Chair Robert Dietle called the meeting to order at 3:30 P.M. The following members were present: Lawrence Alice, Darlene Applegate, Ray Blankenship, Charles Borders, John Bruni, Robert Dietle, Claus Ernst, Joe Glaser, Bill Greenwalt, Richard Hackney, Kacy Harris, Beverly Holland, Michelle Hollis, Roy Howsen, Jonathan Jeffrey, Sean Kinder, Wilma King-Jones, Patricia Minter, Russell Moore, Lora Moore, Fred Murphy, Sharon Mutter, Jane Olimsted, Anne Onyekuwlue, Richard Parker, Kay Payne, Yvonne Petkus, Matthew Pruitt, Loren Ruff, Jo-Anne Ryan, Roger Scott, Sherrie Serros, Vernon Sheeley, Kathleen Sheldon, Fred Siewers, Nelda Sims, Doug Smith, Dale Smith, Steven White, Uta Ziegler, Dana Lockhart, Jessica Martin, Ross Pruitt. Alternate members present: John Petersen for Barbara Burch, Robert Reber for Robert Jefferson, John Hardin for David Lee, Mary Catherine Frante for Michael May, Arvin Voss for Cassandra Pinnick. Members absent: Karen Adams, Katie Alego, Christopher Antonsen, Jim Becker, Michael Binder, Thad Crews II, Debra Crisp, David Dunn, Yalcin Ertekin, Blaine Ferrell, Elmer Gray, Jeffrey Hackett, Robert Holman, Augustine Ihator, Daniel Jackson, Pam Jukes, Danita Kelley, Frank Kersting, Bruce Kessler, Minwoo Lee, Cynthia Mason, Kathleen Matthew, John Moore, Ronald Oliver, Sherry Powers, Gary Ransdell, Sherry Reid, Cliff Shaluta, Byron Sleugh, Bill Tseng, Judy Walker, John White, Stacy Wilson, Edward Yager.

The August 22, 2002 minutes were approved as amended: Fourth paragraph under "Report from Chair: . . . He also said his decision could be overruled if any Senator wished. Should read: . . . He also said his decision 'could be overruled by a majority vote of the Senate.'

Chair Dietle read a memo from Provost Barbara Burch stating she endorsed the actions of the University Senate at its August 22, 2002 meeting.

Dr. Dietle reported on the Faculty Continuance election process, and read a list of departments that have not submitted their nominees. He asked that this be done by September 20th.

Next the Chair said that the Provost has assured him she will provide a graduate student assistant for the Senate Web Site. He asked that this student be assigned to the Chair of the University Curriculum Committee to post curricular matter.

The Chair next reported on the SACS 2005 campus visit for the re-accreditation review. He said the Provost, in preparation to this visit, has created a University Assessment Committee, this Committee will have 15 members. The Chair said the Provost has assured him that this committee has an advisory role and that departments can consult with this committee regarding the proper assessment of programs, and the type of data to be gathered. Furthermore, the Provost assured him that the University Assessment Committee will have no authority to demand changes or revisions in any courses or programs. The Chair reported that WKU had a consultant team on campus for a three-day workshop explaining SACS’s assessment procedures of all programs including general education, which will be key, and the Chair plans to invite Dr. Retta Poe and Dr. Dennis George to come to the next University Senate meeting to give a brief presentation on the
upcoming review.

The Chair next reported on the University Health Insurance. He said the Benefits Committee has been meeting since late August, although most deliberations bear no conclusions, therefore no information is available for reporting at this time. The Chair expressed concerns that a meeting of August 29, 2002, was a closed meeting. He said he has spoken with the Human Resources Director, without getting a firm answer about what caused the closed status of the meeting. Chair Dietle said since then the Committee has met again on September 11, and will meet again on September 25. The Chair said he has also urged Ann Meade to convene the Budget Council regarding Health Insurance. Already in the present budget for the university, an 8.3% increase in the University's contribution to health insurance is scheduled. The Chair cautioned that the 8.3% figure is the increase in what the University contributes, this does not meaning the University's budget will cover an 8.3% increase in premiums.

The Chair said the budget book for 2002-2003 academic year is now available. And he reported that in checking this budget he found some disturbing facts: Over the past several years, the Academic portion of the university's budget has been stationary around 60%. This year it has dropped to 57%, although enrollment has increased 7% over last year. In discussing this with President Ransdell, Chair Dietle said the President emphasized the $33M which was raised and added to the academic side, through fund raising efforts. However, the raised money comes with severe limitations and therefore questions arise whether the fund-raised money can be used to justify the shrinking of the overall budget when the demands of the academic side are increasing enormously. The Chair said this should be explored further.

Next the Chair said we still need volunteers to work on the University Senate News Letter. He said Doug Smith will enter analysis data from the faculty survey, but opinion pieces are still needed. He said John Bruni has agreed to help with his expertise in setting up the newsletter in an electronic form and hopes to have the first issue out during October.

The Chair reported that the Faulty Regent election will be held this Fall, and the initial balloting will be Friday, October 11, 2003, nominations will be accepted until Friday, September 27. He also reported that according to an e-mail sent to all faculty, Regent Mary Ellen Miller will not seek reelection.

REPORT FROM THE STANDING COMMITTEES

GENERAL EDUCATION COMMITTEE

Dr. Patricia Minter said General Education has no report for this meeting.

FACULTY WELFARE AND PROFESSIONAL RESPONSIBILITIES COMMITTEE

Dr. Claus Ernst said he did not have a formal report, but would like to announce that the Committee has met once, and agreed that the regular meeting time will be the 2nd Thursday of each month at 3:30 in the Women's Study Center, and invited anyone that wished to attend. He said the first meeting did not yield any resolutions, but he would briefly report on two surveys
conducted last Spring. One was the Faculty Workload Study and the other was a Department Heads’ Survey. Neither of the two reports has been completely evaluated and no conclusions have been drawn. When this is completed a report will be brought to the University Senate.

Dr. Ernst said the Health Insurance issue was discussed, and being a member of the Benefits Committee he would like to clarify some issues. As reported by the University Senate Chair, Dr. Ernst said the WKU contributions will be raised to $341.00. He said that the University Senate has recommended to the President that this contribution should rise on an annual basis to meet the healthcare index. This index is always projected into the future and has yielded this approximately 8% increase in University contributions. He said the President has not endorsed this principle, but has basically assured the Committee he will look at this on a yearly basis. Dr. Ernst said the University's increase will be substantially lower than the expected premium increase. The exact numbers are not determined, but he predicts an increase of 20 to 30% of the current premiums.

Dr. Ernst said the Committee will have more information at the next Senate meeting.

UNIVERSITY CURRICULUM COMMITTEE

Chair Dietle asked if any Senator would like to remove any item from the consent agenda to the action agenda. No such requests were made.

Dr. Darlene Applegate presented the report and moved approval of University Curriculum Committee's Consent Agendas from the meetings of April 25, May 30, and August 29, 2002. (* denotes action items of the UCC)

(April 25, 2002)

SCHOOL OF HEALTH AND HUMAN SERVICES

I. Revision of Courses

   EHS 321 Elements of Industrial Hygiene [prerequisites]
   EHS 331 Hazardous Materials Recognition and Control [prerequisites]
   EHS 360 Air Pollution Control [prerequisites]
   EHS 410 Water Treatment Processes [prerequisites]
   EHS 440 Industrial Hygiene I [prerequisites]
   EHS 442 Industrial Hygiene II [prerequisites]
   EHS 480 Hazardous and Solid Waste Management [prerequisites]

II. Deletion of Courses

   NURS 331 Basic Concepts in Pharmacology
   NURS 332 Clinical Concepts in Pharmacology

II. Revision of Program *
GORDON FORD COLLEGE OF BUSINESS

I. Revision of Courses

CIS 248 Systems Integration [prerequisites]
CIS 346 Business Application Development [prerequisites]
CIS 347 Introductory Business Telecommunications [prerequisites]
CIS 348 Information Systems Architectures [prerequisites]
CIS 440 Selected Topics - Information Systems [prerequisites]
CIS 443 Computer Information Systems Applications [prerequisites]
CIS 444 Information Systems Management [prerequisites]
CIS 446 Advanced Business Application Development [prerequisites]
CIS 447 Advanced Business Telecommunications [prerequisites]

II. Creation of New Course *

ACCT 390 Internship in Accounting

III. Revision of Program *

Ref. No. 706 B.S. in Computer Information Systems

OGDEN COLLEGE OF SCIENCE AND ENGINEERING

I. One-Time Course Offering [for information only]

ME 344 Mechanical Design

II. Revision of Courses

GEOG 100 Introduction to Man's Physical Environment [title]
GEOG 300 Scope and Methods of Geography [title, prerequisites] *
GEOG 328 Climate, Soils, and Vegetation [title, prerequisites] *
GEOG 474 Environmental Planning [prerequisites]
GEOG 491 Data Analysis and Interpretation [number, prerequisites] *

III. Revision of Programs *

Ref. No. 339 Minor in City and Regional Planning
Ref. No. 374 Minor in Geography
Ref. No. 674 B.S. in Geography

BOWLING GREEN COMMUNITY COLLEGE
I. **One-Time Course Offerings** [for information only]

   RET 247C  Introduction to E-Commerce
   HCIS 323C  Health Care Payment Systems

II. **Revision of Courses**

   BNK 268C  Internship - Banking [change to pass/fail grading]
   BUS 230C  Internship - Business [change to pass/fail grading]
   INS 290C  Internship - Information Systems [change to pass/fail grading]
   OST 271C  Office Internship [change to pass/fail grading]
   PLS 299C  Internship in Paralegal Studies [change to pass/fail grading]
   RET 230C  Internship - Retailing [change to pass/fail grading]

III. **Revision of Program** *

   Ref. No. 291  Associates Degree in Office Systems Technologies

   **POTTER COLLEGE OF ARTS, HUMANITIES AND SOCIAL SCIENCES**

I. **Revision of Courses**

   BCOM 265  Basics of Broadcast News [title, catalog listing] *
   BCOM 365  Broadcast News Reporting [title]
   BCOM 368  Electronic News Gathering [title, catalog listing] *
   BCOM 465  Advanced Broadcast News Reporting [title, catalog listing] *
   MUS 415  Choral Methods [credit hours] *

II. **Creation of New Course** *

   SOCL 470  Environmental Sociology

III. **Revision of Programs** *

   Ref. No. 358  Minor in Film Studies
   Ref. No. 593  B.M. in Music, Music Education Option
   Ref. No. 716P  Print Journalism, seeking admission
   Ref. No. 725P  Mass Communication, seeking admission
   Ref. No. 726P  Broadcasting, seeking admission
   Ref. No. 727P  Advertising, seeking admission
   Ref. No. 750P  Photojournalism, seeking admission
   Ref. No. 763P  Public Relations, seeking admission

   **GRADUATE COUNCIL**

I. **Creation of New Course** *
SOCL 470 Environmental Sociology

II. Creation of New Certificate Program *

Graduate Certificate in Organizational Communication

III. Revision of Programs *

Ref. No. 057 Master of Business Administration, Accounting Concentration
Ref. No. 057 Master of Business Administration, Economics Concentration

(May 30, 2002)

POTTER COLLEGE OF ARTS, HUMANITIES AND SOCIAL SCIENCES

I. One-Time Course Offerings [for information only]

BCOM 328 Weather Graphics
AFAM 491 Women in Africa
ANTH 491 Women in Africa
FLK 491 Women in Africa
THEA 453 Play Production in Schools

II. Revision of Courses

GOVT 403 Field Studies in Politics [change to pass/fail grading] *
GOVT 405 Washington Internship and Academic Seminars [change to pass/fail] *
JOUR 346 Advertising Account Planning [prerequisites] *
JOUR 349 Advertising Media [prerequisites] *
JOUR 352 Public Relations Communications [catalog listing] *
JOUR 353 Public Relations Theory [title]
JOUR 446 Advertising Campaign [prerequisites] *
JOUR 454 Public Relations Publications [title, catalog listing] *
THEA 101 Basic Techniques of Acting [title]
THEA 300 Characterization [title]
THEA 301 Acting [title]
THEA 371 Stage Directing [title]
THEA 401 Acting Styles [title, prerequisites, catalog listing] *

III. Suspension of Courses

DANC 334 Pointe I
DANC 336 Pointe II
DANC 344 Men's Dance Technique I
DANC 346 Men's Dance Technique II
IV. Creation of New Courses *

BCOM 335  News Discovery and Selection
HIST 448  American Biographies
JOUR 350  Public Relations Publications Design
MLIS 480  Topics in Modern Language Cultures and Pedagogy

V. Revision of Programs *

Ref. No. 592  A.B. in Social Studies
Ref. No. 726  A.B. in Broadcasting, Broadcast News Sequence
Ref. No. 727  A.B. in Advertising
Ref. No. 763  A.B. in Public Relations

VI. Creation of New Program *

Minor in Advertising for Marketing Majors

GORDON FORD COLLEGE OF BUSINESS

I. Revision of Programs *

Ref. No. 602  B.S. in Accounting
Ref. No. 602P  Accounting, seeking admission
Ref. No. 664  B.S. in Finance
Ref. No. 664P  Finance, seeking admission
Ref. No. 706  B.S. in Computer Information Systems
Ref. No. 706P  Computer Information Systems, seeking admission
Ref. No. 720  B.S. in Marketing
Ref. No. 720P  Marketing, seeking admission
Ref. No. 723  B.S. in Management
Ref. No. 723P  Management, seeking admission
Ref. No. 724  B.S. in Business Economics
Ref. No. 724P  Business Economics, seeking admission
Ref. No. 638  A.B. in Economics
Ref. No. 638P  Economics, seeking admission

[capstone course substitution for listed programs]

BOWLING GREEN COMMUNITY COLLEGE

I. One-Time Course Offering [for information only]
COLLEGE OF EDUCATION AND BEHAVIORAL SCIENCES

I. Revision of Programs *

Ref. No. 621  B.S. in Business and Marketing Education

OGDEN COLLEGE OF SCIENCE AND ENGINEERING

I. Revision of Courses

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<tr>
<th>Course Code</th>
<th>Course Title</th>
<th>Prerequisites</th>
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<td>Digital Logic Fundamentals</td>
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<td>EE 200</td>
<td>Electrical Engineering Design II</td>
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<td>EE 210</td>
<td>Circuits and Networks I</td>
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<td>Microprocessors</td>
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<td>EE 385</td>
<td>Introduction to Industrial Automation</td>
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<td>ME 101</td>
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<td>ME 240</td>
<td>The Materials and Methods of Manufacturing</td>
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<td>ME 300</td>
<td>Junior Design</td>
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<td>ME 325</td>
<td>Elements of Heat Transfer</td>
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<td>ME 330</td>
<td>Fluid Mechanics</td>
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<td>ME 331</td>
<td>Strength of Materials Lab</td>
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<td>ME 370</td>
<td>Machine Elements I</td>
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<td>ME 390</td>
<td>Engineering Instrumentation and Experimentation</td>
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<td>ME 410</td>
<td>Mechanical Vibrations and Controls</td>
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<td>ME 411</td>
<td>Mechanical Vibrations and Controls Laboratory</td>
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<tr>
<td>ME 420</td>
<td>Senior Mechanical Engineering Laboratory I</td>
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<tr>
<td>ME 490</td>
<td>Mechanical Engineering Senior Project</td>
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II. Revision of Programs *

Ref. No. 534  B.S. in Civil Engineering
GRADUATE COUNCIL

I. One-Time Course Offerings  [for information only]
   FLK 491G  Women in Africa
   SPAN 481G  A Cultural Portrait of Hispanic People

II. Revision of Courses

   HCA 541  Health Care Marketing Principles and Practices
   HCA 586  Health Economics

III. Creation of New Courses *

   HIST 448G  American Biographies
   MLIS 480G  Topics in Modern Language Cultures and Pedagogy
   EHS 510  Watershed Management Science
   EHS 577  Environmental Toxicology
   EHS 580  Solid and Hazardous Wastes
   HCA 543  Health Care Quality and Accountability
   HCA 555  Health Care Preparedness and Leadership
   HCA 556  Ambulatory Care/Rural Health
   HCA 572  Special Topics in Health Services
   HCA 565  Information Systems Laboratory
   HCA 520  Graduate Statistics Laboratory
   PH 575  Health Education /Promotion Program Planning
   PH 576  Education and Communication Techniques in Public Health

IV. Revision of Programs *

   Ref. No. 107  M.A. in Education, Exceptional Education: Moderate and Severe Disabilities
   Ref. No. 139  M.A. in Education, Middle Grades Education  [withdrawn by unit]
   Ref. No. 103  M.A. in Education, Secondary Education  [withdrawn by unit]
   Ref. No. 075  M.A. in Public Health, Environmental Health Option
   Ref. No. 075  M.A. in Public Health, Public Health Education Option
   Ref. No. 153  Master of Health Administration

V. Creation of New Graduate Certificate Program *

   Post-MSN Certificate in Nursing Education

(August 29, 2002)
POTTER COLLEGE OF ARTS, HUMANITIES AND SOCIAL SCIENCES

I. Revision of Course *

JOUR 345 Copywriting and Layout [prerequisites]

GORDON FORD COLLEGE OF BUSINESS

I. Revision of Programs *

Ref. # 602P Accounting (seeking admission)
Ref. # 602 Accounting
Ref. # 724P Business Economics (seeking admission)
Ref. # 724 Business Economics
Ref. # 706P Computer Information Systems (seeking admission)
Ref. # 706 Computer Information Systems
Ref. # 664P Finance (seeking admission)
Ref. # 664 Finance
Ref. # 723P Management (seeking admission)
Ref. # 723 Management
Ref. # 720P Marketing (seeking admission)
Ref. # 720 Marketing

[raise minimum GPA for admission to the College from 2.0 to 2.25; eliminate 32-hour enrollment policy and replace with 12-hour enrollment policy]

COLLEGE OF EDUCATION AND BEHAVIORAL SCIENCES

I. Revision of Courses

PSY 201 Statistics in Psychology [prerequisites]
PSY 210 Experimental Psychology [prerequisites]
PSY 321 Child Psychology [catalog course listing]
PSY 370 Industrial Psychology [title]
PSY 412 Psychology of Motivation and Emotion [catalog course listing]
PSY 430 Psychology of Women * [prerequisites, catalog course listing]
PSY 450 Introduction to Personality Theories [prerequisites]

II. Creation of New Courses *

PSY 290 Supervised Study in Psychology
PSY 299 Selected Topics in Psychology
III. Revision of Programs *

Ref. # 381 Gerontology Minor [move course from elective to core]

GRADUATE COUNCIL

I. Revision of Courses

PSY 412G Psychology of Motivation and Emotion [catalog course listing]
PSY 430G Psychology of Women * [prerequisites, catalog course listing]
PSY 450G Introduction to Personality Theories [prerequisites]
PSY 570 Introduction to Industrial/Organizational Psychology [title]

II. Creation of New Course *

PH 568 Public Health Approaches to STI/HIV Prevention

Chair Dietle called for a vote on the three consent agendas from the University Curriculum Committee. The motion carried.

Next Dr. Applegate presented the following By-Laws amendment to the University Senate Charter and moved approval:

PROPOSED AMENDMENTS TO THE UNIVERSITY CURRICULUM COMMITTEE BYLAWS

XI. RULES AND PROCEDURES

C. Full Committee Meetings

9. Voting: Voting shall take place by voice or by show of hands, unless a request for vote by secret ballot is made by any member of the University Curriculum Committee. Only those University Curriculum Committee members who are also members of the university graduate faculty may vote on proposals, resolutions and other business items that deal with graduate issues. An affirmative vote of a majority of the quorum of the University Curriculum Committee shall be required for passage of all motions except motions to amend the bylaws, limit debate, close debate, and suspend the rules, which require a two-thirds majority vote of the quorum.

D. Subcommittee Meetings

9. Voting: Voting shall take place by voice or by show of hands, unless a request for vote
by secret ballot is made by any member of the subcommittee. **Only those subcommittee members who are also members of the university graduate faculty may vote on proposals, resolutions and other business items that deal with graduate issues.** An affirmative vote of a majority of the quorum of the subcommittee shall be required for passage of all motions except motions to limit debate, close debate, and suspend the rules, which require a two-thirds majority vote of the subcommittee quorum.

The Chair opened the floor for discussion. Hearing none, the Chair called for a vote on the proposed amendment. The motion carried.

**NEW BUSINESS**

The Chair asked if there was any new business to be brought before the Senate at this time.

Dr. Bill Greenwalt presented the following motion:

**I move that the University Senate send a request to President Ransdell that he establish a policy prohibiting the use of Social Security Numbers of faculty, students and staff for identification purposes at the University.**

After friendly amendments, the motion was seconded, and the motion carried.

The meeting adjourned at 4:05 PM.

Respectfully submitted,

________________________  ______________________________
Uta Ziegler, Secretary       Lou Stahl, Recorder