

1 **1.3. COUNCILS OF THE SENATE**

2
3 The University Senate delegates to its councils and/or its committees the largest degree of
4 authority in handling recurring and routine matters in order that Senate meetings may be
5 devoted largely to communications and consideration of major matters of educational policy.
6

7 **1.3.1 UNIVERSITY SENATE COUNCIL**

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9 **1.3.1.1 Purposes and Functions of the Senate Council**

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11 The University Senate Council is charged with providing leadership to enable the Senate to
12 perform effectively its primary role of formulating and implementing educational policies of the
13 University as described in the Governing Regulations. The Board of Trustees in its Governing
14 Regulations has also delegated responsibility to the Senate Council to act on behalf of the
15 University Senate in particular advisory roles (GR 2.A.(2).(c); GR VIII.B).
16

17 The Senate Council is specifically charged with continuously reviewing the University's
18 academic policies and may call to the attention of the appropriate administrative officer any
19 need for compliance with the University Senate Rules, Governing Regulations, or Administrative
20 Regulations that relate to University Senate function.
21

22 In accordance herewith, the Senate Council shall serve as the executive committee for the
23 University Senate in fulfilling the following functions (see SR [1.2.1](#)):
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- 25 1. Study and report or recommend to the Senate on any matter of concern to the Senate.
- 26
27 2. Receive, consider and recommend action on Senate Committee reports and on reports
28 and recommendations from educational units. The Senate Council may recommend
29 approval or disapproval or may present the matter to the Senate without
30 recommendation.
- 31
32 3. Appoint the Standing Committees of the Senate, Special Committees that it finds to be
33 essential for the performance of Senate or Senate Council functions, and other
34 committees as designated by the Senate.
- 35
36 4. Advise the President on the appointment of the Senate Advisory Committees and other
37 on academic committees that the President may appoint in the capacity as Chair of the
38 Senate.
- 39
40 5. Advise the Provost on the appointment of search committees for the appointment of
41 deans of colleges, the Graduate School and the Libraries.
- 42
43 6. Plan the agenda of the Senate. Distribute notices of regular Senate meetings at least
44 six (6) days prior to meetings with agenda and recommendations for Senate action to
45 members of the University Senate and to administrative offices that are concerned with
46 academic affairs, and of special meetings as directed.
- 47
48 7. Act for the Senate on all matters involving changes to academic programs, degrees,
49 and curricula, subject to the requirements of reporting and the power of the Senate to
50 reverse the Senate Council on these matters.
- 51
52 8. Act on other matters referred to it by the Senate with the responsibility and authority
53 delegated to it by the Senate.

- 54
55 9. Act for the Senate in emergency situations, reporting such actions, with justification, to
56 the Senate at its next regular meeting.
57
58 10. Advise the President on all matters relative to the welfare of the University which the
59 President brings to it or which it proposes for consideration. In addition, the Senate
60 Council shall invite the President annually to inform the Senate concerning general
61 academic policies and budgetary priorities.
62
63 11. The Senate Council shall include solicitation to the elected college faculty councils (GR
64 VII.E.2, 3), or similar elected college faculty bodies, to participate in nominating
65 potential members of Area Committees, and other academic advisory committees, for
66 submission to the President (GR IV.B).
67
68 12. To maintain a record of additions to or modifications of the *Rules* between periodic
69 revisions and update the web-posted Senate *Rules* at least annually.
70

71 1.3.1.2 Composition

72
73 The Senate Council shall be composed of elected voting representatives (GR IV.A) and *ex*
74 *officio* members as follows: The voting elected membership shall be nine (9) members elected
75 by and from the 94 elected faculty representatives in the University Senate, and two (2)
76 members elected by and from the newly elected student representatives in the University
77 Senate.

78
79 * When one of the 9 voting faculty elected to a three-year term in the Senate Council
80 becomes elected as Faculty Trustee, the person retains the status as one of the 9
81 voting faculty members of the Senate Council until the three-year term on the Senate
82 Council ends. Upon the end of the term, the person then acquires the status of *ex*
83 *officio* nonvoting Faculty Trustee member of the Senate Council. [SREC: 5/13/2016]
84

85 The *ex officio* voting member shall be the President of the Student Government Association,
86 and the *ex officio* nonvoting members shall be the faculty members of the Board of Trustees, if
87 they are not elected members of the Senate Council, and the immediate past chair of the
88 Senate Council, if his or her term on the Senate Council has expired. For purposes of this rule,
89 the phrase “immediate past chair of the Senate Council” means the person who served as chair
90 of the Senate Council during the preceding year.

91
92 * When the term of a Senate Council Chair has ended, the person acquires the status of
93 nonvoting ‘past chair’ member of the Senate Council, regardless of whether the person
94 has been appointed to an administrative position or administrative assignment that
95 makes the person ineligible for election to the University Senate. [SREC: 5/13/2016]
96

97 Six elected members shall constitute a quorum for the transaction of business. [US: 10/10/77;
98 US: 10/12/98] If the elected faculty representatives to the Senate Council are to perform a
99 statutory action (KRS 164.240) on behalf of the elected faculty representatives of the Senate
100 (GR IV.A,B), then five of those nine members shall constitute a quorum (KRS 446.050).

101
102 * “Elected members” means any members who are not *ex officio* members. [SREC:
103 11/20/2006]
104

105 1.3.1.2.1 Elected Faculty Membership

106 1.3.1.2.1.1 Eligibility for Membership

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109 Any elected faculty member of the Senate (or person appointed to replace an elected member)
 110 whose term of office has not expired at the time of the election shall be eligible for election to
 111 the Senate Council, except that no more than three (3) of the nine elected faculty members of
 112 the Senate Council shall be from any one college. If an elected faculty representative in the
 113 Senate has become ineligible and a replacement has been made, only the person who has
 114 replaced the ineligible representative shall be eligible for election to the Senate Council. Senate
 115 Council members are not eligible to succeed themselves until a lapse of one year from the
 116 expiration of their Senate Council membership (including service as Chair or Vice Chair), except
 117 that members who are filling a vacancy and who have served no more than one year, if
 118 otherwise eligible, may be eligible for election. The duration of the term of membership on the
 119 Senate Council shall not be affected by the member's term on the University Senate. [US:
 120 10/14/85]
 121

122 **1.3.1.2.1.2 Terms**

123
 124 Elected faculty representatives in the Senate Council shall serve for three (3) years
 125 commencing on January 1 following their election and continuing until expiration of their terms
 126 or until their successors are elected and certified.
 127

128 **1.3.1.2.1.3 Election**

129
 130 Voting shall be conducted by electronic secret ballot or paper secret ballot if electronic election
 131 is not feasible. Three (3) elected faculty representatives in the University Senate shall be
 132 elected annually during the fall semester to serve on the Senate Council. The Chair of the
 133 Senate Rules and Elections Committee or that person's designee shall preside over the
 134 election as the election official and shall remind the voters that election to the Senate Council
 135 confers eligibility for election to Senate Council Chair the following year. [US: 1/18/88;
 136 10/8/2012; 2/12/2018]
 137

138 **1.3.1.2.1.3.1 Nominating Round**

139
 140 In the nominating round, elected Faculty Senators may nominate up to three (3) eligible
 141 Senators from the roster of the eligible persons as certified by the election official. The name of
 142 the eligible Faculty Senators who have been nominated and have indicated to the election
 143 official their willingness to serve will appear on the ballot. [US: 2/12/2018]
 144

145 If ten (10) or fewer total nominees are willing to serve, and there are no more than twice the
 146 number of names from any one college as could potentially be elected from that college,
 147 elections shall proceed directly to the Final Voting Round described in SR [1.3.1.2.1.3.3](#) below.
 148 Otherwise, elections shall include a Preliminary Voting Round described in SR [1.3.1.2.1.3.2](#)
 149 below. [US: 2/12/2018]
 150

151 If three (3) or fewer total nominees are willing to serve, additional solicitations shall be made in
 152 an effort to increase the number of nominees. [US: 2/12/2018]
 153

154 **1.3.1.2.1.3.2 Preliminary Voting Round**

155 [US: 2/12/2018]
 156
 157

158 On this first ballot, elected Faculty Senators may rank order up to three (3) candidates from the
 159 list of eligible persons as certified by the election official. Rank orders will be used to resolve
 160 ties. The six (6) candidates with the largest number of total votes, including those ranking the
 161 candidate first, second, or third shall become candidates in the Final Voting Round, except that
 162 there must not be more than twice the number of names from any one college as could
 163 potentially be elected from that college. Ties will be resolved as follows:

- 164
165 1. The higher ranking goes to the candidate with the larger number of first-choice votes;
166
167 2. If there are still ties, the higher ranking goes to the candidate with the larger number of
168 second-choice votes;
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170 3. If there are still ties, the higher ranking goes to the candidate with the larger number of
171 third-choice votes;
172
173 4. If there are still ties, the ranking will be determined by random draw.
174

175 **1.3.1.2.1.3.3 Final Voting Round.**
176

177 On this final ballot, elected Faculty Senators may rank order up to three (3) candidates from the
178 list of the eligible persons as certified by the election official. The candidates will then be ranked
179 according to the procedure listed in subsection (b) above. The three (3) candidates with the
180 highest rank shall be elected except that no more than three (3) of the nine elected faculty
181 members of the Senate Council shall be from any one college. [US: 2/12/2018]
182

183 **1.3.1.2.1.3.4 Election Results.**
184

185 The three highest-ranked candidates under [1.3.1.2.1.3.3](#) above are elected.
186

187 **1.3.1.2.1.3.5 In case of future vacancies**
188

189 The remaining candidates will be considered in the order so ranked in case of future vacancies
190 on the Senate Council. Ties will be resolved in a fashion similar to the procedure in SR
191 [1.3.1.2.1.3.2](#) above. [US: 2/12/2018]
192

193 **1.3.1.2.1.4 Vacancies.**
194

195 Upon resignation of any elected faculty representative in the Senate Council or when such a
196 member is no longer eligible to be a Senator, a vacancy shall be declared by the Chair of the
197 Senate Council. A vacancy on the Senate Council shall be filled by the eligible candidate who at
198 the most recent Senate Council election ranked the highest without being elected and who is
199 eligible and willing to serve. [US: 1/18/88]
200

201 If the above procedure still does not fill the vacancy, the vacancy shall be filled with an eligible
202 and willing elected Faculty Senator nominated by the Senate Council Chair and approved by
203 the majority of the voting faculty representatives of the Senate Council.
204

205 The term of such appointments shall be for the remainder of the unexpired term of the vacating
206 Senate Council member.
207

208 **1.3.1.2.2 Elected Student Membership**
209

210 **1.3.1.2.2.1 Terms.**
211

212 The two elected student members of the Senate Council and the President of the Student
213 Government Association shall serve terms of one (1) year commencing July 1 following their
214 election and continuing until their successors are elected and certified. [US: 10/12/98]
215

216 **1.3.1.2.2.2 Election.**
217

218 The two (2) elected student members of the Senate Council shall be chosen annually in the
 219 second semester of the academic year. As soon as possible after the election of the student
 220 members of the University Senate during the second semester, the President of the Student
 221 Government Association shall assemble these persons to elect the student members of the
 222 Senate Council by majority vote. [US: 10/12/98]
 223

224 **1.3.1.2.2.3 Vacancies.**

225
 226 If at any time during the term of a student member of the Senate Council they should become
 227 ineligible for membership in the Senate, his or her position on the Council shall be declared
 228 vacant. The President of the Student Government Association shall then assemble the student
 229 members of the University Senate to elect his or her successor.
 230

231 **1.3.1.2.3 Attendance**

232
 233 If any member misses three (3) regular or special meetings of the Council per year, without an
 234 explanation acceptable to the majority of the other voting members, a vacancy is declared, to
 235 be filled according to the above procedures concerning vacancies. [US: 10/12/81]
 236

237 **1.3.1.3 Officers of the Senate Council**

238
 239 [US: 9/8/97]
 240

241 **1.3.1.3.1 Senate Council Chair**

242
 243 The Senate Council shall elect its Chair in December preceding the academic year during
 244 which the Chair shall serve. All nine of the elected faculty representatives then serving on the
 245 Senate Council shall be eligible for election to the position. The incumbent Chair, if in his or her
 246 first year as Chair, shall also be eligible for reelection.
 247

248 The Chair of the Senate's Rules and Elections Committee (SREC) or that person's designee
 249 shall preside over the election. In the November preceding the academic year during which the
 250 Senate Council Chair shall serve, the elected faculty senators will be asked to nominate current
 251 elected faculty members of the Senate Council to serve as Senate Council Chair. The SREC
 252 Chair or that person's designee will ascertain willingness of these nominees to serve. [US:
 253 2/12/2018]
 254

255 If there is only one nominee who agrees to serve, then the election shall be declared completed
 256 and this person shall be the Senate Council Chair-elect, and the University Senate so notified.
 257 [US: 2/12/2018]
 258

259 Should more than one nominee be willing to serve if elected, the nominees will be offered an
 260 opportunity to provide an up to 200-word election statement, and that statement will be
 261 distributed to the elected faculty senators at least two weeks before the election. The elected
 262 faculty senators will be solicited by email to express their opinions of the nominees to the
 263 Senate Council. The Senate Council will consider this feedback in electing the next Senate
 264 Council Chair in the December preceding the June 1 start date.
 265

266 The Senate Council must elect the Chair by a simple majority. If the Senate Council is not able
 267 to elect the Chair by a simple majority by the end of December, then the elected faculty
 268 senators shall elect the Chair by plurality from those nominated through the above process at
 269 the next regularly scheduled Senate meeting. If there is still a tie, the Chair shall be determined
 270 by random draw. [US: 2/12/2018]
 271

272 When the person chosen is not the incumbent Chair, they shall be known as the Chair-elect.
 273 The Senate Council Chair is always a voting member of the Senate Council, within the
 274 provisions of the *Robert's Rules of Order, Newly Revised*. The Senate Council Chair:

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1. Will exercise preparatory administrative functions as Chair that are attendant to the effective conduct Senate and Senate Council meetings, including the authority to call special meetings of the Senate Council (KRS 61.823.2);
2. As the 'department head' of the Senate Council Office, has certain general supervisory responsibilities for managing the budget, inventory, and personnel functions of the Senate Council Office (UK Business Procedures Manual; EVPFA Inventory Policies; Human Resources Policy and Procedure Administrative Regulation 61.2; KRS 61.030);
3. Performs as the Presiding Officer of the Senate Council meetings except as they may delegate that function to the Vice Chair of the Senate Council; as Presiding Officer possesses attendant responsibilities and authority pursuant to Open Meetings Law (KRS 61.846(1));
4. Has general supervisory responsibility for: the preparation of minutes of Senate Council meetings pursuant to KRS 61.835; the distribution of these minutes to Senate Council members; the maintenance of official minutes of the Senate Council meetings pursuant to statutory UK Records schedule (KRS 171.420; President's memo 1/25/95); public accession to these minutes pursuant to the Open Meetings law (KRS 61.846(1)); and for the safe transfer of the records of the Senate Council Office to their successor (KRS 57.360);
5. Has general supervisory responsibility for the maintenance of copies of procedures for election of Faculty Senators, as approved and submitted by college faculties (as per SR [Error! Reference source not found.](#));
6. Has general supervisory responsibility for maintenance an official file of the educational unit "Rules" (including rules for unit-level membership/voting privileges) and committee structure for educational policy-making, as established by the respective faculties of each educational unit, being consistent with the *University Senate Rules*. As each is received upon approval by the Provost ([GR.VII.E.1-6](#)), the Rules documents in this file will be maintained in a format accessible as needed by members of the Senate Council and Senate Committees;
7. Has general supervisory responsibility for the maintenance a roster of those faculty employees in each college who are
 - a. full-time faculty employees at each rank in each respective title series (used for apportionment of seats of elected Faculty Senators (SR [Error! Reference source not found.](#))),
 - b. eligible to be elected as Faculty Trustees, and those eligible to vote in Faculty Trustee elections (i.e., those members of the college faculty bodies who are full-time faculty employees with academic rank at or above Assistant Professor (or Librarian III) (SR [1.5.2](#)); and
 - c. eligible to be elected as Faculty Senators (i.e., full-time faculty employees in the Regular, Special, Extension or Librarian Title Series, at or above the rank of Assistant Professor (or Librarian III), and those eligible to vote in college election of Faculty Senators (i.e., those eligible to serve plus those other full-

- 326 time faculty who have been conferred with privileges to vote in the college
 327 senator elections (GR VII.E.2, 3) [SR [Error! Reference source not found.](#)],
 328
 329 d. these rosters being obtained from the deans of the respective colleges (GR
 330 II.B.2.b assigns responsibility for these elections to the University Senate);
 331
 332 8. Annually reports to the Chair of the Senate the attendance records of *ex officio* voting
 333 members;
 334
 335 9. Is responsible for the assembly of the Ombud search committee with the composition
 336 specified in the *University Senate Rules* (SR [Error! Reference source not found.](#));
 337
 338 10. Will make the final decision for the Senate on matters of minor course changes, as
 339 these changes are defined in the *University Senate Rules* (SR [Error! Reference source](#)
 340 [not found.](#));
 341
 342 11. Advises the chairs of Senate standing committees on the appointment of ad hoc
 343 advisory committees to the standing committees (SR [1.4.1](#));
 344
 345 12. Utilizes regular communication and information sharing with elected college faculty
 346 councils, or similar elected college faculty bodies, to increase the effectiveness of
 347 educational policy-making by the University Senate and the College Faculties;
 348
 349 13. May be directed by the Senate Council to represent that body on a particular matter to
 350 the President, or to another administrative officer, to the Board of Trustees, or to
 351 another University (or external) entity;
 352
 353 14. Serves in a variety of ad hoc circumstances as a voice for the University Faculty, in
 354 different fora before organizations and groups on campus;
 355
 356 15. Is periodically invited by the President or other University administrators to serve on
 357 University-level committees of diverse composition, so as to advocate for the Senate or
 358 Senate Council in the formulation of administrative policy on issues;
 359

360 **1.3.1.3.2 Senate Council Vice-Chair**

361
 362 The Senate Council shall also elect a Vice-Chair at a December meeting from among the six
 363 faculty representatives elected to the Senate Council whose terms do not expire at the end of
 364 that month. The Vice-Chair shall take office the following June 1st and serve through May 31st of
 365 the next year. The Vice-Chair shall:
 366

- 367 1. Preside at any meeting of the Senate or the Senate Council at which the respective
 368 Chair so delegates or at which the Chair is not present, and may be delegated by the
 369 Presiding Officer to introduce the Senate Council motions and resolutions at Senate
 370 meetings. To facilitate the Vice-Chair's readiness to assume these responsibilities, the
 371 Senate Council Chair will keep the Vice-Chair generally apprised of important events
 372 that relate to Senate/Senate Council function.
 373
 374 2. Become chair of the Senate Council for the remainder of the chair's term if for any
 375 reason the chair is no longer able to serve in that capacity.
 376
 377 3. Serve as Secretary of the Senate including review of the Senate minutes prior to their
 378 distribution to senators. [US: 4/10/2000; 2/12/2018]
 379

- 380 4. Serve on the Senate Reinstatement Committee if a subset of Senate Council is so
 381 constituted per SR [1.4.2.10](#). [US: 2/12/2018]
 382
 383 5. Serve on the Committee on Committees. [US: 2/12/2018]
 384
 385 6. Oversee the Senate Council's survey of faculty in regard to the President's annual
 386 performance evaluation. [US: 2/12/2018]
 387
 388 7. Oversee the Outstanding Senator Award process. [US: 2/12/2018]
 389

390 **1.3.1.3.3 Chair-elect**

391
 392 The Chair-elect or a Chair reelected to a second term shall take office as Chair on the following
 393 June 1st and serve through May 31st of the next year. A member of the Senate Council is not
 394 eligible while on sabbatical for election as Chair-elect but a person who has replaced the
 395 member on sabbatical on the Council is eligible to be elected as Chair-elect. The Senate
 396 Council Chair-elect will be given the opportunity to shadow the current Senate Council Chair
 397 during the six months preceding the Senate Council Chair-elect assuming the office. [US:
 398 10/8/2012]
 399

400 **1.3.1.3.4 Conditions of Senate Council Officership**

401

402 **1.3.1.3.4.1 Vice-Chair's Senate Council term ending December 31st**

403

404 An incumbent Vice-Chair whose term as an elected member of the Senate Council expires on
 405 December 31st shall continue in office and serve as a nonvoting member of the Senate Council
 406 until the following May 31st. However, if at a meeting of the Senate or Senate Council the Vice-
 407 Chair is acting as Presiding Officer in place of a nonattending Chair, then at that meeting the
 408 Vice-Chair possesses the same voting status as the Chair. An incumbent Vice-Chair whose
 409 elected term on the Senate Council expires on December 31st shall be eligible to be named
 410 Chair-elect at the meeting that December to choose the next Chair.
 411

412 **1.3.1.3.4.2 Vacancy**

413

414 If for any reason the office of the Vice-Chair should become vacant, the Senate Council shall
 415 act as soon as possible to elect a replacement. [US: 10/12/81; US: 9/8/97]
 416

417 **1.3.1.3.4.3 Senate Council members whose Senate terms have expired**

418

419 Officers of the Senate Council will remain members of the Senate Council for the duration of
 420 their terms of office even if their terms as Senators may have expired. In this eventuality, they
 421 will not be counted as part of their educational units in the election of representatives to the
 422 Senate or to the Senate Council, thereby expanding the normal size of both those bodies. [US:
 423 10/12/81; US: 9/8/97; [GR IV.B](#)]
 424

- 425 * Under this rule, because the Senate Council Chair-elect is an officer of the Senate
 426 Council (SR 1.3.1.3.3), if the individual's regular three-year term on the Senate Council
 427 has ended on December 31, the Senate Council Chair-elect shall be a nonvoting
 428 member of the Senate Council for the portion of their term of office as Senate Council
 429 Chair-elect that runs from January 1 – May 31. [SREC: 12/17/2013]
 430

431 **1.3.1.3.5 Senate Council Office Staff**

432

433 An Administrative Assistant, employed by and responsible to the Senate Council, shall carry out
 434 the routine and continuing activities which are essential to the functioning of the Senate
 435 Council. [US: 10/12/81; US: 9/8/97]

436
 437 An assistant, employed by and responsible to the Senate Council, shall carry out the routine
 438 and continuing activities essential to the functioning of the University Senate such as
 439 scheduling meeting rooms; taking minutes, word processing and distributing Senate agenda,
 440 memos and other correspondence; assisting the Chair of the Rules and Elections Committee in
 441 conducting nominations and elections; and other activities. [US: 4/10/2000]

442

443 **1.3.2 UNIVERSITY SENATE ACADEMIC COUNCILS**

444 **1.3.2.1 General Policies for Academic Councils**

445 **1.3.2.1.1 Composition**

446 The membership and specific election processes of the academic councils are described in their
 447 respective sections (SR XXX for Graduate Council (GC) <insert reference>, SR YYY for
 448 Undergraduate Council (UC) <insert reference>, and SR ZZZ for Health Care Colleges Council
 449 (HCCC) <insert reference>).

450

451 Elections for academic council membership shall take place during the spring semester prior to
 452 the beginning of the member's term. Voting shall be conducted by electronic secret ballot or
 453 paper secret ballot if electronic election is not feasible.

454

455 **1.3.2.1.1.1 Elected Faculty Members**

456 Pursuant to *Administrative Regulations* on tenure-ineligible title series and on faculty members
 457 with certain administrative appointments, the following terms apply.

458 (1) Regular, full-time faculty employees in a tenure-ineligible series are not eligible for
 459 regularly assigned university-level service activities (including the Senate), except that
 460 the tenured/tenure-track faculty of a college may allow a tenure-ineligible series to be
 461 eligible to vote for representation, and stand for election, specifically to the University
 462 Senate, by extending College Faculty membership to Lecturer Series or Clinical Title
 463 Series that faculty series (to be documented in the College Rules; see AR 2.5, AR 2.6,
 464 AR 2.9 for more details). [SREC: 4/15/2011]

465 (2) Tenured faculty employees who have been appointed to an administrative position at or
 466 above the level of department chair are not eligible to participate in the election of faculty
 467 representatives, or serve as one of the elected faculty representatives, to faculty
 468 governance bodies above the college level (e.g., Board of Trustees, University Senate,
 469 Graduate Council, Undergraduate Council, and Health Care Colleges Council) (see
 470 HRPP 4.0; GR11.B.2.b.(2)); and

471 Lecturer Series or Clinical Title Series

472 **1.3.2.1.1.2 Ex Officio Members**

473 Ex officio members shall be nominated by the office they represent. Ex officio members may be
 474 voting or nonvoting, but the position is ~~presumed to be~~ nonvoting unless indicated otherwise.

475

476 **1.3.2.1.1.3 Student Members**

477 Student members shall be nominated by the Student Government Association.

478

479 **1.3.2.1.1.4 Terms**

480 All terms begin on August 16 and expire on August 15. Members shall serve until the expiration
 481 of their terms or until their successors have been named.

482

483 The terms of elected faculty members shall be three (3) years, with elections being conducted so
 484 that the terms will be staggered. Each elected faculty member shall be eligible for reelection for
 485 a second consecutive term, but ineligible for further membership until one year has elapsed.

486
487 The terms of appointed members and student members shall be one (1) year. Appointed
488 members may serve two consecutive terms but are ineligible for reappointment for a third
489 appointed term until one year has lapsed.

490
491 The terms for student members are generally one academic year, although if they remain
492 eligible they may serve additional terms.

493
494 **1.3.2.1.1.5 Elections**

495 Colleges shall hold secret ballot elections for membership on the academic councils during the
496 spring semester.

497
498 **1.3.2.1.1.6 Vacancies**

499 Upon resignation of any elected faculty member or when such a member is no longer eligible to
500 be a member of the academic council (e.g., resignation, leave of absence, assumption of
501 administrative title, loss of status as a faculty employee), a vacancy shall be declared by the
502 chair of the academic council.

503
504 The chair of the academic council shall fill the vacancy by the elected alternate or the eligible
505 candidate who at the most recent election ranked the highest without being elected and who is
506 eligible and willing to serve. The academic council chair shall inform the Senate Council office of
507 the change in membership. If there is no such individual, the chair of the academic council shall,
508 after consulting with the Senate Council Chair and the Senate Rules and Elections Committee
509 (SREC), appoint an eligible member who fulfills the requirements of the vacant seat. The term of
510 appointment shall be for the remainder of the unexpired term and the partial term does not count
511 toward the new member's limit of two consecutive terms

512
513 **1.3.2.2 Responsibilities**

514 Academic councils are expected to meet at least monthly and shall record minutes of actions
515 taken at all meetings. These minutes shall be available no later than one week after the end of
516 the next meeting. A majority of the voting membership members shall constitute a quorum for the
517 transaction of business unless indicated otherwise.

518
519 **1.3.2.3 Procedures**

520 An academic council shall act on proposals through established Senate processes (SR 3.1 and
521 SR 3.2) in either of the following ways;

- 522
523 1. Forward a positive recommendation to the next procedural Senate level that is
524 prescribed in SR 3:1 or SR 3.2; or
525
526 2. Forward a negative recommendation to the Senate Council.

527
528 If an academic council submits a negative recommendation to Senate Council, then the Senate
529 Council shall:

- 530
531 i) Forward the proposal to the next prescribed procedural level as described in SR
532 3.1 and SR 3.2, or
533
534 ii) Return the proposal to the academic council with particular instructions, or
535
536 iii) Decide based on the merit of the proposal that the proposal is not appropriate for
537 Senate action and report the same to Senate at its next meeting.

540 **1.3.21.3.3 GRADUATE COUNCIL (GC)**

541 See SR 1.3.2 for general policies related to Senate's academic councils.

542
543 **1.3.2.11.3.3.1 Relationship of Graduate Faculty to the University Senate**

544
545 **1.3.2.1.1.3.3.1.1 Role of the Graduate Faculty**

546
547 The Graduate Faculty shall make recommendations to the University Senate on

- 548
549 1. academic matters that require University Senate approval, including graduate courses
550 and programs and graduate program reviews (GR VII.C.4; GR VII.E.1) and
551
552 2. conditions of merit and circumstance for Honorary Degrees.
553

554 The Graduate Faculty may perform the above functions directly, through the Graduate Council, or
555 through committees that it or the University Senate may establish. Councils of the Graduate
556 School may be appointed by the Dean of the Graduate School or elected, as prescribed by the
557 *Rules of the Graduate Faculty* and approved by the University Senate. The Graduate Council
558 shall have the authority and responsibilities delegated to it by the Dean of the Graduate School,
559 by the Graduate Faculty in the *Rules of the Graduate Faculty*, and by the *University Senate*
560 *Rules*. (GR VII.E).
561

562 **1.3.2.1.21.3.3.1.2 Graduate Faculty Membership**

563
564 Upon the recommendation of the members of the graduate faculty of a program, and
565 transmitted through the Director of Graduate Studies, the Graduate Council will review, and the
566 Graduate Dean will then render final action on, nominees for Graduate Faculty membership
567 (GR VII.A.3.a). Associate and other classes of members in the Graduate Faculty (including but
568 not limited to Directors of Graduate Studies [US: 4/21/52], may be appointed by the Dean of the
569 Graduate School, with appropriate duties and privileges, as provided by the *Rules of the Graduate*
570 *Faculty* and as approved by the University Senate (GR VII.E.1.B).
571

572 On recommendation of the Director of Graduate Studies and with the approval of the Dean of the
573 Graduate School, persons who normally do not hold academic appointment in the University, but
574 who have demonstrated an interest in collaborative participation in its graduate programs, may be
575 appointed as Auxiliary Graduate Faculty Members. They should hold the terminal academic
576 degree in the field and possess a record of research or creative experience that would warrant
577 their inclusion on advisory committees to assist graduate students in conducting research. [US:
578 12/13/54; US: 09/08/86]
579

580 The Director of Graduate Studies serves as program advisor to each student until the
581 student has a thesis or dissertation director. [US: 04/21/52]
582

583 Graduate courses should be taught by Graduate Faculty members. If a program needs to assign a
584 person without a terminal degree to teach a graduate level course, they must first petition the Dean
585 of the Graduate School, explaining the unique circumstances and qualifications supporting this
586 assignment. [US: 12/13/54]
587

588 The President, the Vice President for Research, the Provost, and the Dean of the
589 Graduate School shall be *ex officio* nonvoting members of all committees of the Graduate
590 School. [US: 04/21/52]
591

592 **1.3.2.21.3.3.2 Functions Charge**

593

594 The ~~Graduate Council~~GC shall meet on the call of the Graduate Dean, or upon written request
 595 of five (5) members of the ~~Graduate Council~~GC. ~~A majority of the voting membership shall~~
 596 ~~constitute a quorum for the transaction of business. (The charge to the GC is so procedures are~~
 597 ~~not intended to prevent a faculty member from presenting a recommendation or request directly~~
 598 ~~to the Graduate Faculty.)~~

601 **1.3.3.2.1 Courses, Programs, and Other Proposals**

602 ~~Its responsibilities relative to courses and programs shall be as follows: It shall consider all~~
 603 ~~proposed new courses and changes in courses that may be used for credit toward a graduate~~
 604 ~~degree, including providing recommendations to the Undergraduate Council for courses~~
 605 ~~numbered 400G-499G. [US: 10/11/99] It shall consider all proposed new graduate programs~~
 606 ~~and changes in graduate programs, and degree titles (for both graduate program degrees and~~
 607 ~~Honorary Degrees). (See SR 3.1.3). The GC may also be directed by the Senate Council to~~
 608 ~~review any proposal relevant to its charge. See SR 1.3.2.3 for academic council procedures.~~

609 **1.3.2.2.1 Course Procedures**

610 ~~It shall consider all proposed new courses and changes in courses which may be used for~~
 611 ~~credit toward a graduate degree.~~

612 ~~It shall forward to the Undergraduate Council recommendations on the courses numbered~~
 613 ~~400G-499G. [US: 10/11/99]~~

614 **1.3.2.2.2 Program Procedures**

615 ~~It shall consider all proposed new graduate programs and changes in graduate programs, and~~
 616 ~~degree titles (for both graduate program degrees and Honorary Degrees), forwarding its~~
 617 ~~transmittal to the Senate Council. (See SR 3.1.3). In addition, it shall review all graduate~~
 618 ~~programs. (These procedures are not intended to prevent a faculty member from presenting a~~
 619 ~~recommendation or request directly to the Graduate Faculty.)~~

620 **1.3.2.2.3 Review of Programs**

621 ~~* — The procedures described below are superseded by more recent policy adopted by the~~
 622 ~~University Senate in SR 3.3 [SREC: 8/9/2013]~~

623 ~~The Graduate Council shall review all graduate programs and suggest measures designed to~~
 624 ~~maintain acceptable levels of academic quality. In pursuit of this charge, the Graduate Council~~
 625 ~~may recommend appropriate actions to the Graduate Dean. For the purposes of this section,~~
 626 ~~such recommendations may include (1) suspension of programs for a maximum of five years,~~
 627 ~~(2) lifting of suspensions, and (3) termination of programs in accordance with the procedures~~
 628 ~~specified below.~~

629 ~~All recommendations by the Graduate Council and decisions by the Graduate Dean relative to~~
 630 ~~suspension of programs, or lifting of suspensions, shall be communicated to the Chair of the~~
 631 ~~Senate Council for incorporation in the Senate Council Course/Program Actions. No later than~~
 632 ~~the fifth year of any program suspension, the Graduate Council shall review the suspension and~~
 633 ~~recommend to the Graduate Dean the reinstatement or termination of the programs.~~

634 ~~A decision to suspend a program on academic grounds may be appealed by the Director of~~
 635 ~~Graduate Studies in the program. The appeal in all such cases shall be made, including~~
 636 ~~justification, to the Provost for review. The Provost shall appoint a committee of Graduate~~
 637 ~~Faculty members including a member of the Senate Council to function as an Appeals~~

648 ~~Committee to review the case. It shall limit its review to the materials submitted and to the~~
 649 ~~procedures followed by the Graduate Council.~~

650
 651 ~~The Provost shall discuss the recommendation of this Appeals Committee with the Graduate~~
 652 ~~Dean and chair of the Senate Council and recommend final action to the President.~~

653
 654 ~~If the Graduate Dean approves a recommendation by the Graduate Council to reinstate a~~
 655 ~~program that has been suspended, the Graduate Dean shall submit this recommendation to the~~
 656 ~~Graduate Faculty for review. If the Graduate Faculty concurs, it shall forward its~~
 657 ~~recommendation through the Senate Council to the Senate for approval. [US: 11/14/83]~~

658
 659 ~~Any recommendation by the Graduate Council to the Graduate Dean to terminate a program,~~
 660 ~~whether or not previously suspended, shall also be communicated to the Chair of the Senate~~
 661 ~~Council. In accordance with SR 3.3.2, the Graduate Council (or the Graduate Dean if so~~
 662 ~~determined by the Senate Council) shall be responsible for the exercise of the procedures~~
 663 ~~prescribed in SR 3.3.2. The Senate, which has the final authority for program termination (GR~~
 664 ~~IV.C), if deciding to terminate the program, will report that decision to the President. [US:~~
 665 ~~11/8/76]~~

666 667 **1.3.2.2.4 — Off-campus Courses and Programs**

668
 669 ~~The Graduate Council shall review distance learning activities for quality and effectiveness, in~~
 670 ~~keeping with Southern Association of Colleges and Schools (SACS) substantive changes~~
 671 ~~criteria [US: 4/12/99]~~

672 673 **1.3.2.2.5 1.3.3.2.2 Review of Other Graduate Programmatic Activities Other Than** 674 **Degree Programs**

675
 676 ~~The Graduate CouncilGC shall periodically review and report to the Graduate Faculty and~~
 677 ~~Senate on the effectiveness of the educational policies of the Graduate School (a) concerning~~
 678 ~~certificates awarded in relation to graduate courses or training, (b) in relation to the education~~
 679 ~~and training of postdoctoral scholars/fellows, and (c) in relation to postbaccalaureate students.~~
 680

681 **1.3.2.2.6 1.3.3.2.3 Honorary Degrees**

682
 683 ~~The responsibilities of the Graduate CouncilGC relative to Honorary Degrees include~~
 684 ~~periodically make recommendations to the elected faculty representatives in University Senate~~
 685 ~~on the titles used for honorary degrees, and on the conditions of merit and circumstance~~
 686 ~~applied to the award of honorary degrees (GR IV.A, C)~~

687 688 **1.3.3.2.4 Extent of Authority**

689 ~~The GC does not have any final decision-making authority, except as related to individual~~
 690 ~~student situations and as described in SR 3.1.1.3.1.1 and 3.1.1.3.2.1 - 3.1.1.3.21.2.~~

691 692 693 **1.3.2.3 1.3.3.3 Composition**

694 ~~The GC will examine its composition annually at its last meeting of the academic year. There~~
 695 ~~shall be eighteen voting members of the Graduate Faculty, plus the chair. [US: 4/12/2004]~~

696 697 **1.3.3.3.1 Chair**

698 ~~The dean of the Graduate School serves as the chair.~~
 699

700 **1.3.3.3.2 Voting Elected Faculty Members**

701 ~~The Graduate Council is shall consist composed of eighteen (18) voting faculty members~~
 702 ~~and the Dean of the Graduate School, who serves as the chair. There are fourteen (14) faculty~~
 703 ~~representatives elected from the Graduate Faculty, two (2) members appointed from the~~
 704 ~~Graduate Faculty by the Dean, and two (2) graduate student members. Graduate School~~
 705 ~~associate deans, and representatives chosen by either the Senate Council and the Health Care~~
 706 ~~Colleges Council serve in a nonvoting, ex officio capacity.~~

707
 708 The composition of the elected membership of the ~~Graduate Council~~ GC is as follows:

- 709
- 710 • Two members from the College of Agriculture, Food and Environment;
- 711
- 712 • Three members from the College of Arts and Sciences;
- 713
- 714 • One member from the Gatton College of Business and Economics;
- 715
- 716 • One member from: the College of Communication and Information, the College of
- 717 Social Work, the Patterson School of Diplomacy and International Commerce and the
- 718 Martin School of Public Policy and Administration;
- 719
- 720 • One member from the College of Education;
- 721
- 722 • One member from the College of Engineering;
- 723
- 724 • One member from the College of Design and the College of Fine Arts;
- 725
- 726 • Two members from the College of Medicine;
- 727
- 728 • One member from the College of Pharmacy and the College of Dentistry; and
- 729
- 730 • One member from the College of Health Sciences, the College of Nursing, and the
- 731 College of Public Health.
- 732

733 Members representing a college or a combination of colleges are elected by the Graduate
 734 Faculty whose primary appointment to the Graduate Faculty is in the respective college(s). [US:
 735 3/21/83]

736
 737 **1.3.3.3.3 Voting Appointed Members**

738 ~~There shall be two voting members appointed from the Graduate Faculty by the Dean,~~
 739 ~~The composition of the Graduate Council will be examined by the Graduate Council annually at~~
 740 ~~its last meeting of the academic year. [US: 4/12/2004]~~

741
 742 **1.3.3.3.4 Voting Student Members**

743 ~~There shall be two voting graduate student members.~~

744
 745 **1.3.3.3.5 Other Voting Members**

746 ~~The GC shall also have liaisons from the other two academic councils and the Senate Council,~~
 747 ~~who will serve as voting members.~~

- 749 • ~~The GC chair shall contact the Undergraduate Council (UC) and request the UC identify~~
 750 ~~a member of that council to serve as an voting member of the GC.~~
- 751
- 752 • ~~The GC chair shall contact the Health Care Colleges Council (HCCC) and request the~~
 753 ~~HCCC identify a member of that council to serve as an voting member of the GC.~~

- The GC chair shall contact the Senate Council and request the SC identify an individual to serve as the liaison from the Senate Council, a voting member. The liaison from the Senate Council is not necessarily from within the Senate Council's membership.

1.3.3.3.6 Ex Officio Nonvoting Members

Graduate School associate deans are ex officio nonvoting members of the GC.

1.3.2.41.3.3.4 Election

Only regular ("full") members of the Graduate Faculty shall be eligible to serve on the Graduate Council GC and to vote in the Graduate Council GC election. Graduate Faculty members with administrative titles above that of department chair or who do not possess an employment status of a full-time faculty member are not eligible. (see SR 1.3.2.2) In addition, members of the Graduate Faculty from departments which have representatives with unexpired terms on the Graduate Council GC shall not be eligible. [US: 11/11/85]

The office of the Graduate School Dean will be responsible for administering the election procedure ~~and but the Senate Rules and Elections Committee (SREC) will for certifying all aspects of the election, including voting procedures, number of open seats, and eligible membership. to the Senate Council the newly elected members.~~ The Graduate School Dean's Office will prepare the lists of faculty members eligible to vote and those eligible to serve. For each college or collection of colleges where there is an election to be held, the Graduate School Dean's office will send a list of those eligible to be elected to each person eligible to vote, who will be invited to nominate an eligible person for the Graduate Council GC by a letter. In addition, in each department (or college) that has a graduate program, the chair (or dean) and the director of graduate studies will each be urged to submit a nomination by letter. The Graduate School Dean's office shall check on the willingness of persons to serve and will get a very brief biographical statement from each person nominated. If fewer than three persons are nominated and are willing to serve from any college or collection of colleges, the Graduate School Dean's office shall call a brief meeting of the directors of graduate study from the unit(s) for the purpose of nominating additional persons to make a total of three. (In the event that more than one person was to be elected from the unit, this group would meet if necessary to pick nominees equal to three times the number to be elected.) [US: 1/18/88]

Once the nomination process has been completed, ballots will be sent out containing the names of all those nominated. Each person must vote for as many candidates as there are vacancies to be filled or their ballot will be disqualified. The person or persons receiving the largest number of votes will be elected. [US: 1/18/88]

~~* Pursuant to Administrative Regulations on tenure-ineligible title series and on faculty members with certain administrative appointments, the following terms apply: (1) Tenured faculty employees who have been appointed to an administrative position at or above the level of department chair are not eligible to participate in the election of faculty representatives, or serve as the elected faculty representative, to faculty governance bodies above the college level (e.g., Board of Trustees, University Senate, Graduate Council, Undergraduate Council, and Health Care Colleges Council) (see HRPP 4.0; GR V); (2) Regular, full-time faculty employees in a tenure-ineligible series are not eligible for regularly assigned university-level service activities, except that the tenured/tenure-track faculty of a college may allow a tenure-ineligible series to be eligible to vote for representation, and stand for election, specifically to the University Senate, by extending College Faculty membership to that faculty series (to be documented in the College Rules; see AR 2.5, AR 2.6, AR 2.9 for more details). [SREC: 4/15/2011]~~

1.3.2.5 Terms and Vacancies

~~The term of office of elected members shall be three (3) years, with elections being conducted so that the terms will be staggered. The term of office of appointed members shall be one (1) year. All terms expire on August 15 [US: 4/23/2001]. Members shall serve until the expiration of their terms, until they have become ineligible, or until their successors have been named.~~

~~A vacancy in the first year of a term on the elected membership of the Graduate Council shall be filled by appointment by the Council Chair of the eligible nominee who received the highest number of votes without being elected. If that person declines, the next eligible nominee shall be appointed, and so on. If the electoral unit in which the vacancy occurs elects a Council member annually, this method shall be used to fill all vacancies from that unit, with the immediately preceding election being used as the source of nominees. If the electoral unit does not elect a member annually, a vacancy following the first year of a term (or in the first year if the list of nominees is exhausted) shall be filled by the chair appointing an eligible member of the unit's faculty. The term of appointment shall be for the remainder of the unexpired term or for the duration of the ineligibility of the elected member. [US: 4/10/89]~~

~~Any member of the Council who has served a term as an elected member or who has served more than one year as a replacement for an elected member shall be ineligible for membership on the Council until three years have elapsed since completion of their last term. An appointed member of the Council may serve three successive one-year terms. However, the appointed member whose term of service has been for more than a single one-year term, shall thereafter be ineligible for membership on the Council until three years have elapsed.~~

1.3.3.1.3.4 UNDERGRADUATE COUNCIL (UC)

~~See SR 1.3.2 for general policies related to Senate's academic councils.~~

~~A tenured faculty member well-versed in curricular matters shall be appointed by the Senate Council to chair the Undergraduate Council and report its recommendations to the Senate Council. [US: 11/13/2017]~~

1.3.3.1.3.4.1 Functions Charge

~~The Undergraduate Council's UC's responsibilities relative to courses and programs shall be as follows:~~

1.3.3.1.1.3.4.1.1 Courses, Programs, and Other Proposals Procedures

~~It-The UC shall consider all proposed proposals for all courses numbered 100-499. New courses and changes in courses which may be used for credit toward an undergraduate degree, including and providing recommendations. It shall forward to the Graduate Council recommendations on for all courses numbered 500-599. [US: 10/11/99]~~

1.3.3.1.2 Program Procedures

~~It shall consider all proposed new undergraduate programs, changes in undergraduate programs, including degree titles, from all colleges offering an undergraduate degree. Further, it shall consider all changes in the University requirements. The Undergraduate Council shall recommend on all of the above to the Senate Council. (See SR 3.1.3.3.2.2; 3.2.2.3.3.1.6) In addition, it shall review all undergraduate programs. The UC may also be directed by the Senate Council to review any proposal relevant to its charge. See SR 1.3.2.3 for academic council procedures.~~

862

863 **1.3.3.1.3 — Review of Programs**

864

865 It shall review the summary reports of undergraduate program reviews prepared by the
 866 educational unit review committees. It shall participate directly in the review of undergraduate
 867 programs upon the request of the Provost. Following either such review, it may recommend
 868 appropriate action to maintain acceptable levels of academic quality to the Provost. Such a
 869 recommendation may include the suspension of a program to a maximum of five years and the
 870 lifting of such a suspension. All recommendations relating to imposing or lifting suspensions of
 871 programs are subject to approval by the Senate Council.

872

873 An undergraduate program, through its chair or other appropriate administrative officers, may
 874 appeal a decision to suspend the undergraduate program to the Provost, who shall then appoint
 875 a committee of faculty members, including a member of the Senate Council, to function as an
 876 Appeal Committee to review the case. The Committee shall limit its review to the materials
 877 submitted by the academic unit review committees, by the Undergraduate Council, and by the
 878 program making the appeal. The Provost shall discuss the recommendation of the Committee
 879 with the chair of the Senate Council and shall then recommend final action to the President.
 880 [US: 4/9/84]

881

882 ~~Proposals to terminate undergraduate programs shall be initiated and processed as prescribed~~
 883 ~~in SR 3.3.~~

884

885 **1.3.3.1.4 — Off-campus Courses and Programs**

886

887 The Undergraduate Council shall review distance learning activities for quality and
 888 effectiveness, in keeping with Southern Association of Colleges and Schools (SACS)
 889 “substantive changes” criteria [US: 4/12/99]

890

891 **1.3.4.1.2 Extent of Authority**

892 The UC has final decision-making authority regarding the addition of new high school sites to an
 893 in-effect, Senate-approved dual credit arrangement.

894

895 ~~1.3.3.2~~ **1.3.4.1.3 Composition**

896

897 **1.3.4.1.4 Chair**

898 A tenured faculty member well-versed in curricular matters shall be appointed by the Senate
 899 Council to chair the UC. [US: 11/13/2017]

899

900 **1.3.4.1.5 Voting Faculty Members**

901 ~~The Undergraduate Council~~ UC shall consist of fourteen ~~(14) members. Nine of the members~~
 902 ~~shall be~~ regular full-time faculty members elected by and from the faculties of colleges or
 903 ~~groups of colleges or~~ parts of colleges offering an undergraduate degree, or Honors College
 904 program credential as ~~follows~~ described below. (see SR 1.3.4.2.1).: [US: 10/12/81; US:4/9/84;
 905 US: 4/14/86; US: 10/12/87]

906

907 • One member from the College of Agriculture, Food and Environment;

908

909 • One member from the combined areas of Humanities ~~area and~~ Social Sciences in the
 910 College of Arts and Sciences, ~~the College of Fine Arts, and the Honors College;~~

911

912 • One member from the areas of Natural Sciences and Mathematics ~~area in the College~~
 913 of Arts and Sciences;

914

- 915 • ~~One member from the combined areas of Biological and Physical Sciences in the~~
 916 ~~College of Arts and Sciences;~~
 917
 918 • One member from the Gatton College of Business and Economics;
 919
 920 • One member from ~~the combined areas of the Social Sciences in the College of Arts and~~
 921 ~~Sciences and the~~ College of Communication and Information;
 922
 923 • ~~One member from the College of Agriculture, Food and Environment;~~
 924
 925 • One member from the College of Design;
 926
 927 • One member from the College of Education;
 928
 929 • One member from the College of Engineering;
 930
 931 • ~~One member from the College of Fine Arts;~~
 932
 933 • One member from the Graduate School
 934
 935 • One member from the College of Health Sciences;
 936 • ~~One member from the Gatton College of Business and Economics;~~
 937
 938 ~~One member from the College of Design~~
 939 • One member from the Lewis Honors College;
 940
 941 • One member from the College of Nursing;
 942
 943 • One member from the College of Public Health; and
 944
 945 • One member from ~~and~~ the College of Social Work; ~~and~~
 946
 947 ~~One member from the College of Health Sciences~~
 948
 949 • ~~the College of Nursing, and the College of Pharmacy.~~

951 **1.3.4.1.6 Voting Student Members**

952 There shall be two voting student members, who are from the colleges from which elected
 953 faculty members are elected.
 954

955 **1.3.4.1.7 Other Voting Members**

956 The UC shall have liaisons from the other two academic councils and the Senate Council, who
 957 will serve as voting members.
 958

- 959 • The UC chair shall contact the Graduate Council (GC) and request the GC identify a
 960 member of that council to serve as a voting member of the UC.
- 961
- 962 • The UC chair shall contact the Health Care Colleges Council (HCCC) and request the
 963 HCCC identify a member of that council to serve as a voting member of the UC.
- 964
- 965 • The UC chair shall contact the Senate Council (SC) and request the SC identify an
 966 individual to serve as the liaison from the SC, a voting member. The liaison from the SC
 967 is not necessarily from within the SC's membership.

968 ~~Of the five remaining members, one shall be a member of the University Faculty appointed by~~
 969 ~~the Senate Council. Four members shall be appointed by the Chair of the Undergraduate~~
 970 ~~Council with the advice and consent of the elected Undergraduate Council members. Of these~~
 971 ~~four, two shall be members of the faculties of colleges eligible to have representation on the~~
 972 ~~Undergraduate Council, and the remaining two shall be undergraduate students from eligible~~
 973 ~~colleges. [US: 10/12/81; US: 4/9/84; US: 4/14/86; US: 10/12/87]~~
 974

975 **1.3.4.1.8 Ex Officio Nonvoting Members**

976 ~~The chair of the UC shall appoint an~~~~An~~ *ex officio, nonvoting nonvoting* member from the
 977 Registrar's Office selected by the Assistant Provost for Enrollment Management ~~may attend.~~
 978 [US: 4/14/97]
 979

980 **1.3.3.31.3.4.2 Election**

981
 982 Members of faculties of those colleges listed ~~above~~ in SR ~~1.3.4.1.31.3.4.2~~ who are eligible to
 983 vote for and be elected to the University Senate shall be eligible to serve in and vote for all
 984 elected members of the ~~Undergraduate Council~~UC. [US: 10/8/2001]
 985

986 * ~~Pursuant to Administrative Regulations on tenure-ineligible title series and on faculty~~
 987 ~~members with certain administrative appointments, the following terms apply: (1)~~
 988 ~~Tenured faculty employees who have been appointed to an administrative position at or~~
 989 ~~above the level of department chair are not eligible to participate in the election of~~
 990 ~~faculty representatives, or serve as the elected faculty representative, to faculty~~
 991 ~~governance bodies above the college level (e.g., Board of Trustees, University Senate,~~
 992 ~~Graduate Council, Undergraduate Council, and Health Care Colleges Council) (see~~
 993 ~~HRPP 4.0; GR11.B.2.b.(2)); (2) Regular, full-time faculty employees in a tenure-ineligible~~
 994 ~~series are not eligible for regularly assigned university-level service activities, except~~
 995 ~~that the tenured/tenure-track faculty of a college may allow a tenure-ineligible series to~~
 996 ~~be eligible to vote for representation, and stand for election, specifically to the~~
 997 ~~University Senate, by extending College Faculty membership to that faculty series (to~~
 998 ~~be documented in the College Rules; see AR 2.5, AR 2.6, AR 2.9 for more details).~~
 999 ~~[SREC: 4/15/2014]~~
 1000

1001 ~~A secret ballot election for membership on the Undergraduate Council shall take place during~~
 1002 ~~the spring semester and the newly elected members shall assume their seats on August 16 of~~
 1003 ~~the same year. [US: 10/12/87; US: 1/18/88; US: 4/23/2001]~~
 1004

1005 ~~Individual colleges~~ The Undergraduate Council chair shall be responsible for administering their
 1006 own elections. That The Senate Rules and Elections Committee (SREC) person will certify all
 1007 aspects of the election, including voting procedures, number of open seats, and eligible
 1008 membership. prepare lists of members of college faculties eligible to vote and serve. Each
 1009 college or group of colleges in which there is an election to be held will be notified and have
 1010 nominations solicited from the members of the college faculties by a process designed to give
 1011 adequate notice of the election.
 1012

1013 ~~Colleges shall~~~~it will~~ particularly solicit nominations from department Chairs and Directors of
 1014 Undergraduate Studies and ensure those on the ballot are willing to serve. The Undergraduate
 1015 Council chair will ascertain the willingness of the nominees to serve and will conduct the
 1016 election by a process designed to inform voters of the qualifications of those nominated. ~~The~~
 1017 ~~person receiving the highest number of votes for a given vacancy will be elected. Ties will be~~
 1018 ~~decided by lot. The SREC will certify all election results. [US: 10/8/2001; US: 11/13/2017]~~
 1019

1020 **1.3.3.4 Terms and Vacancies**

1022 Elected faculty Undergraduate Council members will serve three-year staggered terms expiring
 1023 on August 15 [US: 4/23/2001] and shall be ineligible to succeed themselves until a lapse of one
 1024 year occurs, except that where they have served one year or less as a replacement, they shall
 1025 be eligible to be elected. Student members shall serve one year and are eligible for
 1026 reappointment.

1027
 1028 ~~When a member or an alternate becomes unable or ineligible to serve (i.e., resignation, leave of~~
 1029 ~~absence, assumption of administrative title, loss of status as a faculty employee) a vacancy is~~
 1030 ~~declared. A vacancy in the first year of a term on the elected membership of the Undergraduate~~
 1031 ~~Council shall be filled by appointment by the Undergraduate Council Chair of the eligible~~
 1032 ~~nominee who received the highest number of votes without being elected in the election in~~
 1033 ~~which the vacating member was elected. If that person declines, the next eligible nominee shall~~
 1034 ~~be appointed, and so on. A vacancy following the first year of a term (or in the first year if the list~~
 1035 ~~of nominees is exhausted) shall be filled by the Undergraduate Council Chair appointing an~~
 1036 ~~eligible member of the unit's faculty. The term of appointment shall be for the remainder of the~~
 1037 ~~unexpired term or for the duration of the ineligibility of the elected member. [US: 4/10/89]~~

1038 1039 **1.3.3.5.1.3.4.3 Advisory Senate Committee for Graduation Composition and** 1040 **Communication Requirement (SCGCCR)**

1041
 1042 The ~~CGCCR~~~~GCCR~~ ~~Advisory Committee~~ is charged with oversight of the Graduation
 1043 Composition and Communication Requirement (SR ~~Error! Reference source not found.~~3). A
 1044 permanent subcommittee reporting to the Undergraduate Council, ~~this the SCGCCR~~~~committee~~
 1045 is charged with establishing, publishing, and implementing the campus-wide policies and
 1046 procedures for evaluating the academic components of the GCCR and their assessment. [US:
 1047 5/6/2013]

1048 1049 **1.3.3.5.1 — Composition**

1050
 1051 ~~The committee shall be composed of at least eight (8) voting members from the University~~
 1052 ~~faculty broadly representative of the undergraduate colleges (SR 9.20). Ex officio members shall~~
 1053 ~~include the Associate Provost for Student and Academic Life (or designated representative) and~~
 1054 ~~one staff person each from the Office of Assessment and the University Registrar.~~

1055
 1056 ~~The members of the committee shall be appointed by the Senate Council. Members should have~~
 1057 ~~appropriate expertise in communication and assessment and should collectively represent the~~
 1058 ~~three modes of communication (written, oral, and visual) comprising the GCCR. Faculty~~
 1059 ~~members shall serve for staggered three-year terms and may serve consecutively for no longer~~
 1060 ~~than six years. [US: 11/13/2017]~~

1061 1062 **1.3.3.5.2 1.3.4.3.1 Charge**

1063
 1064 The ~~GCCR~~ ~~Advisory Committee~~~~CGCCR~~ shall exercise the following functions [US: 11/13/2017]:

- 1065
 1066 1. It shall ~~establish~~ ~~recommend~~ procedures and guidelines for undergraduate degree
 1067 programs to submit proposals for implementing the GCCR.
- 1068
 1069 2. It shall evaluate proposals by programs for implementing the GCCR. ~~Approved~~
 1070 ~~proposals shall be and~~ ~~forwarded recommendations to the Undergraduate Council~~ for
 1071 further action.
- 1072
 1073 3. It shall ~~establish~~ ~~develop~~ and ~~implement~~ ~~recommend~~ a campus assessment plan for the
 1074 GCCR and monitor the results of program-level assessments, in accordance with the
 1075 SACSCOC reaffirmation of accreditation. The committee shall review and report on this
 1076 data either periodically or as requested by the Senate Council.

- 1077
1078 4. It shall ~~set-recommend~~ policies for transfer equivalencies and for granting exceptions to
1079 the GCCR, and, if called upon by the Senate to do so, it shall broadly communicate
1080 these policies to all undergraduate colleges (SR 9.19), the Registrar, and other
1081 appropriate parties.
1082
- 1083 5. Upon the recommendation of the Senate Council, or upon its own initiative, it shall
1084 consider and ~~propose-recommend~~ necessary changes in the educational structure of the
1085 program or in its academic requirements. The GCCR committee may recommend
1086 changes for the GCCR to the Undergraduate Council or other appropriate University
1087 Senate channels for approval.
1088

1089 **1.3.4.3.2 Extent of Authority**

1090 The CGCCR does not have any final decision-making authority.
1091

1092 **1.3.4.3.3 Composition**

1093 The CGCCR is not required to be chaired by an elected faculty senator nor is it required to be
1094 composed of more than one-half of members who are elected faculty senators.
1095

1096 **1.3.4.3.3.1 Chair**

1097 The Senate Council shall identify a chair from eligible faculty members who have appropriate
1098 expertise in communication and assessment
1099

1100 **1.3.4.3.3.2 Voting Faculty Members**

1101 It shall be composed of at least eight voting members from the University faculty broadly
1102 representative of the undergraduate colleges (SR 9.20). Members should have appropriate
1103 expertise in communication and assessment and should collectively represent the three modes
1104 of communication (written, oral, and visual) comprising the GCCR. [US: 11/13/2017]
1105

1106 **1.3.4.3.3.3 Ex Officio Nonvoting Members**

1107 There shall be three ex officio nonvoting members:
1108

- 1109 • The Associate Provost for Student and Academic Life (or designated representative);
- 1110
- 1111 • One representative from the Office of Assessment; and
- 1112
- 1113 • One representative from the University Registrar.
1114

1115 **1.3.4.1.3.5 HEALTH CARE COLLEGES COUNCIL (HCCC)**

1116 See SR 1.3.2 for general policies related to Senate's academic councils.
1117

1118 The ~~HCC Council~~HCCC shall meet monthly and upon call of the HCCC-Council Chair. Six (6)
1119 elected members or their alternates with a voting status for the purposes of the meeting shall
1120 constitute a quorum for the transaction of business.
1121

1122
1123 [US: 5/9/2005]
1124

1125 **1.3.4.11.3.5.1 Functions-Charge**

1126
1127 The ~~Health Care Colleges Council-HCCC~~ (hereafter: "~~HCC Council~~") shall be responsible to the
1128 University Senate concerning academic matters related to the six health-care-related colleges:

1129 Dentistry, Health Sciences, Medicine, Nursing, Pharmacy, and Public Health. ~~Its principal~~
 1130 ~~functions and responsibilities are as follows:~~

1131
 1132 ~~1.3.4.1.1~~ 1.3.5.1.1 ~~Course Procedures~~ **Courses, Programs, and Other Proposals**

1133
 1134 Pursuant to ~~SR 3.2.3~~, it shall consider, (i) all proposed new courses and changes in courses
 1135 offered in a professional health care program (SR ~~Error! Reference source not found.~~), or (ii)
 1136 undergraduate or graduate courses that involve students in health care practices that originate
 1137 from a college represented on the ~~HCC Council~~ HCCC (SR ~~Error! Reference source not found.~~).
 1138 ~~On behalf of the University Senate, the HCC Council shall have final approval authority for~~
 1139 ~~these proposals so long as these courses would not be subject to review by Undergraduate~~
 1140 ~~and/or Graduate Councils. These courses are those at the 800- and 900-levels that address~~
 1141 ~~requirements toward a professional degree.~~

1142
 1143 **1.3.4.1.2 — Program Procedures**

1144
 1145 Pursuant to ~~SR 3.1.3.3.2.1.1~~, it shall consider all proposals for new academic professional
 1146 programs, changes in academic professional programs, changes in professional degrees or
 1147 degree titles, changes in the admission or graduation requirements, and other academic issues
 1148 concerning professional health care programs that originate from a college represented on the
 1149 HCCC. During review, it shall ensure that the development of new programs is accompanied by
 1150 appropriate modification or discontinuation of old programs or courses in accordance with the
 1151 *University Senate Rules*. ~~On behalf of the University Senate, the HCC Council shall have final~~
 1152 ~~approval authority for proposals related to professional health care programs (SR 3.1.3.3.2.1.1)~~
 1153 ~~that would not require review by another Council of the Senate and/or would not require final~~
 1154 ~~approval by the Board of Trustees and/or the Kentucky Council on Postsecondary Education.~~
 1155 The HCCC may also be directed by the Senate Council to review any proposal relevant to its
 1156 charge. See SR 1.3.2.3 for academic council procedures.

1157
 1158 ~~1.3.4.1.3~~ 1.3.5.1.2 ~~Limitation-Extent of Authority~~

1159 The HCCC does not have any final decision-making authority.

1160
 1161 ~~Whenever a proposal submitted to the HCC Council originated from or is subject to review by~~
 1162 ~~another Council of the Senate OR requires final approval by the Board of Trustees or the~~
 1163 ~~Kentucky Council on Postsecondary Education, the HCCC shall not have final approval~~
 1164 ~~authority and, instead, shall recommend on that proposal to the Senate Council. If a situation~~
 1165 ~~arises where it is unclear if the HCC Council has final approval authority; the HCC Council will~~
 1166 ~~send a reviewed proposal forward with the HCC Council recommendation to the Senate Council~~
 1167 ~~for its consideration.~~

1168
 1169 The Senate Council and University Senate shall always retain the prerogative and authority to
 1170 review any proposal or decision of the HCC Council.

1171
 1172 **1.3.4.1.4 — Review of Programs**

1173
 1174 ~~It shall evaluate educational program objectives and course content to ensure appropriate~~
 1175 ~~breadth and depth and the availability of needed faculty;~~

1176
 1177 **1.3.4.1.5 — Off-campus Courses and Programs**

1178
 1179 ~~The HCC Council shall review distance learning activities for quality and effectiveness, in~~
 1180 ~~keeping with Southern Association Colleges and Schools (SACS) “substantive changes”~~
 1181 ~~criteria. [US: 4/12/99]~~

1183 **1.3.4.21.3.5.2 Composition**

1184 **1.3.5.2.1 Chair**

1185 On a rotating three-year basis, an associate dean from one of the health care colleges shall be
 1186 appointed by the Senate Council to serve as chair of the HCCC. The order of rotation is as
 1187 follows: Dentistry, Health Sciences, Medicine, Nursing, Pharmacy, and Public Health.
 1188

1189 **1.3.5.2.2 Voting Regular Members and Alternates**

1190 ~~The Health Care Colleges Council~~To be eligible for election, HCCC shall consist of the voting
 1191 regular members and alternate members described below. The elected faculty representatives
 1192 shall be elected by the faculty of each college. There shall be two regular members and two
 1193 alternate members, with staggered terms, from each of the colleges listed below.
 1194

- 1195 • College of Dentistry;
- 1196
- 1197 • College of Health Sciences;
- 1198
- 1199 • College of Medicine;
- 1200
- 1201 • College of Nursing;
- 1202
- 1203 • College of Pharmacy; and
- 1204
- 1205 • College of Public Health.
- 1206

1207 ~~is composed of two representatives and two alternate representatives from the Colleges of~~
 1208 ~~Dentistry, Health Sciences, Medicine, Nursing, Pharmacy and Public Health elected by the~~
 1209 ~~faculty of each college. An individual from the Provost's office in the position of Associate~~
 1210 ~~Provost or equivalent shall serve as Chair of the HCC Council. In addition, there~~
 1211

1212 Those eligible for election are regular, full-time faculty members of one of the six specified
 1213 college faculties and shall be limited to those college faculty members who are eligible to be
 1214 elected to the University Senate (see SR1.3.2.2). In addition, they must have been members of
 1215 a college faculty of one of the represented colleges in a full-time academic rank for a period of at
 1216 least two years.
 1217

1218 Alternate members shall be notified of all meetings and shall have the privilege of attending all
 1219 meetings; they shall not vote, however, unless they are serving in place of regular members.
 1220 The alternates shall receive copies of minutes and other materials distributed to the HCCC.
 1221 When a regular member must be absent from a meeting, either alternate from their college can
 1222 be designated by the HCCC chair to serve as the voting member during that particular meeting.
 1223

1224 **1.3.5.2.3 Other Voting Members**

1225 The HCCC shall also have liaisons from the other two academic councils and the Senate
 1226 Council, who will serve as voting members.
 1227

- 1228 • The HCCC chair shall contact the Graduate Council (GC) and request the GC identify a
 1229 member of that council to serve as a voting member of the HCCC.
- 1230
- 1231 • The HCCC chair shall contact the Undergraduate Council (UC) and request the UC
 1232 identify a member of that council to serve as a voting member of the HCCC.
- 1233
- 1234 • The HCCC chair shall contact the Senate Council (SC) and request the SC identify an
 1235 individual to serve as the liaison from the SC, a voting member. The liaison from the SC
 1236 is not necessarily from within the SC's membership.

1237
1238 shall be three (3) representatives outside of these colleges, one each appointed by the
1239 Graduate, Senate and Undergraduate Councils, not necessarily from these Councils'
1240 memberships, to serve terms commensurate with the other members of the HCC Council.

1242 1.3.4.31.3.5.3 Election

1243
1244 One HCC Council member ("official representative") and one alternate from each college shall
1245 be elected each year for a two-year term, which shall begin September 1. Colleges must elect
1246 both a regular member and an alternate. The Senate Rules and Elections Committee (SREC)
1247 will certify all aspects of the election, including voting procedures, number of open seats, and
1248 eligible membership.

1249
1250 To be eligible for election, candidates shall be a regular, full-time member of one of the six
1251 specified college faculties and shall be limited to those college faculty members who are eligible
1252 to be elected to the University Senate.

1253
1254 * Pursuant to Administrative Regulations on tenure-ineligible title series and on faculty
1255 members with certain administrative appointments, the following terms apply: (1)
1256 Tenured faculty employees who have been appointed to an administrative position at or
1257 above the level of department chair are not eligible to participate in the election of
1258 faculty representatives, or serve as the elected faculty representative, to faculty
1259 governance bodies above the college level (e.g., Board of Trustees, University Senate,
1260 Graduate Council, Undergraduate Council, and Health Care Colleges Council) (see
1261 HRPP 4.0; GR V); (2) Regular, full-time faculty employees in a tenure-ineligible series
1262 are not eligible for regularly assigned university-level service activities, except that the
1263 tenured/tenure-track faculty of a college may allow a tenure-ineligible series to be
1264 eligible to vote for representation, and stand for election, specifically to the University
1265 Senate, by extending College Faculty membership to that faculty series (to be
1266 documented in the College Rules; see AR 2.5, AR 2.6, AR 2.9 for more details).
1267 [SREC: 4/15/2011]

1268
1269 In addition, they shall have been members of a faculty of one of these colleges in a full-time
1270 academic rank for a period of at least two years. When a HCC Council member or an alternate
1271 becomes unable or ineligible to serve (i.e., resignation, leave of absence, assumption of
1272 administrative title, loss of status as a faculty employee) a vacancy shall be declared and that
1273 eligible faculty member who at the last election received the highest number of votes without
1274 being elected shall be appointed to serve for the period of ineligibility of the elected or alternate
1275 member.

1276
1277 Alternate members shall be notified of all meetings and shall have the privilege of attending all
1278 meetings; they shall not vote, however, unless they are serving in place of official
1279 representatives. The alternates shall receive copies of minutes and other materials distributed to
1280 the HCC Council. When an official representative must be absent from a meeting, either
1281 alternate from his or her college can be designated by the HCC Council Chair to serve during
1282 that particular meeting.

1283
1284 ~~The HCC Council shall meet monthly and upon call of the HCC Council Chair. Six (6) elected~~
1285 ~~members or their alternates with a voting status for the purposes of the meeting shall constitute~~
1286 ~~a quorum for the transaction of business.~~

1289 1.4. UNIVERSITY FACULTY SENATORS

1291 The body that is the elected University Faculty Senators (GR II B.5.b;GR IV.A), has through its
 1292 election by and from the University Faculty the representative authority to perform particular
 1293 functions that, by law (KRS 164.240), are reserved to the University Faculty (GR II.B.5.b; GR
 1294 IV.B). These functions are as specified in SR **Error! Reference source not found.** items 8–11
 1295 and SR **5.5**. Recommendations from this body to the Board of Trustees will be submitted
 1296 through the Chair of the Senate (the University President) (GR IV), who is also member of the
 1297 University Faculty (GR III.A.2). The body that is comprised of University Faculty Senators is also
 1298 the body authorized to vote for and elect nine (9) persons of its membership as representatives
 1299 to the Senate Council (SR **1.3.1.2.1**).

1300

1301 In situations where the Board of Trustees or University President seeks the opinion of a directly
 1302 elected University-level faculty body on a matter, as is sought from the elected Student
 1303 Government Association concerning student opinion, or as is sought from the elected Staff
 1304 Senate concerning staff opinion, the Senate Council Chair will solicit and transmit the opinion of
 1305 the elected University Faculty Senators. If conditions preclude obtaining the opinion of the
 1306 elected University Faculty Senators on the matter, the Senate Council Chair shall solicit and
 1307 transmit the opinion of the Faculty Senators elected to the Senate Council. The body that is
 1308 comprised of the University Faculty Senate Council Members is also the body authorized in
 1309 certain situations to fill vacancies that arise in its membership (SR **1.3.1.2.1.4**).

1310

1311 **1.4.1 STRUCTURE OF UNIVERSITY SENATE COMMITTEES**

1312

1313 [US: 2/13/89, US: 2/3/2003; 5/2/2022]

1314

1315

1316 **1.4.1.1 Types of Senate Committees**

1317

1318 The University Senate may perform its functions directly, through the Senate Council, ~~or~~ through
 1319 ~~either the Standing Committees, or through or special ad hoc~~ committees of the Senate. The
 1320 Senate may also establish ~~Senate Advisory Committees~~ and may delegate any of its authority
 1321 or responsibility to the Graduate School or the faculties of colleges, schools, departments,
 1322 centers, and institutes. (GR IV.B).

1323

1324 For courses homed outside of a college, the Senate ~~may~~ designates the different faculty
 1325 committees ~~to be~~ responsible for each of those courses in a manner similar to educational unit
 1326 faculty. Those committees shall annually report to the Senate Council on the academic status
 1327 and operation of their courses.

1328

1329 The University Senate shall have three types of committees.:

1330

- 1331 1. ~~(1) s~~Standing committees of the Senate responsible only to that body;
- 1332 2. ~~(3) Special committees (hereafter referred to as ad hoc committees); and~~
- 1333 3. ~~(2) a~~Advisory committees responsible in an advisory capacity to the President and/or
 1334 other administrative officers and to the Senate.; ~~and~~
- 1335 ~~—(3) special committees (hereafter referred to as ad hoc committees). (GR IV.B)~~

1336

1337 Committees are composed of elected faculty senators and other members of the University
 1338 Senate, as well as students, faculty who are not senators, and administrative staff. All student
 1339 members of Senate committees are assumed to be recommended by the Student Government
 1340 Association unless indicated otherwise.

1341

1342 **1.4.1.1.1 Standing Committees**

1343

1344 The Senate Council shall determine the chair and number of members for each standing
committee, within the specifications of the Senate for a particular committee. The terms of office

1345 for elected faculty senators on standing committees shall generally be for three years. Terms of
 1346 office for student members and nonsenators shall be for one year. Terms begin on August 16 of
 1347 each year. The Senate Council shall compose standing committees so that terms are staggered
 1348 to provide approximately a one-third change in membership each year.

1349
 1350 The Senate Council Chair is an ex officio voting member of all Senate standing committees.

1351
 1352
 1353 * Emeritus faculty are eligible for appointment as voting members of University Senate
 1354 committees, as long as other committee-specific requirements for committee
 1355 composition are also met. [SREC: 2/5/2020]

1356
 1357 **1.4.1.1.1.1 Composition**

1358 Unless described otherwise in a committee's description, the committee chair and at least one-
 1359 half of the members of the committee shall be elected faculty senators. The terms of office for
 1360 faculty members of the standing shall be three years. Student appointments shall be for one
 1361 year. All appointments shall be made by the Senate Council for terms beginning on August 16
 1362 and staggered to provide a one-third change in membership each year.

1363
 1364 **1.4.1.1.1.1.1 Membership Requirements**

1365 Pursuant to Administrative Regulations on tenure-ineligible title series and on faculty members
 1366 with certain administrative appointments, the following terms apply.

- 1367 (1) Tenured faculty employees who have been appointed to an administrative position at or
 1368 above the level of department chair are not eligible to participate in the election of faculty
 1369 representatives, or serve as the elected faculty representative, to faculty governance
 1370 bodies above the college level (e.g., Board of Trustees, University Senate, Graduate
 1371 Council, Undergraduate Council, and Health Care Colleges Council) (see HRPP 4.0;
 1372 GR11.B.2.b.(2)); and
 1373 (2) Regular, full-time faculty employees in a tenure-ineligible series are not eligible for
 1374 regularly assigned university-level service activities (including the Senate), except that
 1375 the tenured/tenure-track faculty of a college may allow a tenure-ineligible series to be
 1376 eligible to vote for representation, and stand for election, specifically to the University
 1377 Senate, by extending College Faculty membership to that faculty series (to be
 1378 documented in the College Rules; see AR 2.5, AR 2.6, AR 2.9 for more details). [SREC:
 1379 4/15/2011]

1380
 1381 **1.4.1.1.1.1.2 Emeritus Faculty**

1382 Emeritus faculty are eligible for appointment to Senate committees as long as other committee-
 1383 specific requirements for committee composition are also met. [SREC: 2/5/2020]

1384
 1385 **1.4.1.1.1.1.3 Ex Officio Members**

1386 Ex officio members are appointed by the Senate Council to represent a particular office or area
 1387 to enhance the effectiveness of the committee's deliberations. Ex officio members shall be
 1388 nominated by the office they represent.

1389
 1390 Ex officio members may be voting or nonvoting, but the position is nonvoting unless indicated
 1391 otherwise.

1392
 1393 **1.4.1.1.1.1.4 Student Members**

1394 Student members shall be nominated by the Student Government Association.

~~The chairs of Senate standing committees may appoint ad hoc committees and may select their members in consultation with the Chair of the Senate Council. Such a subcommittee must be chaired by a member of the parent committee.~~

~~* Emeritus faculty are eligible for appointment as voting members of University Senate committees, as long as other committee specific requirements for committee composition are also met. [SREC: 2/5/2020]~~

~~The number of members on each standing committee shall be determined by the Senate Council. Chairs shall be appointed by the Senate Council. The chair and at least one-half the members of the committees shall be elected Faculty Senators, except as otherwise specified.~~

1.4.1.1.2 Advisory Committees

Appointment to advisory committees shall be made by the Chair of the Senate (the President) after consultation with the Senate Council.

After consultation with the Student Government Association and other appropriate student groups, the Senate Council may recommend to the President that students be appointed to an advisory committee of the Senate. Similarly, the Senate Council may consult with the elected Faculty Senators, or the *ex officio* Senators, concerning the membership of faculty employees or administrative staff employees to such advisory committees.

1.4.1.1.3 Special (“Ad Hoc”) Committees

~~Prior to its own action on an issue, the Senate Council normally shall refer all issues to appropriate standing committees unless an issue arises that is not clearly ~~not~~ within the jurisdiction of one of the committees, or unless an issue demands such immediate attention that the appropriate committee, in the view of its chair, would be unable to report on it in due time. If either of these two situations arise, the Senate Council may appoint an ad hoc committee to ~~act and report on the issue.~~ address academic and other issues facing the University. These committees expire not later than one year after their appointment unless the Senate Council acts to renew the committee’s existence for another year. [US: 10/12/81] [4/14/86]~~

~~Standing committees of the Senate shall have the privilege of presenting reports to the Senate, subsequent to review by the Senate Council. If the Senate Council fails to present a committee report for action during three regular Senate meetings after it has been submitted to the Senate Council, the committee may bring its report directly to the floor for action by the Senate at any subsequent meeting, provided that the report has been appropriately circulated in advance.~~

~~Other than their temporary nature *ad hoc* committees have the same status and responsibilities as all other committees of the Senate. They shall be appointed by the Senate Council to address academic problems and issues facing the University. For example, such committees could deal with problems or issues as they arise in the areas of teaching and advising, student affairs, computer resources, continuing education, special teaching technologies and so forth. These committees expire not later than one year after their appointment unless the Senate Council acts to renew the committee’s existence for another year. [US: 10/12/81] [4/14/86]~~

1.4.1.2 Vacancies

Appointments to fill committee vacancies shall be made in the same manner as appointments for regular terms. Members ~~hip on Senate committees~~ shall serve continue until the expiration of their terms or until expire or their successors are appointed. ~~The chairs of Senate standing committees may appoint ad hoc committees and may select their members in consultation with the Chair of the Senate Council. Such a subcommittee must be chaired by a member of the parent committee.~~

~~Acting within their charges, Senate committees shall act and report to the Senate Council upon issues that bear on the functions of the Senate prior to their submission to the Senate. Unless otherwise specified, items for potential consideration by University Senate committees, which are suggested by other than the Senate or Senate Council, reach the respective committees through the office of the Senate Council. Prior to its own action on an issue, the Senate Council normally shall refer all issues to appropriate standing committees unless an issue arises that is clearly not within the jurisdiction of one of the committees, or unless an issue demands such immediate attention that the appropriate committee, in the view of its chair, would be unable to report on it in due time. If either of these two situations arise, the Senate Council may appoint an ad hoc committee to act and report on the issue. Standing committees of the Senate shall have the privilege of presenting reports to the Senate, subsequent to review by the Senate Council. If the Senate Council fails to present a committee report for action during three regular Senate meetings after it has been submitted to the Senate Council, the committee may bring its report directly to the floor for action by the Senate at any subsequent meeting, provided that the report has been appropriately circulated in advance.~~

1.4.1.3 Procedures

Acting within their charges, Senate committees shall review and report to the Senate Council upon issues that bear on the functions of the Senate prior to their submission to the Senate.

A Senate committee shall act on proposals through established Senate processes (SR 3.1 and SR 3.2) in either of the following ways:

1. Forward a positive recommendation to the next procedural Senate level that is prescribed in SR 3:1 or SR 3.2; or
2. Forward a negative recommendation to the Senate Council.

If the committee submits a negative recommendation to Senate Council, then the Senate Council shall:

- i) Forward the proposal to the next prescribed procedural level as described in SR 3.1 and SR 3.2, or
- ii) Return the proposal to the committee with particular instructions, or
- iii) Decide based on the merits of the proposal that the proposal is not appropriate for Senate action and report the same to Senate at its next meeting.

Unless otherwise specified, items for potential consideration by University Senate committees, which are suggested by other than the Senate or Senate Council, reach the respective committees through the office of the Senate Council.

1.4.1.3.1 Subcommittees

The chairs of Senate standing committees may appoint ad hoc committees and must select their members in consultation with the Senate Council Chair. Such a subcommittee must be chaired by a member of the parent committee.

~~Acting within their charges, Senate committees shall act and report to the Senate Council upon issues that bear on the functions of the Senate prior to their submission to the Senate. Unless otherwise specified, items for potential consideration by University Senate committees, which are suggested by other than the Senate or Senate Council, reach the respective committees through the office of the Senate Council.~~

1.4.1.3.2 Reporting to the Senate

Standing committees of the Senate shall have the privilege of presenting reports to the Senate, subsequent to review by the Senate Council. If the Senate Council fails to present a committee report for action during three regular Senate meetings after it has been submitted to the Senate Council, the committee may bring its report directly to the floor for action by the Senate at any subsequent meeting, provided that the report has been appropriately circulated in advance. In such circumstance, the committee chair must submit a formal request to the Senate Council office at least two weeks prior to the Senate meeting to request that the item be placed on that Senate meeting's agenda.

1.4.1.3.3 Recordkeeping

~~In accordance with the Kentucky Open Meetings Law, Senate Standing~~, ad hoc and advisory committees shall record minutes of actions taken at all meetings. These minutes shall be available not later than one week after the end of the next meeting ~~(KRS 61.835)~~. The committee chair shall be responsible for forwarding copies of the minutes to the Senate Council at the end of each academic year. These minutes may be in addition to or may substitute for the committee's annual report, at the discretion of the Senate Council. Committees that did not meet or conduct any business during the academic year shall forward to the Senate Council a report to that effect. [US: 2/3/2003]

1.4.2 LIST OF STANDING COMMITTEES, GROUP 1

~~(Chaired by a member of the Senate with a majority of members who are elected Faculty Senators)~~

1.4.2.1 Senate Nominating Committee**1.4.2.1.1 Charge**

The SNC is responsible for topics related to nominations for committee membership. Specifically, the SNC shall review and offer recommendations on: requests for faculty representatives, considering all aspects of a nominee (race, gender, ethnicity, unit affiliation, discipline, tenure status, rank, administrative position, previous service to the Senate, etc.) and the purpose of the committee for which the nominee was requested; policies to promote diverse memberships; and any other similar topic assigned to it.

1.4.2.1.1.1 Extent of Authority

The SNC does not have any final decision-making authority.

1.4.2.1.2 Composition

The SNC shall be composed of a sufficient number of elected faculty senators to conduct business. (see SR 1.4.1.1.2)

1.4.2.1.3 Senate Calendar Committee (SCC)**1.4.2.1.3.1 Charge**

The SCC is responsible for topics related to the Academic Calendar. Specifically, the SCC shall review and offer recommendations for action on: the Academic Calendars submitted by the Registrar <insert SR Section 2 reference>; program- and course- specific requests for calendars that deviate from the Academic Calendar; issues related to closures, academic holidays, and waivers for academic holidays; and any other similar topic assigned to it.

1.4.2.1.3.1.1 Extent of Authority

The SCC does not have any final decision-making authority.

1558

1.4.2.1.3.2 Composition

1559 The SCC shall be composed of voting faculty members, a voting student member, and ex officio
 1560 nonvoting members.

1561

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1.4.2.1.3.2.1 Chair

1563 The chair shall be one of the voting faculty members.

1564

1565

1.4.2.1.3.2.2 Voting Faculty Membership

1566 The SCC shall be composed of a sufficient number of elected faculty senators to conduct
 1567 business.

1568

1569

1.4.2.1.3.2.3 Voting Student Members

1570 There shall be one student member.

1571

1572

1.4.2.1.3.2.4 Ex Officio Nonvoting Members

1573 There shall be two ex officio nonvoting members.

1574

1575

- 1576 • One representative of the Provost's office that is responsible for preparing academic
 1577 calendars, nominated by the Provost; and
- 1578
- 1579 • One representative of the President nominated by the President.

1580

1581

1.4.2.1.4 Senate Faculty Affairs Committee (SFAC)**1.4.2.1.4.1 Charge**

1582 The SFAC is responsible for topics and policies related to faculty employment and promotion of
 1583 the vitality of the University's faculty. Specifically, the SFAC shall review and recommend action
 1584 on issues related to: performance reviews and standards for evaluation; promotion and tenure;
 1585 employee benefits; work-life matters; recruitment and retention; issues raised by the Senate
 1586 Advisory Committee on Privilege and Tenure; and any other similar topic assigned to it.

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1588

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1.4.2.1.4.1.1 Extent of Authority

1590 The SFAC does not have any final decision-making authority.

1591

1592

1.4.2.1.4.2 Composition

1593 The SFAC shall be composed of voting faculty members and nonvoting ex officio members.

1594

1595

1.4.2.1.4.2.1 Chair

1596 The chair shall be one of the voting faculty members.

1597

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1.4.2.1.4.2.2 Voting Faculty Members

1599 The SFAC shall be composed of a sufficient number of elected faculty senators to conduct
 1600 business.

1601

1602

1.4.2.1.4.2.3 Nonvoting Ex Officio Members

1603 There shall be two nonvoting ex officio members:

1604

1605

- 1606 • One representative of the Provost nominated by the Provost; and
- 1607
- 1608 • One representative of the President nominated by the President.

1609

1610

1611 ~~1.4.2.1~~1.4.2.2 **Senate Rules and Elections Committee (SREC)**1612 1.4.2.2.1 Charge

1613 The SREC is charged with codifying, making editorial changes in, and interpreting, the *Rules* of
 1614 the Senate, at the direction or with the approval of either the Senate Council or the Senate. It
 1615 shall be responsible for initiating any changes in the *Rules* concerning the organization of the
 1616 Senate (SR 1). It shall also evaluate and revise any section of the *Rules* where necessary to
 1617 eliminate inconsistencies, clarify confusing statements, and note omissions, and may initiate and
 1618 suggest to the Senate Council any necessary modification in the *Rules*.

1619

1620 The SREC shall certify faculty member eligibility in elections of Faculty Trustees, and in
 1621 elections of University Faculty representatives to the Senate, to the Senate Council, to the
 1622 academic councils, and to a Presidential Search Committee. In addition, the SREC shall
 1623 recommend election policies and procedures to the ~~University~~ Senate Council~~election policies~~
 1624 ~~and procedures~~.

1625

1626 1.4.2.2.1.1 Extent of Authority

1627 The SREC has final decision-making authority regarding: codifying, making editorial changes in,
 1628 and interpreting the Senate Rules, at the direction of or with the approval of either the Senate
 1629 Council or the Senate; evaluating and revising any section of the Rules where necessary to
 1630 eliminate inconsistencies, clarify confusing statements, and note omissions; and certifying
 1631 faculty eligibility in elections.

1632

1633 1.4.2.2.2 Composition

1634 The SREC shall be composed of a sufficient number of elected faculty senators to conduct
 1635 business. (see SR 1.4.1.1.2)

1636

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1638 ~~1.4.2.2~~1.4.2.3 **Senate Admissions and Academic Standards Committee (SAASC)**1639 1.4.2.3.1 Charge

1640 The SAASC is charged to examine and recommend to the University Senate changes: in the
 1641 admission requirements and grading rules; standards for granting academic credit; probation
 1642 and suspension procedures; and degree and graduation requirements. ~~Basically~~Generally, the
 1643 SAASC shall review Sections IV and V of the *Senate Rules* but may consider other related
 1644 areas. It shall also make recommendations regarding significant changes to programs <insert
 1645 SR reference to significant changes>. Recommendations by the SAASC on conditions of merit
 1646 and circumstance for (1) graduation requirements, (2) honors with degrees that are conferred to
 1647 graduating students (SR ~~Error! Reference source not found.~~) and (3) Honorary Degrees
 1648 conferred to others (SR ~~Error! Reference source not found.~~), shall be acted upon by the elected
 1649 University Faculty Senators, as per KRS 164.240.

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1651 1.4.2.3.1.1 Extent of Authority

1652 The SAASC does not have any final decision-making authority.

1653

1654 1.4.2.3.2 Composition

1655 The SAASC shall be composed of a sufficient number of elected faculty senators to conduct
 1656 business. (see SR 1.4.1.1.2)

1657

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1659 ~~1.4.2.3~~1.4.2.4 **Senate Academic Facilities Committee (SAFC)**1660 1.4.2.4.1 Charge

1661 The SAFC is charged with the responsibility of providing information and recommendations ~~to~~
 1662 ~~the Senate~~ about the alteration, construction, and allocation of all property and physical facilities
 1663 that may affect the educational objectives of the University. In this regard, it shall be concerned

1664 about such matters as classrooms, buildings and grounds, shops and other such real property,
 1665 audio-visual and television equipment, computers, duplication and printing facilities, vehicle
 1666 pools, and scientific and musical instruments. The SAFC shall act in these ways:

- 1667
- 1668 1. Serve the administration as a source of faculty information and opinion about the need,
 1669 design, and priority and construction or renovation projects.
 1670
- 1671 2. Inform the Senate at least annually about problems relating to the alteration,
 1672 construction, or allocation of academic facilities and about future plans and priorities for
 1673 them. Whenever necessary, the SAFC may initiate action by preparing a
 1674 recommendation to the administration, which should be routed through the Senate
 1675 Council for Senate ~~approval~~review.
 1676
- 1677
- 1678 3. Maintain communication with the appropriate administrators about the current status and
 1679 utilization of academic facilities. [US: 10/12/81]
 1680
- 1681
- 1682 4. Study the use, renovation, and need for space (including classrooms) and equipment
 1683 relevant to academic programs and functions. [US: 3/12/84]
 1684

1685 1.4.2.4.1.1 Extent of Authority

1686 The SAFC does not have any final decision-making authority.
 1687

1688 1.4.2.4.2 Composition

1689 The SAASC shall be shall be composed of a sufficient number of elected faculty senators to
 1690 conduct business. (see SR 1.4.1.1.2)
 1691

1693 1.4.2.4.1.4.2.5 Senate Library Committee (SLC)

1694 1.4.2.5.1 Charge

1695 The SLC is charged with the responsibility for recommending to the University Senate policies to
 1696 promote the educational interests of the University as a whole with respect to the Libraries, the
 1697 faculty body of which is equivalent to the faculty of a college (GR VII.C.2). The SLC is
 1698 responsible for consultation and advising with faculty of the Libraries or the Dean of Libraries, on
 1699 such matters as are referred to it by the by the Libraries faculty, by the Dean, or by other
 1700 University personnel, which pertain to improving the effectiveness of the Libraries as a part of
 1701 the broad academic program of the University of Kentucky.
 1702

1703 1.4.2.5.1.1 Extent of Authority

1704 The SLC does not have any final decision-making authority.
 1705

1706 1.4.2.5.2 Composition

1707 The SLC shall be composed of a sufficient number of elected faculty senators to conduct
 1708 business. (see SR 1.4.1.1.2)
 1709

1710 1.4.2.5.1.4.2.6 Senate Research and Graduate Education Committee (SRGEC)

1711 1.4.2.6.1 Charge

1712 The SRGEC shall be responsible for reviewing University research policies and their
 1713 implementation. It shall also be responsible for reviewing graduate education policies and their
 1714 implementation. In addition, it shall make recommendations ~~to the University Senate~~ regarding
 1715 those policies and the priorities for them. [US: 9/9/2013]
 1716

1717 * Graduate education includes postdoctoral scholars and postdoctoral fellows [SREC:
1718 12/17/2013].

1719

1720 **1.4.2.6.1.1 Extent of Authority**

1721 The SRGEC does not have any final decision-making authority.

1722

1723 **1.4.2.6.2 Composition**

1724 The SRGEC shall be shall be composed of a sufficient number of elected faculty senators to
1725 conduct business. (see SR 1.4.1.1.2)

1726

1727 ~~1.4.2.6~~**1.4.2.7 Senate Academic Programs (SAPC)**

1728 **1.4.2.7.1 Charge**

1729 The SAPC is charged with recommending action to the Senate on all new academic programs
1730 and significant program changes ~~approved by prescribed lower levels of review~~ (SR ~~Error!~~
1731 ~~Reference source not found.~~). Specifically, the SAPC shall review the academic excellence,
1732 need, impact, and desirability of the academic program. In ~~approving-recommending approval of~~
1733 a program, the Committee ~~shall may~~ recommend a priority to indicate its importance and the
1734 immediacy with which it should be implemented. [US: 2/12/2018]

1735

1736 ~~The Committee shall function mainly through three permanent subcommittees: Graduate Degree~~
1737 ~~Programs, First Degree Programs (including undergraduate degree programs), and Professional~~
1738 ~~and Pre-professional Degree programs. The appropriate subcommittee shall investigate the~~
1739 ~~proposed new program or significant program change and present its evaluation to the full~~
1740 ~~committee, which shall decide on its recommendation to the Senate. In ascertaining the~~
1741 ~~appropriate subcommittee, and in acting upon the recommendations of the SAPC, it~~ is the
1742 policy of the University Senate to adopt and utilize the definitions of the Council on
1743 Postsecondary Education that distinguish ~~these~~ different types of degree programs. [US:
1744 2/12/2018]

1745

1746 **1.4.2.7.1.1 Extent of Authority**

1747 The SAPC does not have any final decision-making authority.

1748

1749 **1.4.2.7.2 Composition**

1750 The SAPC shall be shall be composed of a sufficient number of elected faculty senators to
1751 conduct business. (see SR 1.4.1.1.2)

1752

1753 ~~1.4.2.7~~**1.4.2.8 Senate Academic Planning and Priorities Committee (SAPPC)**

1754 **1.4.2.8.1 Charge**

1755 The SAPPC is charged with concern over major, broad, long-range plans and priorities. It shall:

1756

1757 1. ~~i~~Identify major academic problems likely to be faced by the University in the foreseeable
1758 future;

1759

1760 2. ~~F~~ormulate and recommend to the Senate plausible academic goals for the institution;

1761

1762 3. ~~D~~evelop procedures and criteria for recommending academic priorities;

1763

1764 4. ~~R~~ecommend to the Senate institutional policies that recognize academic priorities and
1765 goals, as well as assess the progress of the institution toward its goals and report
1766 periodically to the Senate; ~~and,~~

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1770

- 1771 5. ~~R~~recommend to the Senate a means for increasing the University's effectiveness in
 1772 establishing and implementing its academic policies; ~~and~~ .
 1773
 1774
 1775 6. ~~S~~serve the Senate and the administration as a source of faculty information and opinion
 1776 concerning academic planning and priorities. [US: 4/10/89]
 1777

1778 **1.4.2.8.1.1 Extent of Authority**

1779 The SAPPC does not have any final decision-making authority.
 1780

1781 **1.4.2.8.2 Composition**

1782 The SAPPCC shall be shall be composed of a sufficient number of elected faculty senators to
 1783 conduct business. (see SR 1.4.1.1.2)
 1784

1785 **1.4.2.91.4.2.9 Senate Academic Organization and Structure Committee (SAOSC)**

1786 **1.4.2.9.1 Charge**

1787 The SAOSC is charged to:

- 1788
 1789 1. review and recommend to the University Senate priorities on all proposals for new
 1790 educational units (colleges, schools, departments, graduate centers, multidisciplinary
 1791 research centers and institutes; interdisciplinary instructional programs)
 1792
 1793 2. review and recommend Senate action on all proposals for abolishment or merger of
 1794 existing educational units;
 1795
 1796 3. review and recommend Senate action on all proposals for major changes in organization
 1797 and structure of educational units, including but not limited to suspension of admissions
 1798 and closure of a degree or certificate;
 1799
 1800
 1801 4. make appropriate recommendations to the University Senate (and through the Senate to
 1802 the President and/or Provost) regarding creation, abolition or alterations in organization
 1803 or structure, or reporting relationships, of educational units throughout the University.
 1804
 1805 5. Study and report to the Senate on matters pertaining to faculty size and strength, and
 1806 student enrollment. [US: 3/12/84]
 1807

1808 **1.4.2.9.1.1 Extent of Authority**

1809 The SAOSC does not have any final decision-making authority.
 1810

1811 **1.4.2.9.2 Composition**

1812 The SAOSC shall be shall be composed of a sufficient number of elected faculty senators to
 1813 conduct business. (see SR 1.4.1.1.2)
 1814
 1815

1816 **1.4.2.91.4.2.10 Senate Reinstatement Committee (SRIC)**

1817 **1.4.2.10.1 Charge**

1818 The SRIC is a permanent subcommittee of the Senate Council. It makes final decisions on
 1819 cases of students who have been academically suspended from the University a second time,
 1820 whose readmission is dependent on the recommendation of the dean of the college in which the
 1821 student plans to enroll and who have petitioned the Senate Council for readmission as per SR
 1822 Error! Reference source not found.
 1823

1.4.2.10.1.1 Extent of Authority

The SRIC has final decision-making authority regarding whether or not to readmit a student who has been academically suspended twice from the University.

1.4.2.10.2 Composition

The SRIC shall consist of two voting faculty members and one voting student member.

The composition is as described in 1.4.2.10.2.2 and 1.4.2.10.2.3 unless the Senate Council votes to name a different specific subset of not less than three of its members to constitute the committee. If so, if the Senate Council seeks to designate not more than one student member of the Senate Council as an SRIC member, but if no student Senate Council member is available, then a student member shall be nominated to the Senate Council by the Student Government Association.

1.4.2.10.2.1 Chair

The SRIC is chaired by the Senate Council Chair.

1.4.2.10.2.2 Voting Members

The voting faculty members are ~~The SRIC is comprised of the~~ SC Chair and the SC Vice Chair,

1.4.2.10.2.3 Voting Student Member

The voting student member is the Student Government Association President. ~~voting members of the Senate Council except if the Senate Council annually votes to name a specific subset of not less than three of its members to constitute the committee. In the latter case, if the Senate Council seeks to designate not more than one student member of the Senate Council as an SRIC member, but no student Senate Council member is available, then a student member shall be nominated to the Senate Council by the Student Government Association.~~

~~1.4.2.10~~ 1.4.2.11 Senate Committee on Committees (SCC)**1.4.2.11.1 Charge**

The SCC provides current Senate committee chairs with information and guidance regarding best practices for committee chairs. ~~The SCC is comprised of the chairs of Senate's standing committees, the chairs of Senate's advisory committees, and the Senate Council Vice Chair, who are all voting members. The immediate past chairs of all these committees and the chairs of Senate's ad hoc committees shall serve as *ex officio*, nonvoting members. (For purposes of this rule, the phrase "immediate past chair" means the person who served as chair of the committee during the preceding year.) The SCC shall be chaired by the Chair of the Senate Council.~~ The SCC shall meet in the fall semester to help orient and acclimate Senate's committee chairs. The SCC shall meet in the spring semester to review committee activities for the past year and shall report on these activities to the SC prior to the end of the academic year. [US: 10/9/2017]

1.4.2.11.1.1 Extent of Authority

The SCC does not have any final decision-making authority.

1.4.2.11.2 Composition

The SCC shall be composed of the Senate Council Vice Chair and the members described in 1.4.2.11.3.1, 1.4.2.11.3.2, and 1.4.2.11.3.3, below.

1.4.2.11.2.1 Chair

The Senate Council Vice Chair shall chair the SCC.

1.4.2.11.2.2 Voting Faculty Membership

The voting members of the SCC are the chairs of Senate's standing committees, the chairs of Senate's advisory committees, and the Senate Council Chair

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1.4.2.11.2.3 Ex Officio Nonvoting Membership

The immediate past chairs of Senate standing, advisory, and ad hoc committees shall serve as ex officio nonvoting members. (For purposes of this rule, the phrase “immediate past chair” means the person who served as chair of the committee during the preceding year.)

1.4.2.11.4.2.12 Senate Advisory Committee on Appointment, Promotion and Tenure (SACAPT)

1.4.2.12.1 Charge

~~Membership: chairs of Academic Area Advisory Committees.~~ The SACAPT is responsible for advising. Purpose is to advise the Senate Council on policy matters pertaining to appointment, promotion, and tenure. [SREC: 1/31/2017]

1.4.2.12.1.1 Extent of Authority

The SACAPT does not have any final decision-making authority.

1.4.2.12.2 Composition

The SACAPT is not required to be chaired by an elected faculty senator or composed of more than one-half of members who are elected faculty senators.

1.4.2.12.2.1 Voting Faculty Members

The SACAPT is composed of the chairs of Academic Area Advisory Committees.

1.4.3 — STANDING COMMITTEES, GROUP 2

~~(Not necessarily chaired by a member of the Senate or composed of a majority of members who are elected Faculty Senators)~~

1.4.3.11.4.2.13 Senate Committee on Distance Learning and eLearning (SCDLeL)

[US: 12/9/2013; US: 12/12/2016]

1.4.2.13.1 Charge

The SCDLeL shall identify, assess and ~~address-recommend policies issues~~ related to distance learning and eLearning ~~and make recommendations to the University Senate for policies.~~ Specifically, activities of the SCDLeL shall include the following areas:

1. Identify issues related to distance learning and eLearning and recommend policies.
2. Monitor and respond to the University Senate concerning SACSCOC, state and federal regulations related to distance learning and eLearning.
3. Recommend strategies for dissemination of distance learning and eLearning issues and policies.
4. Recommend strategies for effective implementation of distance learning and eLearning.
5. Collaborate with other UK groups/committees on issues related to distance learning and eLearning as appropriate.

1.4.2.13.1.1 Extent of Authority

The SCDLeL does not have any final decision-making authority.

1.4.2.13.2 Composition

The SCDLeL is not required to be chaired by an elected faculty senator nor is it required to be composed of more than one-half of members who are elected faculty senators.

1.4.2.13.2.1 Chair

The chair shall be one of the voting faculty members.

1.4.2.13.2.2 Voting Faculty Members

The SCDLeL shall be composed of a sufficient number of elected faculty senators to conduct business. (see SR 1.4.1.1.2) The voting faculty membership of the committee shall be generally representative of the committee shall make recommendations to the Senate Council for committee membership from the following categories:

1. ~~At least one member from~~ colleges with active distance learning or eLearning programs.

1.4.2.13.2.3 Voting Student Members

There shall be two voting student members who must be enrolled in online courses or have experience with online courses:

- ~~One undergraduate student; and~~
- ~~One graduate student appointed by SGA (1 year term);.~~

~~One graduate student (1 year term — selected from list of students nominated by colleges with active distance learning/e-learning programs);.~~

1.4.2.13.2.4 Ex Officio Nonvoting Members

There shall be four ex officio nonvoting members:

- ~~One member nominated by the department or office responsible for enhancing learning and teaching (if applicable);~~
- ~~One member nominated by the department or office responsible for distance learning programs;~~
- ~~One member nominated by the department or office responsible for information technology; and~~
- ~~One member nominated by the department or office responsible for addressing accessibility issues.~~

2. ~~At least one member from each academic support unit involved in distance learning including but not limited to CELT, Distance Learning Programs, Information Technology and a representative for accessibility issues.~~

~~3.1. One undergraduate student appointed by SGA (1 year term);.~~

~~4.1. One graduate student (1 year term — selected from list of students nominated by colleges with active distance learning/e-learning programs);.~~

The Senate Council may appoint voting or nonvoting members to the committee at its discretion.

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NOTE: For the purposes of this rule, the following two definitions shall apply:

Distance Learning:—A formal educational process in which the majority of the instruction (interaction between students and instructors and among students) in a course occurs when students and instructors are not in the same physical location. Instruction may be synchronous or asynchronous.

eLearning:—A broad combination of processes, content, and infrastructure to use computers and networks to scale or improve one or more significant parts of a learning value chain, including management and delivery.

1.4.3.21.4.2.14 **Senate Institutional Finances and Resources Allocation Committee (SIFRAC)**

[US: 2/8/2010]

The SIFRAC is a joint endeavor of the Staff Senate and University Senate.

1.4.3.2.11.4.2.14.1 **Charge**

The purpose of the Senate's Institutional Finances and Resource Allocation Committee (SIFRAC) shall be to function in an advisory capacity ~~to the Office of Planning, Budget, and Policy Analysis~~ and inform the Staff Senate and University Senate~~University Senate Council and the Staff and University Senates~~ on the present status of the prospective changes in the finances and other resources available to the University.

The SIFRAC shall analyze public budget documents, published reports about financial and other trends; it, shall routinely solicit an informational session by a University financial officer on annual budget proposals and prospective intraacademic year budget cuts or modifications prior to their submission on the Board of Trustees.

SIFRAC may receive specified directions from the University Senate and Staff Senate chairs jointly on items relative to the current fiscal situation.

SIFRAC shall meet at least once a semester with the Vice President of Planning, Budget and Policy, and it shall meet as many times as deemed necessary by SIFRAC.

SIFRAC shall submit an annual report. Reports of the minority are also acceptable.

1.4.2.14.1.1 **Extent of Authority**

The SIFRAC does not have any final decision-making authority.

1.4.3.2.21.4.2.14.2 **Composition**

The SIFRAC is not required to be chaired by an elected faculty senator nor is it required to be composed of more than one-half of members who are elected faculty senators. SIFRAC members optimally shall have financial and budgetary expertise relevant to University finances.

1.4.2.14.2.1 **Chair**

A Staff Senate member will preside as chair.

1.4.2.14.2.2 **Voting Faculty Members**

The committee shall include three voting faculty members.

1.4.2.14.2.3 Voting Staff Members

The committee shall include three voting staff members identified by the Staff Senate, in addition to the chair.

~~SIFRAC shall be composed equally of senators appointed by the Executive Committee of the Staff Senate and approved by a majority vote of the Staff Senate, together with members chosen by the University Senate at a maximum committee size of six (6), plus the chair. SIFRAC members optimally shall have financial and budgetary expertise relevant to University finances.~~

~~A Staff Senate member will preside as chair in even-numbered years, and a University Senate member will preside as chair in odd-numbered years.~~

1.4.3.2.3 Report

~~SIFRAC shall submit an annual report. Reports of the minority are also acceptable.~~

~~Neither the chair nor a majority of the SIFRAC members have to be elected members of the Senate.~~

1.4.3.31.4.2.15 Senate UK Core Education Committee (SUKCEC)

[US: 2/3/86; 4/14/86; 10/12/87; 4/23/2001; 5/6/2013]

"Program" refers to the UK Core (general education) program.

1.4.3.3.1 Composition

[US: 11/13/2017; 2/10/2020; 5/2/2022]

~~The UK Core Education Committee of the University Senate shall be composed of twelve (12) voting members. The Chair shall be a tenured faculty member selected and appointed by the Senate Council. The Chair shall not have a vote except in cases of ties. "Program" refers to the UK Core (general education) program.~~

~~The University Faculty members on the UKCEC shall be appointed by the Senate Council who shall solicit nominations from the University Faculty prior to making appointments. Faculty members shall serve for staggered three-year. Each faculty member shall be eligible for reappointment for a second consecutive term, but ineligible for further reappointment until one year has elapsed. If a faculty member vacates a seat, and the Senate Council appoints a new member to complete the term, the partial term does not count toward the new member's limit of two consecutive terms. Two student members shall be appointed annually by the Senate Council from names recommended by the President of the Student Government Association.~~

~~The composition of the appointed faculty membership of the UKCEC is as follows:~~

- ~~• One member from the College of Arts & Sciences for the area of Composition and Communication;~~
- ~~• One member from the College of Communication and Information for the area of~~
- ~~• Composition and Communication;~~
- ~~• One member from the area of Intellectual Inquiry — Arts & Creativity;~~
- ~~• One member from the area of Intellectual Inquiry — Humanities;~~

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- ~~One member from the area of Intellectual Inquiry— Natural/Physical/Mathematical Sciences;~~
- ~~One member from the area of Intellectual Inquiry— Social Sciences;~~
- ~~One member from the area of Citizenship— Community, Culture and Citizenship in the USA;~~
- ~~One member from the area of Citizenship— Global Dynamics;~~
- ~~One member from the area of Statistical Inferential Reasoning; and~~
- ~~One member from the area of Quantitative Foundations.~~

~~The SUKCEC Chair shall invite five ex-officio, nonvoting members to join the committee, from the following areas:~~

- ~~Office of Assessment~~
- ~~Enrollment Management~~
- ~~Student and Academic Life~~
- ~~University Libraries~~
- ~~Center for the Enhancement of Learning and Teaching~~

1.4.3.3.2— Functions

1.4.2.15.1 Charge

[US: 11/13/2017; 5/2/2022]

The ~~UK Core Education Committee~~SUKCEC shall exercise the following functions:

1. It shall recommend to the Senate Council procedures and guidelines for designing and submitting course proposals for implementing the program.
- ~~1.~~
2. It shall recommend to the Senate Council policies by which courses may receive UK Core designation.
- ~~2.~~
3. If called upon by Senate to do, it shall also broadly communicate these policies to all undergraduate colleges. (see SR 9.19<insert link>)
- ~~3.~~
4. It shall recommend to the Senate Council all courses which are proposed to the University Senate to fulfill the program requirements.
5. It shall maintain long-term oversight of the program, including periodic course review and program assessment to ensure that the program fulfills the learning outcomes.
6. It shall recommend to the Senate Council the deletion of courses (or pairs of courses) from the program that no longer seem appropriate to the program, and recommend to colleges or departments, through the Chair, such changes concerning teaching and content as it deems necessary or appropriate.

- 2146 7. It shall continue to work to enhance the program and assert the program's centrality to
 2147 the undergraduate curriculum through involvement in university-wide planning and policy
 2148 discussions related to the program.
 2149
- 2150 8. Upon the recommendation of the Undergraduate Council or upon its own initiative, it
 2151 shall develop and propose changes in the structure of the program or in the
 2152 requirements necessary to complete the program to the Undergraduate Council, for
 2153 ~~approval and~~ recommendation to the Senate Council and approval by the University
 2154 Senate.
 2155
- 2156 9. It shall report individual cases of temporary waivers of or temporary substitutions for
 2157 program requirements to the Undergraduate Council.
 2158
- 2159 10. It shall set policies for the granting of credit to transfer students for courses taken which
 2160 are equivalent to those in the program and it shall communicate these policies to all
 2161 undergraduate colleges (SR 9.19) on campus.
 2162
 2163

2164 1.4.3.3.1.4.2.15.2 **Waivers**

2165
 2166 All waivers of or substitutions for program requirements for particular categories of students, if
 2167 approved or disapproved by the Committee, shall be submitted to the Senate Council (SC) for its
 2168 approval by the Senate. The ~~Senate Council's SC's~~ approval of temporary waivers of, or
 2169 substitutions for, program requirements for particular categories of students shall be final.
 2170

2171 1.4.2.15.2.1 **Extent of Authority**

2172 The SUKCEC has final decision-making authority regarding: individual student requests for Core
 2173 course exceptions and/or waivers; and individual student appeals if a UK Core course exception
 2174 and/or waiver is initially denied.
 2175

2176 1.4.2.15.3 **Composition**

2177 The SUKCEC is not required to be chaired by an elected faculty senator nor is it required to be
 2178 composed of more than one-half of members who are elected faculty senators.
 2179

2180 1.4.2.15.3.1 **Chair**

2181 The SUKCEC chair shall be a tenured faculty member appointed by the Senate Council. The
 2182 chair is a voting member however the chair shall not have a vote except in cases of ties.
 2183

2184 1.4.2.15.3.2 **Voting Faculty Members**

2185 The University Faculty members on SUKCEC shall be appointed by the Senate Council after a
 2186 campuswide solicitation of nominations from the University Faculty. The SUKCEC shall be
 2187 composed of twelve (12) voting members.
 2188

- 2189 • One member from the College of Arts & Sciences for the area of Composition and
 2190 Communication;
- 2191
- 2192 • One member from the College of Communication and Information for the area of
 2193 Composition and Communication;
- 2194
- 2195 • One member from the area of Intellectual Inquiry – Arts & Creativity;
- 2196
- 2197 • One member from the area of Intellectual Inquiry – Humanities;
 2198

- 2199 • One member from the area of Intellectual Inquiry – Natural/Physical/Mathematical
- 2200 Sciences;
- 2201
- 2202 • One member from the area of Intellectual Inquiry – Social Sciences;
- 2203
- 2204 • One member from the area of Citizenship – Community, Culture and Citizenship in the
- 2205 USA;
- 2206
- 2207 • One member from the area of Citizenship – Global Dynamics;
- 2208
- 2209 • One member from the area of Statistical Inferential Reasoning; and
- 2210
- 2211 • One member from the area of Quantitative Foundations.
- 2212

2213 **1.4.2.15.3.3 Voting Student Members**

2214 There shall be two voting student members.

2216 **1.4.2.15.3.4 Ex Officio Nonvoting Members**

2217 There shall be five nonvoting ex officio members:

- 2218
- 2219 • One member from the Office of Assessment;
- 2220
- 2221 • One member from Enrollment Management;
- 2222
- 2223 • One member from Student and Academic Life;
- 2224
- 2225 • One member from University Libraries; and
- 2226
- 2227 • One member from the Center for the Enhancement of Learning and Teaching.
- 2228
- 2229

2230 **1.4.3.41.4.2.16 Senate Admissions Advisory Committee (SAAC)**

2231 [US: 11/12/90]

2233 **1.4.2.16.1 Charge**

2234 The SAAC is responsible for recommending admissions policy within general guidelines

2235 established by the University Senate. The SAAC is charged to:

- 2236
- 2237 1. Establish~~Recommend~~ the University's admissions management system, as described in
- 2238 SR Error! Reference source not found.
- 2239
- 2240 2. Submit~~File~~ a written report to the Provost, through the Senate Council, recommending
- 2241 admissions objectives such as average ACT scores and desired size of each year's
- 2242 entering freshman class. A copy of the report shall be presented to the Senate Council.
- 2243
- 2244 3. Establish~~Recommend~~ automatic admission criteria.
- 2245
- 2246 4. Upon the recommendation of the Assistant Provost for Enrollment Management,
- 2247 approve any warranted deviations from the automatic admissions criteria.
- 2248
- 2249 5. After consultation with the Assistant Provost for Enrollment Management, the SAAC
- 2250 may recommend to the Provost closing admissions on any of the following bases: 1) the
- 2251 desired class size has been reached; 2) the class is large enough given existing
- 2252 constraints; and 3) admissions objectives other than class size have been achieved.

2253
2254 6. Establish parameters for the decisions on exceptions, under which applicants may be
2255 admitted who have not met the automatic admissions criteria.

2256
2257 7. Request that the Provost provide specific data on admissions, enrollment, and student
2258 performance.

2259
2260 8. Request data from the Assistant Provost for Enrollment Management for use in
2261 establishing or evaluating admissions policy.

2262
2263 9. Review and analyze the information provided in (7) and (8) above by the Provost and
2264 Assistant Provost for Enrollment Management and disseminate the results of its review
2265 and analysis to the educational units.

2266
2267 **1.4.2.16.1 Extent of Authority**

2268 The SAAC does not have any final decision-making authority-, except as provided in items 4
2269 and 6 above.

2270
2271 **1.4.2.16.2 Composition**

2272 The SAAC is a standing committee of the University Senate. The SAAC shall be composed of
2273 voting faculty members, ex officio voting members, and ex officio nonvoting members. It is not
2274 required to be chaired by an elected faculty senator nor is it required to be composed of more
2275 than one-half of members who are elected faculty senators

2276
2277 **1.4.2.16.2.1 Chair**

2278 The SAAC must be chaired by one of the three appointed University Faculty members. In the
2279 case of a tie vote, the vote of the chair shall prevail.

2280
2281 **1.4.2.16.2.2 Voting Faculty Members**

2282 There shall be three University Faculty members.

2283
2284 **1.4.2.16.2.3 Ex Officio Voting Members**

2285 There shall be two ex officio voting members:

- 2286
2287
 - The voting members of the SAAC are Tthe Assistant Provost for Enrollment
2288 Management ;and
 - T,the Chair of the Senate committee on Admissions and Academic Standards,and
2290 three additional University Faculty members appointed by the Senate Council to
2291 staggered three-year terms.

2292
2293
2294 **1.4.2.16.2.4 Ex Officio Nonvoting Members**

2295 There shall be two ex officio nonvoting members:

2296 Ex officio, nonvoting members of the Committee are

- 2297
2298
 - Tthe Associate Provost for Student and Academic Life; and
 - Tthe Assistant Provost for Strategic Planning (or that person's designee). The
2300 committee must be chaired by one of the three appointed University Faculty members.
2301 In the case of a tie vote, the vote of the chair shall prevail.

2302
2303
2304 The SAAC is responsible for recommending admissions policy within general guidelines
2305 established by the University Senate. The SAAC is charged to:

- ~~2307 1. Establish the University's admissions management system, as described in SR~~
- ~~2308 4.2.1.1.1.~~
- ~~2309~~
- ~~2310 2.1. File a written report to the Provost recommending admissions objectives such as~~
- ~~2311 average ACT scores and desired size of each year's entering freshman class. A copy of~~
- ~~2312 the report shall be presented to the Senate Council.~~
- ~~2313~~
- ~~2314 3.1. Establish automatic admission criteria.~~
- ~~2315~~
- ~~2316 4.1. Upon the recommendation of the Assistant Provost for Enrollment Management,~~
- ~~2317 approve any warranted deviations from the automatic admissions criteria.~~
- ~~2318~~
- ~~2319 5.1. After consultation with the Assistant Provost for Enrollment Management, the SAAC~~
- ~~2320 may recommend to the Provost closing admissions on any of the following bases: 1) the~~
- ~~2321 desired class size has been reached; 2) the class is large enough given existing~~
- ~~2322 constraints; and 3) admissions objectives other than class size have been achieved.~~
- ~~2323~~
- ~~2324 6.1. Establish parameters for the decisions on exceptions, under which applicants may be~~
- ~~2325 admitted who have not met the automatic admissions criteria.~~
- ~~2326~~
- ~~2327 7.1. Request that the Provost provide specific data on admissions, enrollment, and student~~
- ~~2328 performance.~~
- ~~2329~~
- ~~2330 8.1. Request data from the Assistant Provost for Enrollment Management for~~
- ~~2331 use in establishing or evaluating admissions policy.~~
- ~~2332~~
- ~~2333 9.1. Review and analyze the information provided in (7) and (8) above by the Provost and~~
- ~~2334 Assistant Provost for Enrollment Management and disseminate the results of its review~~
- ~~2335 and analysis to the educational units.~~
- ~~2336~~
- ~~2337~~

~~1.4.3.51.4.2.17~~ **Senate Retroactive Withdrawal Appeals Committee (SRWAC)**

[US: 12/8/97; 4/13/2020; 12/14/2020]

1.4.2.17.1 Charge

~~The Committee shall decide all student requests for retroactive withdrawals as provided by SR~~
~~Error! Reference source not found.~~

1.4.2.17.1.1 Extent of Authority

~~The SRWAC has final decision-making authority regarding all student requests for retroactive~~
~~withdrawals except in matters of cases of violation of student academic rights, which may be~~
~~appealed to the UAB. (See SR 5.1.7.5.2.3)~~

1.4.2.17.2 Composition

~~The SRWAC is not required to be chaired by an elected faculty senator nor is it required to be~~
~~composed of more than one-half of members who are elected faculty senators. When possible,~~
~~at least one member shall have a medical background. The SRWAC shall be composed of voting~~
~~faculty membership, voting student membership, and ex officio nonvoting membership. When~~
~~possible, at least one member shall have a medical background.~~

1.4.2.17.2.1 Chair

~~The chair shall be one of the voting faculty members.~~

1.4.2.17.2.2 Voting Faculty Members

~~There shall be~~ ~~The SRWAC shall consist of~~ four members of the University Faculty plus a sufficient number of alternates in case a regular member cannot attend.

1.4.2.17.2.3 Voting Student Members

There shall be one voting student member.

1.4.2.17.2.4 Ex Officio Nonvoting Members

There shall be five ex officio nonvoting members:

- ~~and one student, plus: a sufficient number of alternates, named by the Senate Council.~~
A representative of the Associate VP for Employment Equity;
- ~~A,~~ a representative of the Counseling and Testing Center;
- ~~A,~~ a representative from the Advising Network;
- ~~A,~~ a representative from the Provost Committee on Advising; and
- ~~A, and a~~ representative from the Assistant Dean of Students directing the Disability Resource Center

~~, will serve as ex officio nonvoting members of the Committee. When possible, at least one member shall have a medical background.~~

~~The Committee shall decide all student requests for retroactive withdrawals as provided by SR 5.1.7.5.~~

1.4.3.61.4.2.18 Senate Academic Advising Committee (SACacAC)

[US: 4/10/2000; 11/13/2017; 4/13/2020]

1.4.2.18.1 Charge

The committee shall:

1. Regularly review the effectiveness and accountability of academic advising throughout the University
2. Recommend standards for the quality of academic advising
3. Make recommendations regarding academic advising
4. Review and recommend proposals regarding academic advising. [4/10/2000]

1.4.2.18.1.1 Extent of Authority

The SACAC does not have any final decision-making authority.

1.4.2.18.2 Composition

The SAAC is not required to be chaired by an elected faculty senator nor is it required to be composed of more than one-half of members who are elected faculty senators. The SACAC shall be composed of voting faculty members, voting student members, and ex officio nonvoting members.

1.4.2.18.2.1 Chair

The chair shall be one of the voting faculty members.

1.4.2.18.2.2 Voting Faculty Members

~~The SacAC shall consist of~~ There shall be three elected faculty members from the University Senate who are currently advising students.

1.4.2.18.2.3 Voting Student Members

~~There shall be; three students (two~~ voting student senators-members (nominate by the SGA) and also one student at large.

1.4.2.18.2.4 Ex Officio Voting Members

There shall be four ex officio nonvoting members:

- Three professional advisors, selected by a process adopted by the UK Advising Network and approved by the Senate Council; and
- One member from the Provost Committee on Advising.

1.4.2.18.2.5 Ex Officio Nonvoting Membership

- ~~) to be selected by the Senate Council upon the recommendation of the President of the Student Government Association; three professional advisors, selected by a process adopted by the UK Advising Network and the Senate Council; one member from the Provost Committee on Advising; and one ex officio member;~~

There shall be one ex officio nonvoting member:

~~—The Associate Provost for Student and Academic Life.~~ The committee shall:

- ~~1. Regularly review the effectiveness and accountability of academic advising throughout the University~~
- ~~2. Set standards for the quality of academic advising~~
- ~~3. Make recommendations to the Senate Council regarding academic advising~~
- ~~4. Advise the Senate Council about all recommendations or proposals to the Senate regarding academic advising. [4/10/2000]~~

1.4.3.7 1.4.2.19 Senate Technology Committee (STC)

[US: 2/11/2019]

1.4.2.19.1 Charge

~~The Senate Technology Committee shall be composed of six (6) members of the University Faculty with a broad range of technological expertise and experience, and representative of multiple University colleges and departments, appointed by the Senate Council to staggered three-year terms, and one student member, appointed to a one-year term by the Senate Council in consultation with the president of the Student Government Association. Ex officio, non-voting members of the Committee shall be the UK Chief Information Officer (or that person's designee) and the chair of the Senate Committee on Distance Learning and eLearning (SCDLLeL). The Committee chair must be one of the six appointed University Faculty members. The six University Faculty members and the one student member are voting members of the Committee.~~

The ~~Senate Technology Committee~~ STC is broadly concerned with all issues related to information technology (IT) at UK. The STC's responsibilities include, but are not limited to:

1. ~~Recommend~~ Provide a formal channels ~~for Senate of~~ -communication between faculty/students and UK Information Technology Services (ITS) and other administrative units concerning University technology infrastructures, services, policies, and procedures.
2. ~~If called upon by Senate to do so, r~~Review proposals from ITS, and other administrative units, regarding University technology infrastructure, services, policies, and procedures and make recommendations ~~to the University Senate Council~~ concerning endorsement ~~and or~~ change.
3. Bring proposals and recommendations ~~to the University Senate Council~~ concerning any technology issue that may affect the educational objectives and mission of the University (GR IV.C.6) or concerning the application of technology to policy or procedure for faculty personnel matters (GR IV.C.7).
4. Review and make recommendations ~~to the University Senate Council~~ concerning any matter in which the proposed application of technology constitutes an educational policy issue (GR IV.C.1), when the Senate Council determines that responsibility for the particular matter is not charged to any other Senate committee.
5. ~~Make recommendations to the University Senate Council for faculty membership on the Committee and for selection of the Committee chair.~~

1.4.2.19.1.1 Extent of Authority

The STC does not have any final decision-making authority.

1.4.2.19.2 Composition

The STC is not required to be chaired by an elected faculty senator nor is it required to be composed of more than one-half of members who are elected faculty senators. The STC shall be composed of voting faculty members, voting student members, and ex officio nonvoting members.

1.4.2.19.2.1 Chair

The STC chair must be one of the six appointed University Faculty members.

1.4.2.19.2.2 Voting Faculty Membership

There shall be six members of the University Faculty with a broad range of technological expertise and experience who are broadly representative of the University

1.4.2.19.2.3 Voting Student Membership

There shall be one ~~one~~ student member.

1.4.2.19.2.4 Ex Officio Nonvoting Membership

There shall be two ex officio nonvoting members:

- The UK Chief Information Officer (or that person's designee); and
- The chair of the Senate Committee on Distance Learning and eLearning (SCDLeL). .

2518 **1.4.2.20 Senate Advisory Committee on Disability Accommodation and Compliance**
 2519 **(SACDAC)**

2520
 2521 [US: 12/10/2012]
 2522

2523 **Composition**

2524
 2525 The SACDAC is a standing committee of the University Senate. The voting members of the
 2526 SACDAC are the Director of the Center for the Enhancement of Learning and Teaching (CELT),
 2527 or that person's designee, and four University Faculty members appointed by the Senate
 2528 Council. The four University Faculty members shall serve staggered three-year terms. Ex officio,
 2529 nonvoting members of the Committee are the Academic Ombud, the Director of the Disability
 2530 Resource Center (DRC), a DRC learning specialist, and the Associate Vice President for
 2531 Institutional Equity or that person's designee. The committee shall be chaired by one of the four
 2532 appointed University Faculty members. The SACDAC is responsible for recommending
 2533 educational policy within general guidelines established by the University Senate.
 2534

2535 **Committee Charge**

2536
 2537 **1.4.2.20.1 Charge**

2538 The SACDAC is charged to responsible for recommending educational policy within general
 2539 guidelines established by the University Senate. Specifically, the SCDAC is charged to:
 2540

- 2541 1. Recommend to the Senate Council educational policies and implementation practices
 2542 that appropriately address the accommodations standards stipulated in the Americans
 2543 with Disabilities Act (ADA) Law and Sections 504/508 of the Rehabilitation Act of 1973
 2544 for students who have documented disabilities.
- 2545
 2546 2. Recommend solutions Hear and render decisions on for issues reported by from faculty
 2547 members or the DRC pertaining to the implementation of educational policies as they
 2548 relate to practices for disability accommodation and regulatory compliance.
- 2549
 2550 3. Monitor the alignment between the University Senate's educational policies and Federal
 2551 compliance and accommodation regulations, and recommend educational policy
 2552 revisions, as warranted.

2553
 2554 Issue an annual report on the work of the SACDAC for consideration by the Senate Council, the
 2555 University Senate and the wider University community.
 2556
 2557

2558 **1.4.2.20.1.2 Extent of Authority**

2559 The SCDAC does not have any final decision-making authority.
 2560

2561 **1.4.2.20.2 Composition**

2562 The SACDAC is not required to be chaired by an elected faculty senator nor is it required to be
 2563 composed of more than one-half of members who are elected faculty senators. The SACDAC
 2564 shall be composed of voting faculty members, ex officio voting members, and ex officio
 2565 nonvoting members.
 2566

2567 **1.4.2.20.2.1 Chair**

2568 The SCDAC shall be chaired by one of the four appointed University Faculty members.
 2569

2570 **1.4.2.20.2.2 Voting Faculty Members**

2571 There shall be four voting faculty members.

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1.4.2.20.2.3 Ex Officio Voting Members

There shall be one voting ex officio member:

- The Director of the Center for the Enhancement of Learning and Teaching (CELT), or that person's designee.

1.4.2.20.2.4 Ex Officio Nonvoting Membership

There shall be four ex officio nonvoting members:

- The Academic Ombud;
- The Director of the Disability Resource Center (DRC);
- A DRC learning specialist; and
- The Associate Vice President for Institutional Equity or that person's designee.

1.4.2.21 Senate Advisory Committee on Diversity and Inclusion (SACDI)

[US: 2/12/2018]

1.4.2.21.1 Charge

The SCDI is charged with: promoting diversity among senators, in particular representation of underrepresented minorities; working with senior leadership to disseminate best practices for recruiting and retaining faculty of color and other underrepresented groups; and addressing other issues around diversity and inclusion as they arise.

1.4.2.21.1.1 Extent of Authority

The SCDI does not have any final decision-making authority.

1.4.2.21.2 Composition

The SCDI is not required to be chaired by an elected faculty senator or composed of more than one-half of members who are elected faculty senators. The SCDI shall be composed of voting faculty members, voting student members, and ex officio nonvoting members.

1.4.2.21.2.1 Chair

The SCDI shall be chaired by one of the six University Faculty members.

1.4.2.21.2.2 Voting Faculty Members

The SACDI is an advisory committee of the University Senate and its membership is appointed by the SC. There shall be six voting University Faculty members shall be voting members.

1.4.2.21.2.3 Voting Student Members

There shall be two voting student members, nominated by the Student Government Association (SGA) shall also be voting members. The University Faculty members shall serve staggered three-year terms and the SGA's nominees shall serve one-year terms.

1.4.2.21.2.4 Ex Officio Nonvoting Members

There shall be two The SACDI shall also have two ex officio nonvoting nonvoting members.

- Two individuals, who shall be recommended by the Vice President for Institutional Diversity, both of whom shall have UK-related responsibilities pertaining to diversity and inclusivity. Members may serve consecutive terms but must be reappointed by Senate Council.

The SC shall appoint a chair from one of the six University Faculty members.

Charge

The SACDI is charged with: increasing diversity among senators, in particular representation of underrepresented minorities; working with senior leadership to disseminate best practices for recruiting and retaining faculty of color and other underrepresented groups; and addressing other issues around diversity and inclusion as they arise.

1.4.3 Lewis Honors College Faculty

[US: 12/10/2012; 5/6/2019]

Pursuant to GR VII.E.2.c, the University Senate may delegate respective authorities to the Honors College Faculty or the Honors College Faculty Council concerning the curricular requirements leading to the Honors credential.

Charge to Lewis Honors College Faculty

1.4.3.1 Charge to Lewis Honors College Faculty

[US: 5/6/2019]

The Honors College Faculty, or as delegated to the Lewis Honors College Council, shall exercise the following functions:

1. It has jurisdiction over the educational policies of the Honors College (GR VII.A.1), including such matters as academic requirements, curricula, and course offerings in the HON series. It also has approval of honors sections of departmental courses, undergraduate research, and service-learning courses, and academic policy components of the residential community associated with the Honors College. Following the policies and principles in the *Governing Regulations* and the *University Senate Rules*, it shall make recommendations to the University Senate on educational matters that require the approval of that body (GR VII.E.2).
2. It shall approve (or not), or as it delegates shall supervise the approval of, all sections of existing courses which are proposed by colleges, departments, schools, or other units to fulfill the Honors curricular requirements. On behalf of the Lewis Honors College Faculty, the associate dean of the Lewis Honors College shall send the list of approved sections to the University Registrar's Office for inclusion in the Schedule of Classes.
3. It shall establish, or as it delegates shall supervise the approval of, a process to approve faculty to teach Honors courses or departmental honors sections (Honors courses taught by other units).
4. It shall establish, or as it delegates shall supervise the establishment of, guidelines for the Honors College Course Agreement between an individual Honors College student and an individual faculty person that will be used when a student wishes to complete for Honors credit an undergraduate course that has not been designated as an Honors

2679 course (i.e., those not designated as HON courses or as “H” designated sections of
 2680 regular undergraduate courses).

2681
 2682 5. It shall, through the dean of the Lewis Honors College, report periodically to the
 2683 University Senate concerning the activities of the Honors College, including the
 2684 teaching and content of all courses and sections selected to fulfill the Honors curricular
 2685 requirements.

2686
 2687 6. It shall consider and propose improvements which will enhance the Honors curriculum
 2688 and its impact on the undergraduate curriculum.

2689
 2690 7. Upon the recommendation of the dean of the Honors College, or upon its own initiative,
 2691 it shall consider and propose necessary changes in the educational structure of the
 2692 college or in its academic requirements.

2693
 2694 8. It shall set, or as it delegates, shall supervise the setting of, policies for the granting of credit
 2695 to transfer students for courses taken which are equivalent to those in the Honors curriculum
 2696 and it shall communicate these policies to all colleges of the University.

2697
 2698 **1.4.3.2 Extent of Authority**

2699
 2700 TheWithin the University Senate Rules, the Lewis Honors College Faculty has the final-similarly
 2701 decision-making authority for educational unit courses and programs similar to anyas do other
 2702 unit or program faculty.

2703
 2704 **1.4.3.3 Jurisdiction**

2705 **1.4.3.7.1 Jurisdiction**

2706
 2707 The Honors College is an educational unit, where completion of the Honors curriculum leads to
 2708 an academic graduation credential of University Honors.

2709
 2710 Subject to the *University Senate Rules*, educational policy concerning the Honors curriculum is
 2711 decided, or recommended to the University Senate, by procedures determined by the Honors
 2712 Faculty in the approved Lewis Honors College Faculty Rules. The Lewis Honors College Faculty
 2713 Rules may delegate to the Lewis Honors College Council decisions concerning Lewis Honors
 2714 College educational policies. (GR VII.E.2) [US: 5/6/2019]

2715
 2716 **1.4.3.4 Composition**

2717 **1.4.3.7.2 MembershipComposition**

2718
 2719 The Lewis Honors College faculty is not required to be chaired by an elected faculty senator or
 2720 composed of more than one-half of members who are elected faculty senators.

2721 Membership of the Lewis Honors College Faculty is prescribed by GR VII.E.2.a. Membership of
 2722 the Lewis Honors College Council is as prescribed in the approved Lewis Honors College
 2723 Faculty Rules (GR VII.E.2.b).

2724
 2725 **1.4.3.7.31.1.1.1.1 Charge to Lewis Honors College Faculty**

2726
 2727 [US; 5/6/2019]

2728
 2729 ~~The Honors College Faculty, or as delegated to the Lewis Honors College Council, shall~~
 2730 ~~exercise the following functions:~~

2731
 2732 ~~1. It has jurisdiction over the educational policies of the Honors College (GR VII.A.1),~~
 2733 ~~including such matters as academic requirements, curricula, and course offerings in the~~

~~HON series. It also has approval of honors sections of departmental courses, undergraduate research, and service-learning courses, and academic policy components of the residential community associated with the Honors College. Following the policies and principles in the Governing Regulations and the University Senate Rules, it shall make recommendations to the University Senate on educational matters that require the approval of that body (CR VII.E.2).~~

~~2.1. It shall approve (or not), or as it delegates shall supervise the approval of, all sections of existing courses which are proposed by colleges, departments, schools, or other units to fulfill the Honors curricular requirements. On behalf of the Lewis Honors College Faculty, the associate dean of the Lewis Honors College shall send the list of approved sections to the University Registrar's Office for inclusion in the Schedule of Classes.~~

~~3.1. It shall establish, or as it delegates shall supervise the approval of, a process to approve faculty to teach Honors courses or departmental honors sections (Honors courses taught by other units).~~

~~4.1. It shall establish, or as it delegates shall supervise the establishment of, guidelines for the Honors College Course Agreement between an individual Honors College student and an individual faculty person that will be used when a student wishes to complete for Honors credit an undergraduate course that has not been designated as an Honors course (i.e., those not designated as HON courses or as "H" designated sections of regular undergraduate courses).~~

~~5.1. It shall, through the dean of the Lewis Honors College, report periodically to the University Senate concerning the activities of the Honors College, including the teaching and content of all courses and sections selected to fulfill the Honors curricular requirements.~~

~~6.1. It shall consider and propose improvements which will enhance the Honors curriculum and its impact on the undergraduate curriculum.~~

~~7.1. Upon the recommendation of the dean of the Honors College, or upon its own initiative, it shall consider and propose necessary changes in the educational structure of the college or in its academic requirements.~~

~~8.1. It shall set, or as it delegates shall supervise the setting of, policies for the granting of credit to transfer students for courses taken which are equivalent to those in the Honors curriculum and it shall communicate these policies to all colleges of the University.~~

1.4.3.7.4 1.4.3.5 Unit Faculty Rules for Educational Policy-making

Pursuant to Governing Regulations VII.E.2.c, the Lewis Honors College Faculty shall provide the Lewis Honors College Faculty Rules document its procedures for the above processes in educational policy-making.

1.4.4 1.4.4 SENATE ADVISORY COMMITTEES

1.4.4.1 ~~Senate Advisory Committee on Faculty Code (SACFC)~~

~~The SACFC shall carry out duties conferred on it by the Faculty Code (SR Section 7). These shall include the following: to receive reports of mediation efforts by the deans; to hold hearings~~

2788 ~~and make findings as to violations and sanctions, if any; and to forward recommendations to the~~
 2789 ~~Provost.~~

2791 ~~1.4.4.2~~ **1.4.4.1 Senate Advisory Committee on Privilege and Tenure (SACPT)**

2792
 2793 ~~1.4.4.2.11.1.1.1~~ **Committee Membership**

2794
 2795 ~~The committee will be comprised of ten tenured faculty members with expertise encompassing the~~
 2796 ~~areas of the committee's charge. The committee membership will be structured in the following~~
 2797 ~~way: four Regular Title Series; two Special Title Series (clinical areas); two Special Title Series~~
 2798 ~~(nonclinical areas); one Librarian Title Series; one Extension Title Series. For each given case, the~~
 2799 ~~committee Chair will identify a minimum of five members to participate in the hearing, deliberation,~~
 2800 ~~and disposition of the case, with the goal that in cases involving faculty at least one member will be~~
 2801 ~~in the same title series as the heard petitioner, and that cases will be heard during the summer as~~
 2802 ~~well as during the academic year. Members of this academic advisory committee are appointed by~~
 2803 ~~the President, as Chair of the University Senate, from nominations submitted by the Senate~~
 2804 ~~Council of full time tenured faculty employees who do not occupy a position of administrative~~
 2805 ~~academic supervision over faculty personnel.~~

2806
 2807 ~~1.4.4.2.2~~ **1.4.4.1.1 Committee Charge**

2808
 2809 ~~1.4.4.2.2.1~~ **1.4.4.1.1.1 Scope of Committee Jurisdiction**

2810
 2811 Except for cases of dismissal for cause (subsection 1.4.4.4.2.2.1, below), the SACPT is
 2812 to consider whether

- 2813
 2814 1. violation of procedures (as established by University-level regulations/policies,
 2815 or by the college, or by the department faculty; GR VII.A.6.c; GR VII.B.3; GR
 2816 VII.E.2-5),
 2817
 2818 2. violation of privilege, or
 2819
 2820 3. violation of academic freedom,

2821
 2822 have affected the outcome of decisions made in the processes of faculty
 2823 reappointment, terminal reappointment, non-renewal of appointment, promotion and/or
 2824 tenure. Cases of complaint on the substantive merit of administrative decisions in these
 2825 faculty personnel processes are instead to be submitted through established
 2826 administrative channels as prescribed by GR I.F.

2827
 2828 Similarly, the SACPT does not consider complaints relating to the substantive merit of
 2829 administrative decisions on salary, faculty performance review, distribution of effort, allocation of
 2830 resources, etc. (for which the administrative appeal procedure of GR I.F is applicable). However,
 2831 *if* an issue instead involves violation of established procedure, violation of privilege or violation of
 2832 academic freedom, *and if* the petitioner *both* (i) exhausts the process of GR I.F through the level
 2833 of the Provost and the issue remains unresolved and (ii) satisfies the burden of making a *prima*
 2834 *facie* case to the SACPT that the particular violation of procedure, privilege or academic freedom
 2835 is of such a nature as to potentially significantly impinge on the petitioner's reappointment,
 2836 terminal reappointment, non-renewal of appointment, promotion and/or tenure, *then* the SACPT
 2837 may elect to consider the case.

- 2838
 2839 * As long as the faculty employee follows the process prescribed in the above paragraph
 2840 of SR 1.4.4.2.2.1, the SACPT gains jurisdiction to elect to consider allegations that “the

2841 particular violation...is of such a nature as to potentially significantly impinge on the
2842 petitioner's...tenure." [SREC: 2/8/2019]

2843

2844 For the purposes of this scope of charge to the SACPT, "academic freedom" is as defined in GR
2845 X.B.3.b (para. 1). Issues of academic freedom of an "administrator holding academic rank" relate
2846 to the individual's exercise of academic freedom in the capacity as a member of the faculty of an
2847 educational unit.

2848

2849 **1.4.4.2.2.2 1.4.4.1.1.2 Specific areas of committee charge**

2850

2851 The Committee is charged with giving consideration to the following matters as referred to it by
2852 the President, by any University faculty employee, or by certain University staff employees of
2853 educational units in the following situations.

2854

2855 **1.4.4.2.2.2.1 1.4.4.1.1.2.1 Dismissal from employment**

2856

2857 The Committee may consider dismissals from employment (GR X.B.1.f) that involve:

2858

2859 1. cases of termination of appointment for cause of a tenured faculty member arising from
2860 allegation of incompetency, neglect of or refusal to perform their duty, or for immoral
2861 conduct (KRS 164.230);

2862

2863 2. cases of dismissal of an employee for cause during a limited appointment, arising from
2864 allegation of incompetency, neglect of or refusal to perform their duty, or for immoral
2865 conduct (KRS 164.230; GR X.B.1.f);

2866

2867 3. cases of termination of a tenure appointment or the dismissal of a person prior to
2868 expiration of a non-tenure appointment because of a financial emergency (GR X.B.1.f).

2869

2870 As prescribed by GR X.B.1.f.2, the SACPT shall make an informal investigation. The petitioner
2871 shall be afforded an opportunity to be heard by the SACPT, for the purpose of attempting to
2872 effect a resolution mutually agreeable to the President and the faculty employee. In the case that
2873 such a resolution is not obtained, the SACPT shall recommend to the President whether, in its
2874 opinion, dismissal proceedings should be undertaken. The subsequent disposition of the matter
2875 by the President shall be as prescribed in GR X.B.1.e.

2876

2877 **1.4.4.2.2.2.2 1.4.4.1.1.2.2 Violation of academic freedom or insufficient notice of
2878 nonrenewal**

2879

2880 The Committee may consider certain cases of allegation of violation of academic freedom or
2881 insufficient notice of non-renewal that involve:

2882

2883 1. cases of allegation by a faculty member on a non-tenure appointment that a decision for
2884 non-reappointment violates his or her academic freedom as a faculty member (GR
2885 X.B.1.g);

2886

2887 2. cases of allegation by a University administrator holding academic rank, or by a postdoctoral
2888 scholar, postdoctoral fellow, resident, clinical fellow, teaching assistant, or research assistant
2889 that a decision to terminate his or her appointment to his or her administrative post, or not to
2890 reappoint him or her, violates his or her academic freedom (GR X.B.1.h; GR X.D; AR 5.4;
2891 AR 5.5);

2892

2893 3. cases of non-renewal of a faculty employee's probationary appointment with less
2894 advance notice than specified by the Governing Regulations (GR X.B.1.e);

2895

2896 As prescribed by GR X.B.1.f, when the petitioner lodges their complaint in writing to the Chair of
 2897 the SACPT, the SACPT shall make an informal investigation, including affording the petitioner
 2898 ~~shall be afforded~~ an opportunity to be heard by the SACPT, for the purpose of attempting to
 2899 effect a resolution mutually agreeable to the President and the petitioner. In the case that such a
 2900 resolution is not obtained, the SACPT shall recommend to the President whether, in its opinion,
 2901 the decision to terminate or not reappoint should be sustained. The subsequent disposition of
 2902 the matter by the President shall be as prescribed in GR X.B.1.f.

2903

2904 ~~1.4.4.2.2.3~~ 1.4.4.1.1.2.3 Other alleged violations

2905

2906 The Committee may consider allegations of violation of established procedure, academic
 2907 privilege and/or academic freedom that involve:

2908

2909 1. a faculty employee's terminal reappointment, promotion and/or tenure (AR 2:1)

2910

2911 2. cases of allegation by a faculty member on a non-tenured appointment that a decision for
 2912 nonreappointment violates either GR I.D.f.a or GR X.A.1 dealing with certain
 2913 discriminatory practices.

2914

2915 ~~1.4.4.2.2.4~~ 1.4.4.1.1.2.4 Procedures

2916

2917 The petitioner must submit to the Chair of the SACPT a letter initiating the appeal within 60 days,
 2918 and the appeal and supporting documentation within 75 days, after written notification by the
 2919 dean of a final decision of nonrenewal, terminal reappointment or disapproval of promotion
 2920 and/or tenure.

2921

2922 The SACPT may extend the 75-day deadline by majority vote.

2923

2924 The function of the committee in all such cases is to first exercise informal vetting processes to
 2925 attempt to effect a resolution that makes a formal recommendation to the President for action
 2926 unnecessary. In cases where such an informal resolution is not obtained, the committee will
 2927 exercise formal processes of investigation, including affording to the petitioner shall be afforded
 2928 an opportunity to appear before the SACPT. With copy to the petitioner, the SACPT will submit
 2929 to the President its analysis of the alleged violations and will recommend to the President what
 2930 commensurate remedial action, if any, ought to be taken. The President, or upon the President's
 2931 delegation the Provost, shall notify the petitioning faculty employee and the SACPT in writing of
 2932 the decision.

2933

2934 ~~1.4.4.2.2.3~~ 1.4.4.1.1.3 Interpretation of policies

2935

2936 The SACPT may, upon request, advise individual faculty members, the President, the
 2937 Provost or educational unit chief administrative officers on the interpretation of
 2938 University regulations on faculty appointment, reappointment, promotion, tenure,
 2939 privilege and academic freedom, with copies of the interpretation being sent to the
 2940 University Senate Council, the President, the Provost and as applicable, the chair of the
 2941 department, and the dean.

2942

2943 ~~1.4.4.2.2.4~~ 1.4.4.1.1.4 Issues of privilege as scholars

2944

2945 The SACPT also may consider allegations by faculty members who believe that their privilege as
 2946 scholars has been abridged or abused. Faculty members should address statements to the chair
 2947 of the SACPT setting forth in detail the reasons why they believe their privilege has been
 2948 abridged or abused. The SACPT will review the statement and determine whether conditions
 2949 warrant further investigation. Upon investigation the SACPT will make recommendations to the

2950 faculty member and file a copy with the President and the Provost. Recommendations may be
 2951 made also to the President with a copy sent to the faculty member and Provost.

2952

2953 ~~1.4.4.2.2.5~~ [1.4.4.1.1.5](#) **Recommendations on Policies**

2954

2955 The SACPT is also charged with making a continuing study of regulations on faculty
 2956 appointment, reappointment, promotion, tenure, privilege and academic freedom, making
 2957 recommendations to the University Senate.

2958

2959 ~~1.4.4.2.2.6~~ [1.4.4.1.1.6](#) **Reports and Records**

2960

2961 At the end of each academic year the SACPT will provide to the Senate Council a generalized
 2962 report of the issues and resolutions of the cases filed with it that year, including any consequent
 2963 recommendations of the SACPT for action by the Senate or Senate Council. At the conclusion of
 2964 the committee's disposition of each case, or collectively at the end of the academic year, for
 2965 purposes of records retention, the Chair of the committee shall forward to the University
 2966 President's Office the case documents filed to the committee, any other official evidentiary
 2967 documents generated by the committee, and the record of the committee's disposition of the
 2968 case if the latter has not already been submitted to the President.

2969

2970 ~~1.4.4.2.2.7~~ [1.4.4.1.1.7](#) **Rights of Petitioner**

2971

2972 The right of a faculty employee to file with the SACPT Chair a request for a hearing pursuant to
 2973 SR ~~01.4.3.1.1.2.1-3~~ and ~~01.4.3.1.1.4~~ shall not be impeded. The investigatory hearing process
 2974 exercised by the SACPT shall include the rights prescribed in SR ~~01.4.3.2.1~~. [US: 2/8/2016]

2975

2976 * The Senate Rules reserve to the course instructor the authority to make those course
 2977 educational policies not prescribed by the unit Faculty or (higher college/Senate) bodies. If a
 2978 faculty employee believes that a unit Faculty or higher faculty body, or an administrator, has
 2979 made a policy that abridges that course instructor's prerogatives (academic freedom) to make
 2980 course educational policy, the individual may bring that complaint to the Senate Advisory
 2981 Committee on Privilege and Tenure. [SREC: 9/2009]

2982

2983 * If a grade originally submitted to the Registrar by the Instructor of Record becomes
 2984 improperly changed in a context that the Instructor of Record believes is a violation of
 2985 his or her academic privilege, the Instructor of Record has the right to lodge a complaint
 2986 with the Senate Advisory Committee on Privilege and Tenure ("SACPT"; SR ~~01.4.3.1~~). If
 2987 the committee finds in favor of the Instructor of Record, the committee is authorized to
 2988 recommend to the President that the President direct the Registrar to change the grade
 2989 back to the grade originally submitted by the Instructor of Record. [SREC: 9/12/11]

2990

2991 * The "written comments" on course evaluations are not to be made available by the
 2992 University to third parties. In addition, the University Senate's policy for release of
 2993 numerical course ratings only applies to undergraduate courses. [SREC: 11/10/11]

2994

2995

2996

2997 The right of a faculty employee to file with the SACPT Chair a request for a hearing pursuant to
 2998 SR ~~01.4.3.1.1.2.1-3~~ and ~~01.4.3.1.1.4~~ shall not be impeded. The investigatory hearing process
 2999 exercised by the SACPT shall include the rights prescribed in SR ~~01.4.3.2.1~~. [US: 2/8/2016]

3000

3001 * The Senate Rules reserve to the course instructor the authority to make those course
 3002 educational policies not prescribed by the unit Faculty or (higher college/Senate) bodies.
 3003 If a faculty employee believes that a unit Faculty or higher faculty body, or an

3004 administrator, has made a policy that abridges that course instructor's prerogatives
 3005 (academic freedom) to make course educational policy, the individual may bring that
 3006 complaint to the Senate Advisory Committee on Privilege and Tenure. [SREC: 9/2009]
 3007

3008 * If a grade originally submitted to the Registrar by the Instructor of Record becomes
 3009 improperly changed in a context that the Instructor of Record believes is a violation of
 3010 his or her academic privilege, the Instructor of Record has the right to lodge a complaint
 3011 with the Senate Advisory Committee on Privilege and Tenure ("SACPT"; SR ~~01.4.3.4~~). If
 3012 the committee finds in favor of the Instructor of Record, the committee is authorized to
 3013 recommend to the President that the President direct the Registrar to change the grade
 3014 back to the grade originally submitted by the Instructor of Record. [SREC: 9/12/11]
 3015

3016 * The "written comments" on course evaluations are not to be made available by the
 3017 University to third parties. In addition, the University Senate's policy for release of
 3018 numerical course ratings only applies to undergraduate courses. [SREC: 11/10/11]
 3019

3020 1.4.4.1.1.8 Extent of Authority

3021 The SACPT does not have any final decision-making authority.
 3022
 3023

3024 1.4.4.1.2 Committee Composition Membership

3025 The SACPT is not required to be chaired by an elected faculty senator or composed of more
 3026 than one-half of members who are elected faculty senators.
 3027
 3028

3029 The committee will be ~~comprised~~ composed of ten tenured faculty members with expertise
 3030 encompassing the areas of the committee's charge. The committee membership will be structured
 3031 in the following way: four Regular Title Series; two Special Title Series (clinical areas); two Special
 3032 Title Series (nonclinical areas); one Librarian Title Series; one Extension Title Series. For each
 3033 given case, the committee Chair will identify a minimum of five members to participate in the
 3034 hearing, deliberation, and disposition of the case, with the goal that in cases involving faculty at
 3035 least one member will be in the same title series as the heard petitioner, and that cases will be
 3036 heard during the summer as well as during the academic year. Members of this academic advisory
 3037 committee are appointed by the President, as Chair of the University Senate, from nominations
 3038 submitted by the Senate Council of full-time tenured faculty employees who do not occupy a
 3039 position of administrative academic supervision over faculty personnel.
 3040
 3041

3042 ~~1.4.4.3~~ 1.4.4.2 University Senate Hearing Panel (Privilege and Tenure) (USHP)

3043 ~~1.4.4.3.1~~ 1.4.4.3.1 — Composition and Jurisdiction

3044 ~~The University Senate Hearing Panel consisting of fifteen (15) members shall be appointed for~~
 3045 ~~staggered three-year terms by the President from a list of nominees recommended by the~~
 3046 ~~Senate Council. From this panel an ad hoc Hearing Committee shall be chosen to hear a case~~
 3047 ~~arising from~~
 3048
 3049

- 3050 ~~1.—dismissal of a faculty member with continuous tenure; or~~
- 3051 ~~2.—dismissal of a non-tenured faculty member before the end of that person's specified term~~
 3052 ~~of appointment; or~~
- 3053 ~~3.—allegation of the violation of the academic freedom of a non-tenured faculty member, an~~
 3054 ~~administrator, or of a terminated postdoctoral scholar, postdoctoral fellow, resident, clinical~~
 3055 ~~fellow, teaching assistant, or research assistant (GR X.D; AR 5:4; AR 5.5).~~
 3056
 3057
 3058

~~The Hearing Committee shall consist of five members chosen by lot from the USHP. Members shall remove themselves from a case, either at the request of a party, or on their own initiative if they deem themselves disqualified for reason of bias or conflict of interest. Each party shall have a maximum of two challenges without stated cause. If the panel should be exhausted before an acceptable committee has been obtained, five supplementary members shall be appointed to the panel by the same procedure from which members of the committee may be selected. The committee shall select its own chair.~~

~~* _____ For SREC interpretation of SR 1.4.4.3.1, see SREC minutes from June 11, 2018. (available [HERE](#)). [SREC: 6/11/2018]~~

~~1.4.4.3.2~~ 1.4.4.2.1 **Procedures**

The ~~committee~~ USHP will conduct the hearing and report its findings as described in GR X.B.1.f.
2. In addition, the committee will adhere to the following procedures:

1. The faculty member will be afforded an opportunity to obtain necessary witnesses and documentary or other evidence, and the administration will, in so far as it is possible for it to do so, secure the cooperation of such witnesses and make available necessary documents and other evidence within its control.
2. The faculty member and the administration will have the right to confront and cross-examine all witnesses. Where the witness cannot or will not appear, but the committee determines that the interests of justice require admission of that person's statement, the committee will identify the witness, disclose the statement of that witness and if possible provide for interrogatories.
3. The hearing committee will not be bound by strict rules of legal evidence, and may admit any evidence which is of probative value in determining the issues involved. Every possible effort will be made to obtain the most reliable evidence available.
4. The hearing committee will grant adjournments to enable either party to investigate evidence as to whether a valid claim of surprise is made.
5. The findings of fact and the decisions will be based solely on the hearing record.
6. Except for such simple announcements as may be required covering the time of the hearing and similar matters, public statements and publicity about the case by either the faculty member or the administrative officers will be avoided so far as possible until the proceedings have been completed, including consideration by the Board of Trustees.

1.4.4.2.1.1 **Extent of Authority**

The USHP does not have any final decision-making authority.

1.4.4.2.2 **Composition and Establishment of the Ad Hoc Hearing Committee**

The USHP is not required to be chaired by an elected faculty senator or composed of more than one-half of members who are elected faculty senators.

The USHP consists of fifteen (15) members who shall be appointed for staggered three-year terms by the President from a list of nominees recommended by the Senate Council. From this panel an ad hoc Hearing Committee shall be chosen to hear a case arising from

1. dismissal of a faculty member with continuous tenure; or

3114
3115 2. dismissal of a non-tenured faculty member before the end of that person's specified term
3116 of appointment; or

3117
3118 3. allegation of the violation of the academic freedom of a non-tenured faculty member, an
3119 administrator, or of a terminated postdoctoral scholar, postdoctoral fellow, resident, clinical
3120 fellow, teaching assistant, or research assistant (GR X.D; AR 5:4; AR 5.5).

3121
3122 The Hearing Committee shall consist of five members chosen by lot from the USHP. Members shall
3123 remove themselves from a case, either at the request of a party, or on their own initiative if they
3124 deem themselves disqualified for reason of bias or conflict of interest. Each party shall have a
3125 maximum of two challenges without stated cause. If the panel should be exhausted before an
3126 acceptable committee has been obtained, five supplementary members shall be appointed to the
3127 panel by the same procedure from which members of the committee may be selected. The
3128 committee shall select its own chair.

3129
3130 * For SREC interpretation of SR 1.4.3.2.2, see SREC minutes from June 11, 2018.
3131 (available [HERE](#)). [SREC: 6/11/2018]

3132
3133
3134 ~~1.4.4.11.1.1 **Senate Advisory Committee on Disability Accommodation and**~~
3135 ~~**Compliance (SACDAC)**~~

3136
3137 [~~US: 12/10/2012~~]

3138
3139 ~~1.4.4.11.1.1.1 **Composition**~~

3140
3141 ~~The SACDAC is a standing committee of the University Senate. The voting members of the~~
3142 ~~SACDAC are the Director of the Center for the Enhancement of Learning and Teaching (CELT),~~
3143 ~~or that person's designee, and four University Faculty members appointed by the Senate~~
3144 ~~Council. The four University Faculty members shall serve staggered three year terms. Ex officio,~~
3145 ~~nonvoting members of the Committee are the Academic Ombud, the Director of the Disability~~
3146 ~~Resource Center (DRC), a DRC learning specialist, and the Associate Vice President for~~
3147 ~~Institutional Equity or that person's designee. The committee shall be chaired by one of the four~~
3148 ~~appointed University Faculty members. The SACDAC is responsible for recommending~~
3149 ~~educational policy within general guidelines established by the University Senate.~~

3150
3151 ~~1.4.4.11.1.1.1 **Committee Charge**~~

3152
3153 ~~The SACDAC is charged to:~~

3154
3155 ~~1. Recommend to the Senate Council educational policies and implementation practices~~
3156 ~~that appropriately address the accommodations standards stipulated in the Americans~~
3157 ~~with Disabilities Act (ADA) Law and Sections 504/508 of the Rehabilitation Act of 1973~~
3158 ~~for students who have documented disabilities.~~

3159
3160 ~~2.1. Hear and render decisions on issues from faculty members or the DRC pertaining to the~~
3161 ~~implementation of educational policies as they relate to practices for disability~~
3162 ~~accommodation and regulatory compliance.~~

3163
3164 ~~3.1. Monitor the alignment between the University Senate's educational policies and Federal~~
3165 ~~compliance and accommodation regulations, and recommend educational policy~~
3166 ~~revisions, as warranted.~~

~~4.1. Issue an annual report on the work of the SACDAC for consideration by the Senate Council, the University Senate and the wider University community.~~

~~1.4.4.51.1.1.1 Senate Advisory Committee on Diversity and Inclusion (SACDI)~~

~~[US: 2/12/2018]~~

~~1.4.4.5.11.1.1.1.1.1 Composition~~

~~The SACDI is an advisory committee of the University Senate and its membership is appointed by the SC. Six University Faculty members shall be voting members. Two student members nominated by the Student Government Association (SGA) shall also be voting members. The University Faculty members shall serve staggered three year terms and the SGA's nominees shall serve one year terms. The SACDI shall also have two *ex officio* nonvoting members, who shall be recommended by the Vice President for Institutional Diversity, both of whom shall have UK related responsibilities pertaining to diversity and inclusivity. Members may serve consecutive terms but must be reappointed by Senate Council.~~

~~The SC shall appoint a chair from one of the six University Faculty members.~~

~~1.4.4.5.21.1.1.1.1.1 Charge~~

~~The SACDI is charged with: increasing diversity among senators, in particular representation of underrepresented minorities; working with senior leadership to disseminate best practices for recruiting and retaining faculty of color and other underrepresented groups; and addressing other issues around diversity and inclusion as they arise.~~

1.4.5 — AD HOC COMMITTEES

~~Other than their temporary nature *ad hoc* committees have the same status and responsibilities as all other committees of the Senate. They shall be appointed by the Senate Council to address academic problems and issues facing the University. For example, such committees could deal with problems or issues as they arise in the areas of teaching and advising, student affairs, computer resources, continuing education, special teaching technologies and so forth. These committees expire not later than one year after their appointment unless the Senate Council acts to renew the committee's existence for another year. [US: 10/12/81][4/14/86]~~

1.5. ELECTION PROCEDURES FOR CERTAIN ELECTIVE BODIES

The Rules and Elections Committee is charged with administering elections as directed by the University Senate. Following are descriptions of these elections:

1.5.1 ELECTION OF JOINT BOARD-FACULTY PRESIDENTIAL SEARCH COMMITTEE

1.5.1.1 Committee Composition

Governing Regulations VIII, adopted by the Board of Trustees June 12, 2005, provide: "The President is appointed by the Board of Trustees with the advice of a joint committee of the Board of Trustees, University Faculty, staff employees, student body and alumni. The committee shall consist of six (6) members of the Board of Trustees, at least one of whom shall be from among the three alumni trustees, appointed by the Chair of the Board of Trustees; three (3) regular full-time faculty members selected by a procedure determined by the University Senate; one (1)

3220 regular full-time staff employee, appointed by the Chair of the Board from a list of three (3) staff
 3221 employees selected by a procedure determined by the Staff Senate; two (2) full-time students,
 3222 one (1) undergraduate and one (1) graduate or professional student, appointed by the Chair of
 3223 the Board of Trustees from a list of three (3) undergraduate and three (3) graduate or
 3224 professional students selected by a procedure determined by the Student Government
 3225 Association; and one (1) member of the alumni appointed by the Chair of the Board of Trustees
 3226 from a list of three (3) alumni selected by the Board of Directors or the Executive Committee of
 3227 the University of Kentucky Alumni Association. The committee shall provide opportunity for
 3228 discussion among representatives of administration, University Faculty, staff employees, student
 3229 body, alumni groups, and prospective presidential candidates."
 3230

3231 **1.5.1.2 Election Procedures**

3232
 3233 In the event of a vacancy, or official announcement of an impending vacancy in the Office of
 3234 President, the following procedure shall be utilized in selecting the three members of the
 3235 University Faculty to serve on the Search Committee. Elections shall be conducted by electronic
 3236 secret ballot or paper secret ballot if electronic election is not feasible. Three (3) elected Faculty
 3237 Senators, representing the University Faculty, shall be elected by this procedure. The election
 3238 shall be conducted under the supervision of the Chair of the Senate Rules and Elections
 3239 Committee.
 3240

3241 **1.5.1.2.1 Nominating Round**

3242
 3243 On the nominating ballot, each elected Faculty Senator may nominate up to three (3) eligible
 3244 elected Faculty Senators, as certified by the Chair of the Senate Rules and Elections Committee
 3245 and made available to Senators.
 3246

3247 There shall be six (6) names on the voting ballot. The six (6) elected Faculty Senators receiving
 3248 the largest number of nominations shall be placed on the voting ballot, except that not more than
 3249 two names from any one college shall be eligible for being placed on the voting ballot. All ties will
 3250 be resolved by lot. Prior to placing the names of nominees on the voting ballot, the nominees'
 3251 willingness to serve shall be ascertained by the Chair of the Senate Rules and Elections
 3252 Committee.
 3253

3254 **1.5.1.2.2 Voting Round**

3255
 3256 The eligible voters are the full-time members of the University Faculty who are eligible to vote in
 3257 their respective college election of faculty members to the University Senate. Each voter must
 3258 rank order exactly three (3) candidates from the list of the six (6) nominees on the voting ballot.
 3259 Failure to rank order exactly three (3) different candidates will disqualify the ballot. References in
 3260 sections (3), (4), and (5) below to "ballots" refers only to those ballots certified as countable.
 3261

3262 **1.5.1.2.3 Tabulation Round(s)**

3263
 3264 First, the total number of eligible ballots is determined.
 3265

3266 Next, each of the six (6) candidates shall be allocated the number of ballots on which the
 3267 candidate has been ranked first. Any candidate whose total allocation is at least one-third (1/3)
 3268 of the total number of ballots is elected. Except that if, at any time in the entire tabulation
 3269 process, a total number of candidates from any one college is elected that is equal to that
 3270 college's total number of eligible seats, then any remaining candidates from that college will be
 3271 removed from the ballots, and the ballots re-tabulated according to the rankings of the remaining
 3272 candidates on each of them.
 3273

3274 If three (3) candidates are elected at this point, the election ends here. If fewer than three (3) are
 3275 elected, the following "Sequential Run-off" process will be followed.

3276

3277 **1.5.1.2.4 Sequential Run-off**

3278

3279 If fewer than three (3) candidates are elected pursuant to section (3) above, then the following
 3280 run-off tabulation will be followed: On each ballot, the name(s) of the elected candidate(s) will be
 3281 removed, and the ballots re-tabulated according to the rankings of the remaining candidates on
 3282 each of them. Any candidate who is allocated at least one-third (1/3) of the total number of
 3283 ballots after this re-tabulation shall be declared elected.

3284

3285 If no candidates are elected pursuant to section (3) above, then the name of the candidate with
 3286 the fewest top rankings shall be removed. In case of a tie, the candidate with the fewest total
 3287 number of votes of any rank will be eliminated, with any further ties decided by a random draw.
 3288 The ballots will then be re-tabulated again according to the rankings of the remaining candidates
 3289 on each of them. Any candidate now allocated at least one-third (1/3) of these re-tabulated
 3290 ballots shall be elected.

3291

3292 If a total of three (3) candidates are elected at this point, the election ends here. This procedure
 3293 shall be repeated as necessary until three (3) candidates are elected.

3294

3295 **1.5.1.2.5 Runners-Up**

3296

3297 After three (3) candidates have been elected, three (3) ranked runners-up will be chosen
 3298 according to the number of ballots allocated to them at the end of the last tabulation round. In
 3299 case of a tie, the candidate with the most total number of votes of any rank will be ranked first,
 3300 with any further ties decided by a random draw. If there are fewer than three (3) such runners-
 3301 up, then additional runners-up will be chosen to bring the total to three (3), with the additional
 3302 runners-up ranked according to the reverse order of their elimination. The runners-up will be
 3303 considered in the order so ranked in case of future vacancies on the Senate Council.

3304

3305 **1.5.1.2.6 Vacancies**

3306

3307 Upon resignation of any of the three (3) elected University Faculty representatives to the Search
 3308 Committee or when a member is no longer eligible to be a Senator, a vacancy for that position
 3309 shall be declared by the Chair of the Senate Council. A vacancy on the Search Committee shall
 3310 be filled by the eligible candidate who in the election ranked the highest without being elected
 3311 and who is eligible and willing to serve.

3312

3313 If the above procedure still does not fill the vacancy, the vacancy shall be filled with an eligible and
 3314 willing elected Faculty Senator nominated by the Senate Council Chair and approved by the
 3315 majority of the voting faculty members of the Senate Council.

3316

3317 **1.5.2 ELECTION: TWO VOTING UNIVERSITY FACULTY MEMBERS, BOARD OF**
 3318 **TRUSTEES**

3319

3320 [See US: 10/12/88; US: 10/8/2001; US: 12/8/05; BoT: 6/2005]

3321

3322 As specified in state law (KRS 164.131(1)(e) and implemented in the Governing Regulations
 3323 (II.B.2.b.1) there shall be two (2) voting faculty members of the Board of Trustees who are
 3324 "members of the faculty of the University." In accordance with KRS 164.131(3) and as
 3325 implemented in GR II.B.2.b.1, the University Faculty members who are eligible to vote for, and
 3326 eligible to serve as, elected members of the Board of Trustees shall be those members who are
 3327 regular, full-time faculty employees with a rank at the level of assistant professor (or its

3328 equivalent, Librarian III) or above, whose primary assignments, i.e., more than fifty percent
 3329 (50%), are in instruction, research, and/or public service, as defined in *Human Resources Policy*
 3330 *and Procedure Administrative Regulation 4.0: Employee Status*. [GR II.B.2.b.1]

3331

3332 * For the purposes of election of Faculty Trustees, AR 3:2 is here interpreted to allow
 3333 voting by, but not election of, faculty employees on phased retirement. [SREC:
 3334 12/17/13].

3335

3336 Elections shall be held only during the academic year. During years when a regular term expires
 3337 (June 30), the election shall be held during the Spring Semester. If at any time a faculty Board
 3338 member should become ineligible to serve (i.e., assumption of an administrative title,
 3339 resignation, official leave which precludes attendance, loss of status as faculty employee, etc.),
 3340 the chair of the Senate Council shall declare a vacancy and call for a special election of a faculty
 3341 member to serve for the duration of the original member's ineligibility.

3342

3343 Elections shall be conducted under the supervision of the Senate Rules and Elections
 3344 Committee as follows:

3345

3346 **1.5.2.1 Nominations**

3347

3348 The Chair of the Senate Rules and Elections Committee shall solicit nominations by a method
 3349 calculated to provide reasonable notice to the eligible faculty (and to the unit administrators for
 3350 the purpose of assisting dissemination of this notice to the faculty). Nomination forms shall be
 3351 submitted to the Chair of the Senate Rule and Election Committee in writing or by fax, and must
 3352 contain the names and signatures of ten (10) or more nominators on the same form, all of whom
 3353 must be eligible to vote. Forms may be provided for this purpose. The nomination form shall
 3354 indicate that the nominee is willing to serve if elected and that they is qualified to serve.

3355

3356 * Pursuant to Administrative Regulations on tenure-ineligible title series and on faculty
 3357 members with certain administrative appointments, the following terms apply: (1)
 3358 Tenured faculty employees who have been appointed to an administrative position at or
 3359 above the level of department chair are not eligible to participate in the election of
 3360 faculty representatives, or serve as the elected faculty representative, to faculty
 3361 governance bodies above the college level (e.g., Board of Trustees, University Senate,
 3362 Graduate Council, Undergraduate Council, and Health Care Colleges Council) (see
 3363 HRPP 4.0); (2) Regular, full-time faculty employees in a tenure-ineligible series are not
 3364 eligible for regularly assigned university-level service activities, except that the
 3365 tenured/tenure-track faculty of a college may allow a tenure-ineligible series to be
 3366 eligible to vote for representation, and stand for election, specifically to the University
 3367 Senate, by extending College Faculty membership to that faculty series (to be
 3368 documented in the College Rules; see AR 2.5, AR 2.6, AR 2.9 for more details).
 3369 [SREC: 4/15/11]

3370

3371 If three (3) or fewer persons are nominated there shall be only one (1) ballot as indicated below
 3372 (see "The Final Ballot") However if only one (1) person is nominated, the nomination period shall
 3373 be extended by one (1) week with notification to all eligible faculty voters. If no other nominations
 3374 are put forward at this point, the sole nominee shall be declared elected.

3375

3376 **1.5.2.2 The preliminary ballot (if necessary)**

3377

3378 If more than three (3) persons are nominated, the names of all nominees shall be placed upon
 3379 an electronic ballot with email notifications sent to all eligible faculty voters. If electronic balloting
 3380 is not feasible, a paper ballot shall be utilized. The ballot shall contain the college and
 3381 department or other subunit affiliation, if any, of each nominee. The election shall be by secret
 3382 ballot and voters shall vote for only **one (1)** nominee. If one (1) nominee receives a majority of

3383 the votes, that person shall be declared elected. Otherwise, the three (3) nominees receiving the
3384 highest number of votes (including ties) shall be placed upon a final ballot.
3385

3386 **1.5.2.3 The final ballot**

3387

3388 The final ballot shall contain a brief biographical sketch submitted by each of the candidates and
3389 may contain a brief statement by them. Each voter shall indicate a first and may indicate a
3390 second choice. All of the first-choice ballots will be counted, and any candidate who receives a
3391 majority of votes will be elected. If no one receives a majority, a determination shall be made
3392 between the two (2) candidates with the largest number of first choice votes in the following
3393 manner: The second-choice votes on the ballots whose first choice candidate or candidates
3394 have been eliminated will be added to the first choice votes received by the top two (2)
3395 candidates, and the person with the larger number of total votes will be elected. (In the event of
3396 a tie at that stage, the candidate with the larger number of first choice votes will be elected. And
3397 in the event of a tie in the first and second choice votes, the tie will be resolved by a random
3398 draw after notifying the top two candidates.) [Revised: 10/1/80; Senate Rules Committee; US:
3399 1/18/88; US: 10/12/98; US: 10/8/2001]

3400

3401 **1.5.2.4 Election Problems**

3402

3403 In case of unanticipated election problems, the Senate Rules and Elections Committee shall act
3404 as the final arbiter.
3405