

MINUTES  
UNIVERSITY SENATE  
FEBRUARY 19, 2004  
GARRETT BALLROOM

1

Chair Doug Smith called the meeting to order at 3:30 P.M.

Members present were: Darlene Applegate, Jim Berger, Charles Borders, Christopher Brown, John Bruni, Barbara Burch, Linda Coakley, Joshua Collins, Robert Dietle, Richard Dressler, Claus Ernst, Sam Evans, Elmer Gray, Bill Greenwalt, Kacy Harris, Michelle Hollis, William Howard, Danita Kelley, Dana Lockhart, Cynthia Mason, Pat Minors, Patricia Minter, John Moore, Russell Moore, George Musambira, Sharon Mutter, Anne Onyekwuluje, Yvonne Petkus, Keith Phillips, Matt Pruitt, Troy Ransdell, Erick Reed, Jo-Anne Ryan, Roger Scott, Sherrie Serros, Vernon Lee Sheeley, Fred Siewers, Nelda Sims, Brian Sleugh, Douglas Smith, Brian Strow, Judy Walker, Jue Wang, Richard Weigel, Mary Wolinski, Uta Ziegler. **Alternate members present were:** Kirk Atkinson for Ray Blankenship, Susan Wesley for Suzie Cashwell, Michael Carini for Richard Hackney, Sharon Segall for Lois Jircitano, Kathleen Matthew for Pamela Jukes, Andrew McMichael for Jane Olmstead. **Members absent without alternate representation were:** John All, Christopher Antonsen, Jim Becker, Michael Binder, John Bonaguro, Robert Choate, Thad Crews II, Debra Crisp, Blaine Ferrell, Jeffrey Hackett, Robert Holman, Dan Jackson, Wilma King Jones, Robert Jefferson, Bruce Kessler, David Lee, Lee Minwoo, Connie Mills, Lora Moore, Richard Parker, Raymond Poff, Sherry Powers, Gary Ransdell, Sherry Reid, Jeffery Samuels, Loren Ruff, Bill Tseng, Edward Yager.

**Approval of the Minutes**

The minutes of January 22, 2004 were approved as presented.

**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 meeting January 22, 2004.

**Report from Faculty Regent**

The Faculty Regent, Robert Dietle reported on budget-cutting measure to revise benefit effective date to the first of the month following the faculty employment date. The Faculty regent reported that there was vigorous debate on the issue. Thus far, this policy does not apply to staff.

Questions were received by to the Faculty Regent regarding the effective date of the new policy. This was not known. Senator Clause added that at the Budget Committee meeting, Human Resource Director, T. Glisson, said that faculty and staff should be treated the same, thus the proposed policy would be applied to both faculty and staff. Robert Dietle responded that the methods of filling position for faculty and staff positions differed significantly and that the proposed business model for benefits did not fit academe. The university model is more community oriented than the business model.

**Standing Committee Reports****A. Report from the Faculty Welfare and Professional Responsibilities Committee**

There was no report

**B. Report from the General Education Committee**

Senator Patricia Minter said the General Education Committee met on January 2004 and moved approval for the consent agenda that had been sent to the membership in advance of the University Senate meeting. The motion was passed.

**C. Report from the University Curriculum Committee**

Senator Applegate moved approval of the University Curriculum Committee's Consent Agenda from the, January, 2004 meeting. Proposals marked with asterisks were action items by the UCC.

**A. REPORT FROM THE POTTER COLLEGE OF ARTS, HUMANITIES AND SOCIAL SCIENCES CURRICULUM COMMITTEE**

1. New Courses
  - \*DANC 360 Dance in Culture: Moving History
  - \*MLIS 420 Multimedia Technologies in Teaching

**B. REPORT FROM THE COLLEGE OF HEALTH AND HUMAN SERVICES CURRICULUM COMMITTEE**

- 1 . For Information Only
  - a. One-Time-Only Offering
 REC 456 Advanced Studies in Recreation, Spring 2004

**C. REPORT FROM THE GRADUATE COUNCIL**

- 1 . One-Time-Only Offering
  - ANSC 533 Physiology of Lactation, Spring 2004
  - PE 524 Applied Biomechanics, Summer 2004
  - SWRK 571 Introduction to Kentucky Child Welfare, Spring 2004
  - SWRK 572 Family Violence: Social Work Intervention, Spring 2004
  - SWRK 573 Assessment & Case Management of Child Sexual Abuse, Spring 2004
  - SWRK 574 Enhancing Safety & Permanency for Children, Spring 2004
2. Consent Agenda
  - a. Program Deletions
    - Master of Arts in Education:
    - Reference Numbers: 070 (French), 073 (German), 141 (Spanish) (Minors)
3. Action Agenda
  - a. \*Course Revisions
    - \*WOMN 545 Theories of Gender, Race, & Class

\*WOMN 555 Feminist Methodologies & Global Perspectives

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

Motion (Smith/Applegate) to approve changing the accountability of the Graduate Council such that the UCC would attend to the affairs of undergraduate curriculum, and the Graduate Council would be accountable to the University Senate for all graduate curriculum and other graduate business matters.

Chair Smith opened the floor for discussion of the motion. After discussion, the Chair called for a vote on the amendment. The motion passed on a voice vote.

Senator Applegate moved approval of a copy editor for the University Curriculum Committee. After discussion, a vote was taken. The motion failed.

**New Business**

Seven changes to the University Senate Charter and one Bylaw change were sent out to the University Senate with the agenda. Each will require two readings, the reading at this meeting being the first. Chair Smith requested if there were any objection to limiting debate on each proposed change to be limited to 15 minutes. No verbal objection was voiced. Discussion followed.

**OTHER**

The meeting adjourned at 5:28 P.M.

Respectfully submitted,

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Patricia Minors, Secretary