

**MINUTES
UNIVERSITY SENATE
NOVEMBER 21, 2002
GARRETT BALLROOM**

Chair Doug Smith called the meeting to order at 3:37 P.M. **The following members were present:** Lawrence Alice, Ray Blankenship, Charles Borders, John Bruni, Barbara Burch, David Dunn, Claus Ernst, Joe Glaser, Elmer Gray, Bill Greenwalt, Jeffrey Hackett, Richard Hackney, Kacy Harris, Beverly Holland, Michelle Hollis, Robert Jefferson, Jonathan Jeffrey, Danita Kelley, Dana Lockhart, Kathleen Matthew, Michael May, Patricia Minter, Russell Moore, Anne Onyekuwluje, Richard Parker, Kay Payne, Yvonne Petkus, Cassandra Pinnick, Matthew Pruitt, Ross Pruitt, Sherry Reid, Jo-Anne Ryan, Roger Scott, Sherrie Serros, Vernon Sheeley, Fred Siewe0rs, Nelda Sims, Bryon Sleugh, Doug Smith, John White, Uta Ziegler. **Alternate members present:** Malia Formes for Fred Murphy, Chris Brown for Steven White. **Members absent were:** Karen Adams, Katie Algeo, Christopher Antonsen, Darlene Applegate, Jim Becker, Michael Binder, Thad Crews II, Debra Crisp, Yalcin Ertekin, Blaine Ferrell, Robert Holman, Roy Howsen, Augustine Ihator, Daniel Jackson, Pam Jukes, Frank Kersting, Bruce Kessler, Sean Kinder, Wilma King-Jones, Minwoo Lee, David Lee, Jessica Martin, Cynthia Mason, Lora Moore, John Moore, Sharon Mutter, Ronald Oliver, Jane Olmsted, Sherry Powers, Gary Ransdell, Loren Ruff, Cliff Shaluta, Kathleen Sheldon, Dale Smith, Bill Tseng, Stacy Wilson, Edward Yager.

Approval of the Minutes

The minutes of October 17, 2002 were approved as corrected.

University Senate Action Approval

Dr. Barbara Burch, Provost and Vice President for Academic Affairs approved, without exception, the actions taken by the University Senate at its October 17, 2002 meeting.

Report from the Chair

1. Division of Extended Learning and Outreach

Chair Smith said he met with Dr. Ransdell and Dr. Burch on November 1st. He said one item discussed was the establishment of the Division of Extended Learning and Outreach. He said Provost Burch is planning on meeting with each college to describe this new division, and its related operations. Dr. Smith said he will report back to this body on its progress.

2. Committee Vacancies and Appointments

The Chair said the Benefits Committee, and on the Budget Committee has openings, and asked that if anyone would like to be on these committees to let him know.

3. Event Parking

The Chair introduced Dr. Gene Tice, VP for Student Affairs and Ex-officio member of the Parking Committee, and Carl Laves, Co-Chair of the Parking and Transportation Committee and Assistant Director of the Testing Center who addressed the Senate on several parking issues.

Dr. Tice said Event Parking is not primarily a role of the Parking and Transportation Committee, however the committee oversees all of the parking regulations, allocates the parking lots and makes recommendations on how the lots are used.. He said Campus Police handles the enforcement – typically from 8:00 AM until 5:00 PM. Dr. Tice said the issue seems to be Event

Parking which is athletic events taking place on the week-day evenings when classes are in session and how certain lots, i.e., Grise and Tate Page lots will be used for these events. He said faculty who teach night classes have first priority to park in these lots on event night, however the lots are controlled by the Athletic Department and any space available will go to the faculty or HAF members which have been assigned to these lots. He said when these lots are filled other HAF members will be referred to the Skypack lot or the Creason lot which is now under construction. Considerable concern and discussion followed. Also discussed were funds received for parking and where this money is being allocated. Dr. Tice said at the present time the majority of the money is going into the general fund. Provost Burch also addressed this issue. It was the consensus of the Senate that a member of the Senate should be appointed to the Parking and Transportation Committee, and that their meetings should be open meetings with notices going out to the faculty and staff when and where these meetings will take place.

STANDING COMMITTEE REPORTS

Chair Smith said there was only one standing committee report for this month's meeting.

A. Report from the University Curriculum Committee

Dr. John White moved approval of the University Curriculum Committee's Consent Agenda from the meeting of October 31, 2002. Chair Smith asked if any Senator would like to remove any item from the consent agenda to the action agenda. Jo-Anne Ryan asked that BCOM 369 Cooperative Education in Broadcast Communication and BCOM 491 Internship be moved to the action agenda for a friendly amendment. The senate approved the remaining consent agenda as presented. The prerequisites for BCOM 369 and BCOM 491 should read: "18 hours in major and permission of sequence coordinator." The courses passed as amended.

(* denotes action items of the UCC)

COLLEGE OF EDUCATION AND BEHAVIORAL SCIENCES

I. Revision of Course Prefix (Subject Area) [for information only]

CFS 221 Creative Problem Solving [to DMT]

II. Revision of Courses

III. Creation of New Course *

CFS 291 Administration of Early Childhood Programs

COLLEGE OF HEALTH AND HUMAN SERVICES

I. Deletion of Course

DH 223 Dental Hygiene Literature Review

II. Revision of Courses

CFS 261 Advanced Nutrition
CFS 362 Medical Nutrition Therapy I

III. Creation of New Course *

CFS 368 Dietary and Herbal Supplements

IV. Revision of Program *

Ref. # 707 Hospitality Management and Dietetics

BOWLING GREEN COMMUNITY COLLEGE

I. Revision of Courses

MA 100C Intermediate Algebra
DRDG 080C Reading Improvement I *
DRDG 080C College Reading Strategies *
DENG 055C Introduction to Freshman English *

II. Creation of Community College Equivalent Course

FOLK 280C Cultural Diversity in the U.S.

III. Creation of New Course *

HCIS 323 Healthcare Payment Systems

OGDEN COLLEGE OF SCIENCE AND ENGINEERING

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

AMS 385 Furniture Design & Construction
MATH 122 Calculus of a Single Variable I

II. Revision of Courses

BIOL 222 General Botany
BIOL 224 General Zoology
BIOL 315 Ecology *
BIOL 326 Ornithology

BIOL 327	Genetics *
BIOL 328	Immunology *
BIOL 330	Animal Physiology *
BIOL 331	Animal Physiology Laboratory *
BIOL 348	Plant Taxonomy
BIOL 402	Evolutionary History of Plants
BIOL 407	Virology
BIOL 411	Cell Biology
BIOL 430	Evolution: Theory and Process *
BIOL 450	Recombinant Gene Technology
EE 200	EE Design II *
EE 210	Circuits and Networks I
EE 211	Circuits and Networks II
EE 300	EE Design III
GEOG 471	Conservation of Natural Resources
GEOG 478	Geography of Agriculture *
GEOG 495	Planning Internship *
ME 200	Sophomore Design
ME 220	Engineering Thermodynamics I
ME 330	Fluid Mechanics
ME 410	Mechanical Vibrations and Controls
ME 420	Senior Mechanical Engineering Laboratory I
ME 430	Mechanical Engineering Senior Project
MATH 100	Intermediate Algebra

III. Suspension of Courses

BIOL 317	Plant Pathology
BIOL 401	Biology of Algae
CS 406	Numerical Analysis II *

IV. Deletion of Course

CS 470 Intro to Operations Research *

V. Creation of New Courses *

AMS 325 Survey of Building Systems
CHEM 440 Introduction to Synthetic Organic Methodology
CHEM 441 Advanced Organic Chemistry
CM 337 Applied Strength of Materials
CM 339 Applied Strength of Materials Lab
CM 356 Basic Structural Design
CM 361 Computer Applications in Construction Management
EE 462 Special Topics in Control Systems
EE 490 Introduction to Robotics
GEOG 203 Cartographic Orienteering
GEOL 203 Cartographic Orienteering
GEOG 204 Volcanoes and Earthquakes
GEOL 204 Volcanoes and Earthquakes
GEOG 205 Tornadoes
GEOG 206 Midlatitude Cyclones
GEOG 207 Hurricanes
GEOG 208 Floods and Droughts
GEOG 209 Natural Disasters
GEOL 209 Natural Disasters
ME 450 Materials Processing and Selection

VI. Revision of Programs *

Ref. # 341 Minor in Computer Science
Ref. # 533 Construction Management

GORDON FORD COLLEGE OF BUSINESS

I. Creation of New Courses *

BA 220 Special Topics in Business Admin. - Lower Division
BA 420 Special Topics in Business Admin. - Upper Division
CIS 320 Personal Information Technologies
CIS 321 Emerging Information Technologies

II. Revision of Programs *

Ref. # 602 Accounting
Ref. # 347 Computer Information Systems
Ref. # 333 International Business Minor

Ref. # 720/P Marketing Major
Ref. # 413 Marketing Minor

III. Creation of New Minor Program *

Minor in Entrepreneurship

POTTER COLLEGE OF ARTS, HUMANITIES AND SOCIAL SCIENCES

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

BCOM 329	Broadcast Weather Data
MUS 307	Music Theatre Workshop
SOCL 370	Women in Sports
THEA 305	Voice & Movement for the Stage II
THEA 307	Music Theatre Workshop
THEA 312	Stage Movement Practicum
THEA 410	Playing Shakespeare

II. Revision of Courses

BCOM 369	Cooperative Education in Broadcast Comm. *
BCOM 491	Internship *
HIST 323	England to 1714 *
HIST 324	England Since 1714 *
HIST 352	The American West *
HIST 370	Modern South Asia: From Empires to Nation *
HIST 440	Colonial History of the United States
HIST 441	The Formative Period
HIST 444	The United States 1870-1900 *
HIST 453	Women in American History *
HIST 457	The Old South *
HIST 458	The New South *
HIST 463	1492 and Beyond - The Intersection of Two Cultures *
JOUR 448	Advertising Internship or Practicum *
JOUR 458	PR Internship or Practicum *
JOUR 491	Internship or Practicum *
RELS 100	The New Testament: Its Background and Literature
RELS 101	The Old Testament: Its background and Literature

III. Suspension of Courses

PHIL 203	Religion and Modern Science
PHIL 305	Aesthetics
PHIL 330	Philosophy of Science

PHIL 340	Critical Problems in the History of Science
SOCL 305	Formal Organizations
SOCL 402	Evaluation Research Techniques
SOCL 405	Education in Society
SOCL 415	Sociology of Language

IV. Deletion of Courses

PHIL 110	Logic I
PHIL 425	20 th Century British Philosophy
RELS 405	Current Issues in New Testament Studies
RELS 475	Religions of South Asia
RELS 480	Religions of East Asia (India)
SOCL 340	Social Games and Simulations
SOCL 344	Roots of Social Thought
SOCL 354	Contemporary Japanese Society
SOCL 400	Statistical Software for Social Scientists
SOCL 422	Work and Leisure

V. Creation of New Courses *

GOVT 299	Contemporary Topics in Political Science
GOVT 430	Selected Topics in Political Theory
GOVT 480	Selected Topics in Public Policy
PHIL 323	Social Ethics
RELS 323	Social Ethics
RELS 308	East Asian Religious Traditions
RELS 326	Second Temple Judaism
RELS 330	Religion in the American South
RELS 390	Introductory Pali I
RELS 391	Introductory Pali II
RELS 399	Study Abroad
RELS 426	Dead Sea Scrolls
SOCL 375	Diversity in American Society
SOCL 499	Senior Seminar
SPAN 490	Hispanic Cinema

VI. Revision of Programs

Ref. # 686	Government Major [change name to Political Science]
Ref. # 383	Government Minor [change name to Political Science]
Ref. # 686	Government Major *
Ref. # 726	Broadcasting, Television Production Track *
Ref. # 726	Broadcasting, Radio & TV Operations Track *
Ref. # 725	Mass Communication *

Ref. # 775 Sociology *

GRADUATE COUNCIL

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

EHS 577	Environmental Toxicology
HCA 520	Graduate Statistics Lab
HCA 543	Health Care Quality & Accountability
HCA 551	Health Care Jurisprudence
HCA 564	Health Systems Management
HCA 565	Information Systems Lab
HCA 572	Topics in Health Services
MATH 540	Stochastic Processes
PH 575	Program Planning

II. Revisions of Courses

CNS 567	Mental Health Counseling Across The Life-Span
HCA 544	Health Care Systems Administration *
HCA 565	Information Systems Lab
HIST 440G	Colonial History of the United States
HIST 441G	The Formative Period, 1776-1815
HIST 444G	The United States: 1870-1900 *
HIST 453G	Women in American History *
HIST 457G	The Old South *
HIST 458G	The New South *
HIST 622	Seminar in Western United States History *

III. Deletion of Courses

HCA 441G	Legal Aspects of Health Care
HCA 446G	Health Care Informatics
HCA 455G	Health Care Finance
HCA 471G	Managed Care
NURS 516	Advanced Clinical Nursing II

IV. Creation of New Courses *

HCA 545	Managerial Finance for Health Services
HCA 551	Health Care Jurisprudence
HCA 564	Health Systems Informatics
HCA 571	Managed Care
SWRK 500	Profession of Social Work
SWRK 501	Cultural Competency in Social Work Practice
SWRK 510	Human Behavior in the Social Environment

SWRK 511 Understanding the Rural Community
SWRK 520 Generalist Social Work Practice
SWRK 521 Social Work Clinical Assessment & Intervention
SWRK 522 Group Dynamics in Social Work Practice
SWRK 530 Foundations of Social Welfare Policy
SWRK 540 Foundations of Social Work Research Methods
SWRK 560 Foundation Field Practicum I
SWRK 561 Foundation Field Practicum II
SWRK 610 Social Work Administration & Supervision
SWRK 620 Advanced Psycho-Social Approaches for Rural Practice
SWRK 621 Rural Community Organization & Development
SWRK 630 Rural Social Welfare Policy
SWRK 640 Applied Social Work Research
SWRK 660 Advanced Field Practicum I
SWRK 661 Advanced Field Practicum II
SWRK 671 Social Work and the Law
SWRK 672 Child Sexual Abuse
SWRK 673 Grief & Loss: Issues & Intervention
SWRK 695 Special Topics in Social Work
SWRK 698 Selected Readings in Social Work
SWRK 699 Selected Research in Social Work

V. Revision of Program *

Ref. # 153 Master of Health Administration

VI. Creation of New Program *

Master of Social Work

OFFICE OF ENROLLMENT MANAGEMENT

I. Revision of Academic Policy *

Description of Baccalaureate Degree Program Requirements

The motion carried.

Next, Chair Smith called for a vote on the action agenda for BCOM 369 and BCOM 491 as amended.

The motion carried.

SPECIAL COMMITTEE REPORTS

Benefits Committee

Dr. Claus Ernst and Dr. Patricia Minter gave an overview on the University's new insurance plan with Anthem Blue Cross Blue Shield Insurance Company. Dr. Minter said open enrollment will begin next week. She pointed out that anyone not making a choice during the open enrollment period will be defaulted into the economy plan. Next Dr. Minter said the committee has done its best working with a bad situation. Dr. Minter noted this is a national problem and urged everyone to notify our national representatives expressing concern and let them know we need universal healthcare, a meaningful prescription drug plan, and the concern for private insurance companies in the business for profit. Another problem is with the state, and she urged everyone to contact our state representatives with the concern that there are only 4-5 carriers that write policies in this state. Dr. Ernst said an in-depth analysis was conducted on carriers and self-insured programs, fully insured programs and Anthem was selected for a number of reasons: Anthem offers in-house stop-loss coverage; Anthem has a national provider network; Anthem have a local network which is at least as strong as Center Care; Anthem is a big insurer which can get at least the same discounts as other networks. Dr. Ernst said he feels we have the best benefit to cost ratio through the Anthem Blue Cross, Blue Shield Company. He said the underlying cost assumption for deriving our premium structure for next year was that we are operating with a medical inflation rate estimated at 17.5%. There is a strong consensus that inflation in the medical field will be 15% or higher annually, which means that the rates will double within the next 5 years. This will eventually cause us to reduce benefits. Dr. Minter said that at the December meeting, the Faculty Welfare and Professional Responsibilities Committee will have a resolution prepared that will ask the university to increase substantially its contributions to benefits for next year to cover these increasing costs.

NEW BUSINESS

ELECTION OF UNIVERSITY COMPLAINT COMMITTEE

Chair Smith said that each year the University Senate elects two faculty members and one student member to serve on the University Academic Complaint Committee. A slate of nominees were submitted by the previous year's members to the Executive Committee, the Vice Chair of the University Senate prepared a ballot listing the names of the five faculty and two student nominees. The Committee's nominees plus any nominees from the floor are then voted upon. The two faculty members who receive the highest number of votes will serve as members of the University Academic Complaint Committee; the third and fourth place finishers will serve as alternates. The student with the highest number of votes will serve as a member of the Committee, and the second place finisher will serve as an alternate.

The Chair opened the floor for other nominations. No one was nominated. The names of the nominees for this years election are as follows:

Kelly Modole, Psychology
Matt Pruitt, Sociology
Nevil Speer, Agriculture
Michelle Trawick, Economics

Mary Cobb, Physical Education and Recreation

Students are:

Tameka Myles, Psychology

Brandon Copeland, Government

The Chair asked each member to mark their ballots and give them to him at the close of the meeting.

Next, the Chair asked if there was any more new business to be brought before the University Senate.

Regent Robert Dietle addressed the Senate and said the Board of Regents is meeting tomorrow in a to consider the insurance carrier for WKU and also to discuss President Ransdell's compensation package. Dr. Dietle said the Compensation Committee met this afternoon, and that several, including himself, who is not on this committee attended to ask questions and raise concerns. The main concern was the assessment process of the President. Dr. Dietle said that in the file of materials he received, the only assessment which is conducted is by the Board of Regents. Dr. Dietle expressed his concern that faculty, staff and students have no input in the assessment of the president's performance. This is especially surprising, given that faculty generally evaluate other administrators (and are themselves evaluated regularly).

Other Business

Dr. John White said he would like to make a motion thanking the Benefits Committee for their services.

Whereas: The insurance committee requires significant time and energy of its members as represented by the numerous meetings, particularly in those weeks prior to making a final recommendation to the President; and,

Whereas: Service on the committee is voluntary, with no reward other than those associated with the service itself;

Be it therefore resolved that the University Senate wishes to thank the members of the Insurance committee for their hard work during this past year.

The motion was seconded. The motion carried.

The meeting adjourned at 4:45 P.M.

After the meeting had adjourned, the ballots were tabulated for the University Complaint Committee. Those elected were as follows:

Faculty Representatives

Matt Pruitt

Mary Cobb

Faculty Alternates

Nevil Spear

Kelly Modole

Student Representative
Tamela Myles

Student Alternate
Brandon Copeland

Respectfully submitted,

Uta Ziegler, Secretary

Lou Stahl, Recorder