MINUTES
UNIVERSITY SENATE
APRIL 18, 2002
GARRETT BALLROOM

Chair Robert Dietle called the meeting to order at 3:30 P.M. The following members were present: Lawrence Alice, Darlene Applegate, Ray Blankenship, Erika Brady, John Bruni, Catherine Carey, William Davis, Robert Dietle, Bill Greenwalt, Richard Hackney, Lora Moore, Kacy Harris, Roy Howsen, Michelle Jackson, Frank Kersting, Wilma King-Jones, Michael May, Patti Minter, John Moore, Russell Moore, Fred Murphy, Jane Olmsted, Kay Payne, Yvonne Petkus, Katrina Phelps, Cassandra Pinnick, Matthew Pruitt, Sherry Reid, Sherrie Serros, Nelda Sims, Bryon Sleugh, Dale Smith, Steven White, Carol Wilson, Stacy Wilson, Uta Ziegler.


The Minutes of the March 28, 2002 were approved as corrected.

The Chair read a memo from Provost Barbara Burch that stated she endorsed, without exception, the actions of the University Senate at its meeting March 28.

Report From the Chair
Chair Dietle said there is not a state budget at present. He stated that the University would have money next year for the 4% salary pool for faculty and staff, but beyond that there appears to be no new money. Dr. Dietle said the health insurance at the end of the year seems solid, which will relieve pressure on next year's budget. He said there would be more information available at the end of next week. Next the Chair said as a follow-up on last month's meeting regarding UC101, Dr. Burch has created a group headed by Dr. James Brown and Dr. Katrina Phelps to oversee the revisions of the course. The Chair said he had spoken with Drs' Brown and Phelps and they indicated the model for governing the course will be similar to the University Honors program or the Women's Studies program, i.e., there will be a group of faculty that will act as the department for this course. It has been clarified that this group will forward changes through appropriate committees that will ultimately come to the University Senate for final approval.
NEW BUSINESS

Reports from the Standing Committees:

**University Curriculum Committee**
Dr. Darlene Applegate presented the Consent Agenda and moved approval of the items approved by the University Curriculum Committee at its March 29, 2002 meeting. All proposals marked with an asterisk were action items by the UCC.

Chair Dietle asked if any Senator would like to remove any item from the consent Agenda to the Action Agenda. No items were removed.

**Report from the Bowling Green Community College Curriculum Committee**

I. Information Only (Move Courses to Different Divisions)

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Name</th>
<th>Division Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>CFSC 110C</td>
<td>Basic Design</td>
<td>Health Division to General Studies Division</td>
</tr>
<tr>
<td>CFSC 111C</td>
<td>Basic Nutrition</td>
<td>Health Division to General Studies Division</td>
</tr>
<tr>
<td>CFSC 191C</td>
<td>Child Development</td>
<td>Health Division to General Studies Division</td>
</tr>
<tr>
<td>CFSC 192C</td>
<td>Wrk/Young Children &amp; Family</td>
<td>Health Division to General Studies Division</td>
</tr>
<tr>
<td>CFSC 193C</td>
<td>Curr Development/Young Children</td>
<td>Health Division to General Studies Division</td>
</tr>
<tr>
<td>CFSC 194C</td>
<td>Assessment/Young Children</td>
<td>Health Division to General Studies Division</td>
</tr>
<tr>
<td>HED 100C</td>
<td>Personal Health</td>
<td>Health Division to General Studies Division</td>
</tr>
<tr>
<td>HED 150C</td>
<td>Applied Health/Weight Control</td>
<td>Health Division to General Studies Division</td>
</tr>
<tr>
<td>HED 165C</td>
<td>Drug Abuse</td>
<td>Health Division to General Studies Division</td>
</tr>
<tr>
<td>HED 247C</td>
<td>Introduction to Medical Ethics</td>
<td>Health Division to General Studies Division</td>
</tr>
<tr>
<td>AG 104C</td>
<td>Science of Agriculture</td>
<td>Agriculture Technology to General Studies Division</td>
</tr>
<tr>
<td>AG 108C</td>
<td>Rural Sociology</td>
<td>Agriculture Technology Division to General Studies Division</td>
</tr>
<tr>
<td>CSCI 145C</td>
<td>Intro to Computers</td>
<td>General Studies Division to Computer Studies Division</td>
</tr>
<tr>
<td>CSCI 245C</td>
<td>Intro to Computer Programming</td>
<td>General Studies Division to Computer Studies Division</td>
</tr>
<tr>
<td>MA 100 C</td>
<td>Intermediate Algebra</td>
<td>General Studies Division to Academic Support Division</td>
</tr>
<tr>
<td>MA 109C</td>
<td>General Math</td>
<td>General Studies Division to Academic Support Division</td>
</tr>
<tr>
<td>MA 116C</td>
<td>College Algebra</td>
<td>General Studies Division to Academic Support Division</td>
</tr>
<tr>
<td>UCC 101C</td>
<td>Freshman Seminar</td>
<td>General Studies Division to Academic Support Division</td>
</tr>
</tbody>
</table>

II. Delete Courses

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALHE 100C</td>
<td>Allied Health Professions</td>
</tr>
<tr>
<td>HINS 100C</td>
<td>Health Record Principles</td>
</tr>
<tr>
<td>HINS 250C</td>
<td>Classification Systems</td>
</tr>
<tr>
<td>HINS 251C</td>
<td>Advanced Coding Concepts</td>
</tr>
<tr>
<td>HINS 290C</td>
<td>Medical Terminology</td>
</tr>
<tr>
<td>SBM 220C</td>
<td>Small Business Marketing</td>
</tr>
</tbody>
</table>
SBM 226C  Introduction to Law
SBM 254C  Small Business Promotion
SPN 170C  Elementary Spanish
FRN 120C  Elementary French
ELE 108C  Org. Preschool Classroom
ELE 109C  Org. Preschool Classroom
ELE 110C  Supervised Exp/Classroom
ELE 111C  Pos. Attitude/Preschool Children
ELE 112C  Preschool Child/Home & School
ELE 113C  Supervised Exp/Classroom
MFGT 103C  Introduction to Wood Processing
AGM 100C  Introduction to Farm Power
AGM 172C  Lawn Garden Equipment
AGM 174C  Parts Management I
AGM 177C  Farm Equipment Safety
AGM 178C  Electrical Systems
AGM 274C  Parts Management
AGM 275C  Service Management
AGM 276C  Transmissions/Final Driv
AGM 278C  Applied Hydraulics
GCOM 101C  Industrial Design
GCOM 105C  Survey of Drafting
GCOM 114C  Technical Graphics
GCOM 115C  Airbrush Rendering
GCOM 150C  Graphic Layout and Reproduction
GCOM 176C  Technical Rendering
GCOM 202C  Engineering Drafting
GCOM 204C  Computer Assist Drafting
GCOM 213C  Electrical Drafting
GCOM 216C  Technical Illustration

III.  Suspend Courses

FT 130C  Fire Department Organization
FT 131C  Fire Tactics and Strategies I
FT 132C  Fire Department Water Systems
FT 133C  Introduction to Fire Prevention
FT 231C  Fire Tactics and Strategies II
FT 232C  Fire Investigation
FT 234C  Fire Protection Equipment and Systems
FT 236C  Adm Method/ Prac Fire Technology

IV.  Create Equivalent Course

SPN 201C  Intermediate Spanish I
Potter College of Arts, Humanities and Social Sciences Curriculum Committee

I. Create New Certificate Program *

Certificate in Political Communication [Includes revisions made in consultation with Provost after Senate Approval in Fall 2001]

II. Create New Courses *

JOUR 354 International Public Relations
WOMN 321 Women and Journalism

III. Revise Programs *

Ref. # 769 Religious Studies (major)
Ref. # 447 Religious Studies (minor)

College of Education and Behavioral Sciences Curriculum Committee

I. Information Only (One-Time-Only Course Offerings)

PSY 435 Moral Development and Education
EDU 250C Introduction to Education

II. Revise Program *

Ref. # 551 Exceptional Education, Learning and Behavior Disorders Major

Graduate Council

I. Information Only (One-Time-Only Course Offerings)

ART 590 Curriculum in Art Education
COMM 541 Managerial Communication
PH 575 Program Planning for Health Education
PH 568 STD/HIV Prevention
HCA 520 Statistical Application in Health Care

II. Delete Course

NURS 514 Advanced Clinical Nursing

III. Create New Courses *
FLK 562      Folklore and Education
NURS 518     Clinical Teaching in Nursing

IV.  Revise Courses *

NURS 554     Primary Care Internship [credit hours]
NURS 550     Primary Care: Children and Adolescents [credit hours]
NURS 552     Primary Care: Adults [credit hours]

V.  Revise Programs *

Ref. # 149   MS in Nursing
Ref. # 069   MA in Folk Studies, Plan B (Public Folklore Option)

**Faculty Welfare and Professional Responsibilities Committee**

The Chair called upon Dr. Douglas Smith to present the results of the University-wide Faculty Worklife Survey. Dr. Smith distributed a set of frequency tables, and charts and said approximately 60% of the faculty had responded to the survey. The tables he described reported faculty seeking employment elsewhere and their reasons for doing so. Dr. Smith indicated that approximately 70% of the faculty answered "yes", they would be searching for positions elsewhere. (Charts are included in the official records of the University Senate.) Dr. Smith said there would be a final report published at a later date.

Dr. Smith was commended for his efforts in compiling the data. The Chair said when the final report is completed it will be presented to President Ransdell and Provost Burch, and the Chair said he would also take the report to the Budget Council. The report, upon completion, also will be posted on a web site.

**General Education Committee**

Dr. John Bruni presented the report and moved approval of the following:

The inclusion of PHIL 115 Elementary Logic, in General Education category B II (Humanities and Electives)

The motion carried.

**OTHER BUSINESS**

Senator Bill C. Greenwalt presented the following motion:

"It is moved that the University Senate establish a committee with equal number of members (those affected by the reduced benefit and those not affected by the reduced benefit to study the legal and ethical issues in the University's decision to cut benefits of employees and potential remedies for redressing the employee benefit package."
The motion was seconded.

The chair opened the floor for discussion.

Patricia Minter moved to amend the motion by referring the motion to the Faculty Welfare and Professional Responsibilities Committee.

The motion to amend was seconded.

The Chair opened the floor for discussion on the amendment.

After a lengthy discussion, Dr. Steven White moved to close debate. The motion to close debate was seconded.

The Chair called for a vote on the amendment. The motion to amend carried.

The Chair called for a vote on the main motion as amended. The motion as amended passed by a vote of 20 to 5. (The motion will be sent to the Faculty Welfare and Professional Responsibilities Committee.)

The Chair said the business of the University Senate was now closed for the 2001, 2002 term, and dismissed the Senators not coming back for another term. He asked those who are serving another term to remain for the 2002-2003 election of officers. The Chair then asked the colleges to separate into college caucuses to elect their members to serve on the University Curriculum Committee, the General Education Committee, the Faculty Welfare and Professional Responsibilities Committee and the Executive Committee.

ELECTION OF UNIVERSITY SENATE OFFICERS FOR 2002-2003

The Chair opened the floor for nominations for office of Chair for the year 2002-2003. Patricia Minter nominated Robert Dietle. Dr. Fred Murphy moved that nominations cease. The motion was seconded.

Dr. Dietle was elected by acclamation.

The Chair opened the floor for nominations for Vice Chair. Katrina Phelps was nominated, she declined. Michael May was nominated, he declined. Dr. Patricia Minter nominated Dr. Douglas Smith. Dr. Fred Murphy moved that nominations cease. The motion was seconded.

Dr. Smith was elected by acclamation.

The Chair opened the floor for nominations for Secretary. Dr. Richard Hackney was nominated, he declined. Dr. Patricia Minter nominated Dr. Uta Ziegler. Dr. Richard Hackney nominated Dr.
Patricia Minter, she declined. Dr. Fred Murphy moved that nominations cease. The motion was seconded.

**Dr. Ziegler was elected by acclamation.**

The College's caucus resulted in the following members being elected to the various committees:

**University Libraries**

University Curriculum Committee  
Sean Kinder  

General Education Committee  
(none)  

Faculty Welfare and Professional Responsibilities Committee  
Jonathan Jeffery  

Executive Committee  
Nelda Sims

**Ogden College of Science and Engineering**

University Curriculum Committee  
Bruce Kessler  

General Education Committee  
Sherrie Serros  

Faculty Welfare and Professional Responsibilities Committee  
Claus Ernst  

Executive Committee  
Michael May  
Katie Algeo, Alternate

**College of Education and Behavioral Sciences**

University Curriculum Committee  
Vernon Sheeley  

General Education Committee  
John Bruni  

Faculty Welfare and Professional Responsibilities Committee
Bill Greenwalt
Executive Committee
John Bruni

**Bowling Green Community College**

University Curriculum Committee
Kacy Harris

General Education Committee
Lora Moore

Faculty Welfare and Professional Responsibilities Committee
Michelle Hollis

Executive Committee
Charles Borders

**Potter College of Arts, Humanities and Social Sciences**

University Curriculum Committee
Darlene Applegate
Joanne Ryan, Alternate

General Education Committee
Patti Minter

Faculty Welfare and Professional Responsibilities Committee
Jane Olmsted
Anne Onyekwuluje

Executive Committee
Fred Murphy

**Gordon Ford College of Business**

University Curriculum Committee

General Education Committee
Roy Howsen

Faculty Welfare and Professional Responsibilities Committee
Steven White
Executive Committee
Ray Blankenship

School of Health and Human Services

University Curriculum Committee

General Education Committee

Faculty Welfare and Professional Responsibilities Committee

Executive Committee

The meeting adjourned at 4:20 P.M.

Respectfully submitted,

____________________  ____________________
Katrina Phelps, Secretary    Lou Stahl, Recorder