT:

MR. TAGAVI:

MS. COLLETT:

MR. MICHAEL:

MR. BALLARD:

MR. MICHAEL:

MR. BALLARD:

MR. MICHAEL:
question or is that independent?
No, that's just --
So, we are not going to stop the debate?

Right.

You're just being asked that when we are ready to vote it would be a roll call?

Yes.

Okay.
Okay. And Doug?
Yeah, Doug Michael College of
Law. I'm sorry, Hubie, I didn't
hear what you said. Rule 1.1.1.1
of what?

Correct.

Of what? My question is, of what? Because if it's of the Senate Rules I have them here in front of me and it doesn't say anything about that, so I'm not sure what you're -- what's being invoked. Thank you.

Parliamentary procedure
Of what?
(CROSS TALKING)

MS. COLLETT: These are for electing.

MR. TAGAVI: Parliamentary inquiry?

MS. COLLETT: He's saying a roll call vote and I don't think we --

Parliamentary input?
Yes.

It's correct that we work under

Robert's Rule, but I don't think -- in my opinion, $I$ don't think a rule of the Robert's Rule could be invoked and then be enforced. What a person could do is to question the procedure say (Inaudible) of a rule and then the Parliamentarian would make an opinion on that which is -- even that is advisory to the Chair.

The Chair is the final arbitrary. So, I consider out of order to say, based on this rule, I call that. And my last comment about that is, let's be honest, we don't call -- I have not heard -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. 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
roll call can be done, but if you do not have that rule required, it says, "Don't waste your time on this item."

Yeah, a couple of things first. Either we're -State your name.

Oh, sorry. Christian Brady, Lewis Honors College. If we're governed by Robert's Rules of Order, then we're governed by them. We can't choose when we will and will not be governed by them. Secondly, I'm not sure if what was intended was a quorum, a call for a quorum, that is at at any point appropriate before we go into a vote. So, I'm -That wasn't the motion. I recognize it wasn't the question. I'm simply asking if that was the intent. Martha Grady, College of Engineering. I'm gonna circle 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
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
and certificates and allows me to voice, you know, my concerns in this body and then go back to my college and say, "This was the result from the faculty body together." And that's -- that's my opinion. Davy?

Just two notes. Our Senate Rules have a place where it says something to the effect, "The Senate follows Robert's Rules of Order, except where the Senate Rules specify otherwise." And we do have a provision about calling or roll call vote, it's in there, but there's some minimal vote that has to approve that, you know, like 25 percent or something. There's some threshold there, which I don't have it at my fingertips.

MS. COLLETT:
Yeah. You ready to speak? You
still want to speak? Yes. I
gotta do -- okay. I gotta do,
members then -- yes, you had your hand up a second ago, you still want to speak? Okay. I'm gonna leave after this remark, but I understand, Kaveh, we're not gonna see eye to eye about this, but as a student sitting here, what $I$ just witnessed the blatant disrespect about a student leader, I can't even describe to you that separating the issue of us not seeing eye to eye, you -- two weeks in a row now Kiersten's voice has been disrespected. That is her opinion and she's a representative for it. But I cannot believe that a faculty member just displaced in front of everybody here and on that Zoom phone call what you just said to her. I understand I don't have equity in this committee. I don't equity at any table when it comes to these kinds of things,
but I will support my fellow student, peer leaders and I will uplift their voice as much as I can. I think you should speak to outside if you have any other concerns about things that happened, but what I heard is enraging me and I cannot believe that that just happened in front of me. Regardless of what's on the agenda, regardless of what is being said in here separate and aside, you are a faculty member and that is a student and what $I$ just saw was a student being disrespected, plain and simple.

Thank you so much for your time and to everybody trying to uplift the student voice. Thank you.

MR. TAGAVI: Point of personal --

MS. COLLETT: Hold on.
MR. TAGAVI:
MS. COLLETT:
I have -- I have Loka. I have Loka next. Loka?

MS. ASHWOOD:

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
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
thank those who did such a great job in crafting it.

MS. COLLETT:
MR. DIPAOLA:
Provost?
Yeah, I just $I$ just want to add something related both to the students and then also the faculty. I mean, Dean Sheather even mentioned in terms of his three, you know, three decades of experience, I've had also three decades of experience coming up in faculty ranks. I first -- but first, in terms of the students, we need to -- and I applaud you all, we need to respect not just the opportunity to vote or have numbers or pizza, whatever you want to talk about, but what they're comfortable with and where they're comfortable with and their opinion in terms of where they're most comfortable having a voice. It's not just about votes. It's having a voice 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
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
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,
no matter how you look at it. And I think if anyone has comments or thoughts on that, with respect to either resolution or how you might perceive that or how the students feel even better about having voice or the staff feel better about voice, I would also agree, $I$ think there was a comment there that this is good dialogue. This is important to have.

Yeah.
Thank you.
I will say, with the roll call, we already to do roll call votes, that's why you're signed into Poll Everywhere and those are accessible on how someone voted through open records if you want those, but I caution people on doing that because of the look and thought of retaliation and what would be your purpose of wanting to know who in your
college voted one way or the other? You put yourself in a really tight spot, I would say, and I don't think most people want to open themselves -- it's such a potential legality when we talk about retaliation. So, I would not even push that any further. But, like, I said, we already have the roll call votes, we do that with our Poll

Everywhere and that's assigned to each person. Scott Yost And then Molly Blasing.

MR. YOST:
Thanks DeShana. Did Kaveh get a chance to respond, because there was someone that was criticizing him for something? Did he want to respond?

MS. COLLETT:
Oh, Kaveh? Yes, but, you know, Kaveh always gets on me about who to call on next, so --

MR. YOST:

MS. COLLETT:
Okay.
I'm going to let you two go and then I'm going to come back to

Kaveh.

MR. YOST: Okay. Thanks for -- I -- I guess, I just wanted another perspective that -- you know, I guess I get a little bit frustrated that over the last several weeks or whatever when people have been giving evidences of where they don't think people are being heard or where there's a problem with the Senate. I think there's a lot of straw men or straw people in this whole conversation, because from my perspective on the Admissions Economic Standards Committee and at various just interfacing with how we've done things, I have been one of the chief proponents of local control, of getting it back to the colleges. And I can tell you, almost without exception, every -- all these examples that people are bringing 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,

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
a perfect body it is certainly not the focus of all the blame. And the President, it seems to me -- it's kind of like if $I$ were to ask, "How long have you been beating your dog?" okay, "How long you been kicking your dog?" the premise that the President is operating on and most of the people around it are operating on is a false premise and that goes right back to the study. You know, faculty governance, there's a reason for that and there's a reason why, at the local level we should be engaging with our constituents and I will tell you on the landscape that I see that's where the problem is, not so much at the Senate. The Senate is to try to bring back the University together to be a common, you know, work together -- I mean, I'm going to just divert 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
because they're blaming the Senate when it's not really the Senate that's at fault here. I'm gonna leave it there. Molly?

MS. BLASING:
MS. COLLETT:
MS. BLASING:
DeShana, can you hear me?
Yes, I can.
Okay. Thank you. This is Molly Blasing, College of Arts and Sciences. I'd like to make two points, the first is about academic programs, development and educational policy more broadly. The Senate structures allow us to have equitable treatment of programs and colleges, regardless of their size and regardless of their funding structure. I'm really concerned, because the first meeting that Senate Council had with the President, I asked him a question, you know, when you say that, of course, academic programs will stay with the
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
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
would be and we pulled that proposal back and we sent it back to committee and we said, "We have to do better for our students." I think it would be tragic to lose those student voices. I don't think this is a zero sum game. We think the resolution says that we want staff and students to be more empowered to advise on issues that affect them, but we don't want to lose those voices, we want to expand them in the Senate and that is what the resolution does.

Thank you. I have Omar and then Kaveh and then Doug and we are running out of time. So, Omar?

Omar?
MR. ARAIN: Hi, everyone. Omar.
MS. COLLETT: Omar.
MR. ARAIN: Yeah. Hi, everyone. My name is Omar Arain. I'm the Student 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 WisconsinMadison, 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
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
for the students, I think just -it -- it's ultimately dismissed based off greater decision making priorities from administration that have to do with finances and other things and less to do with students. And the best thing
that students can do is use University Senate and that's something that we as students should work with faculty on and faculty should be working with us on. And so, that then that's kind of just why I'm in favor. So, thank you.

Kaveh and Doug, and then we're going to end discussion.

Kaveh Tagavi, College of
Engineering. I know by limits.
I know that I've already spoke twice, but the reason I raise my hand -- but Scott was right I had a priority because of personal privilege, because my name was 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.

MS. COLLETT: Doug? Oh, we can't hear you. You're muted.

Yeah, that's Zoom life. Doug Michael, College of Law. I just wanted to take a minute to really strongly urge my colleagues to vote for this resolution, I had nothing to do with writing it. I want to point out we are -- we are offering two things as resolutions, the first is the
third time now we've said, "Slow
down," and I think it's really
important that that's the
critical part of this resolution.
The second, that we take issue by
issue with the President's Four
Principles, I think, only points
out that reasonable minds can
differ. Even among the faculty
we've seen how we -- is principle
for -- should it be called checks
and balances or should it be
called encouraging innovation?
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
of the first thing it says and for the fact that we've taken a couple of hours to talk about where we would even go. I think that's proof positive that this needs a lot more work. Thank you.

Okay. Cassie.
Cassie Gibson, College of Medicine. I'd like to call the vote.

MS. COLLETTE: We need a second. Okay. All those in favor of calling the vote -- that's immediate. All those in favor of calling the vote I need you to -- unless we can get it on Poll Everywhere here. Hold on. I do have -yup.

It's the same as call the question.

Call the question. I'm sorry.
Call the question. I know, but calling the vote means immediately going -- or calling
the question is immediately going to the -- to the vote to call the question. Yes, but I'm clearing it because we didn't have it up there. Now, people, it's open to call the question. It's still locked? Hold on.
(CROSS TALKING)
MS. COLLETT:
(CROSS TALKING)
MR. SCROGGINS:

MS. COLLETT:
(CROSS TALKING)
MS. COLLETT:
We have 53 approve, 19 opposed and nine abstentions. That
passes. Okay. So, if there's any items from the floor -- none. Okay. So, you know, the next Senate meeting will be May the $6^{\text {th }}$, that would be our last one of the semester --
(CROSS TALKING)
MS. COLLETT: Okay. So, you want an item from the floor?

Yes. I had my hand up before and was not called on and I just wanted to share my perspective as some of the students --

Oh, hold on. Let me just say, even with your hand up I have to go in order of Senators, and so, I have to go by priority, I say that every single time, so that we all know what the priority is of speaking. So, go ahead.

MS. HARPER: Understood. Thank you.
Christine Harper, Chief
Enrollment Officer. So, I just
wanted to share from my
perspective as an administrator
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
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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approving or disapprove -- or
sorry DGS, DUSs that we're
approving or disapproving some of
these waivers or the committees
had backlogs of 60 to 90 days,
for course evaluations and shared
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
come in. Then the conversation,
when it got to the third reading
at the Senate -- then it changed,
and I think now it's in a much
better position. I do -- I'll --
I'll say that we try to provide
content expertise from
constituencies, whether it's
about the roles in which we
serve, because in terms of the
University of Kentucky I would
argue that in terms of enrollment
I have the most information and
expertise in that area and that
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should be listened to and heard as well as areas of financial aid, Registrar, what have you. The students have the most expertise in their experiences as they navigate the administration of getting through the bureaucracy of scheduling and those sorts of things as well as what works and doesn't work within the classroom and the faculty have ultimate authority on what is taught in the classroom, what they want to share, how that works and how you organize yourselves and should have those authorities, but the problem is is that it's as simple as getting called on that doesn't happen and I do agree that there is somewhat of a bit of disrespect at times just from even --

MS. COLLETT: Okay.
MS. HARPER: -- trying to get voices heard.

Thank you.
MS. COLLETT: Okay. I have -- did you still want to say something? Molly and
then Kaveh, Jennifer. Molly?
Molly Blasing, College of Arts and Sciences. Christine, I've been in these meetings too and I see what you're seeing. What we're proposing in this resolution is both an expansion of the University Senate and expansion of the leadership body. I would -- I, personally again, if we could get down and sit down and talk about the details, I would personally welcome three voting administrators on Senate Council. I would welcome the Provost to be a voting member of Senate Council. I would welcome Christine Harper to be a voting member of Senate Council if the administration selected, you know, those people as the representatives. I just think we
can do better in -- within the existing structure. We can -- we could work together to come up with solutions where we're making best use of the expertise that exists in the Registrar's Office in -- in Student Success; right, we have -- we have fantastically qualified colleagues and I think expanding membership and bringing those in as real voices at the table is a better -- is a better way to proceed or at least it's another way to proceed that I think should be under consideration.

MS. COLLETT:
Kaveh?
MR. TAGAVI:
Kaveh Tagavi, Engineering. I want to respond to my colleague here behind me. Nobody -- In my opinion nobody has been brutalized by our Chair than me I think she brutalizes me all the time, but $I$ have to speak in her favor. I am actually against
non-members to engage in debate, they have no right to have debate and I have -- I have been pressuring her, "Do not let nonmembers to debate," and she keeps doing it. And another Senator Bob Grossman, good colleague of mine, he had no right -- your -your time to talk is not a property that you could give to others and if he did it I think our Chair made the mistake to allow him to do that. So, thank you.

MS. COLLETT:

MS. HARPER:

MR. TAGAVI:
MS. HARPER:
Christine, and we'll end this with that.

And only because my name was raised. Whenever --

I didn't mention your name. When I -- Christine Harper, Chief Enrollment Officer. I understand not being engaged in debate. I would argue that most times that I've raised my hand it is providing factual information
that is hopefully helpful to the conversation at hand. Thank you. Thank you. Okay. Everyone, next Senate Meeting will be May the $6^{\text {th }}, 2024$. We are adjourned. Thank you.

