

**MINUTES
UNIVERSITY SENATE
SEPTEMBER 20, 2001
GARRETT AUDITORIUM**

Chair Robert Dietle called the meeting to order at 3:30 p.m. **The following members were present:** Kathryn Abbott, Lawrence Alice, Darlene Applegate, Erica Brady, John Bruni, Catherine Carey, David Coffey, John Crenshaw, William Davis, Robert Dietle, Claus Ernst, Richard Hackney, Jennifer Hall, Kacy Harris, Michelle Jackson, Michael May, Mary Ellen Miller, Patti Minter, Russell Moore, Carrie Morgan, Fred Murphy, Sharon Mutter, Tony Norman, Jane Olmsted, Rich Patterson, Yvonne Petkus, Katrina Phelps, Cassandra Pinnick, Matthew Pruitt, Sherrie Serros, Kathleen Sheldon, Bryon Sleugh, Dale Smith, John White, Carol Wilson, Stacy Wilson, Susan Yorke, Uta Ziegler. **The following members were absent without alternate representation:** Karen Adams, Michael Binder, Ray Blankenship, Barbara Burch, Frank Conley, Kenneth Crawford, Robert Holman, Martin Houston, Roy Howsen, Daniel Jackson, Robert Jefferson, Frank Kersting, Alton Little, Kathleen Matthew, Patricia Minors, John Moore, Ronald Oliver, Gary Ransdell, Loren Ruff, Nelda Sims, Steven White, Ed Wolfe, Edward Yager. **Alternates in attendance were:** Jerry Wilder for Bill Greenwalt, Patricia Hodges for Jonathan Jeffrey, Charles Smith for Sean Kinder, Jo-Anne Ryan for Wilma King Jones, John Hardin for David Lee, Larry Caillouet for Kay Payne, Douglas Smith for Larry Snyder.

The minutes of September 20, 2001 were approved as presented.

REPORT FROM THE CHAIR

- a. Chair Dietle said there were still a number of vacancies on the various committees of the University Senate: Alternates for the University Curriculum Committee, a representative to the Teacher Education Committee, and an At Large position on the Faculty Welfare and Professional Responsibilities Committee. The Chair asked for volunteers to serve in these vacancies.
- b. Next the Chair reported that Informational Technology is forming two committees and the University Senate needs one representative to serve on each of the committees. A Technical Advisory Committee will begin meeting in November and will meet two times during the semester to discuss technology issues on campus, the future of technology and its application. In addition, a Laptop Activation Planning Committee will begin in January, 2002, and will meet monthly to plan the implementation of a laptop university. Volunteers are asked to email the Chair.
- c. The Chair and Regent Mary Ellen Miller reported on the COSFL Meeting held on Saturday, October 13, 2001 in Frankfort. The Chair and Regent Miller attended via ITV. The Chair said COSFL circulated a document on Shared Governance last year that contained a general statement policy about the proper relationship between faculty and administration in universities that support shared governance. Dr. Dietle said all universities in Kentucky except two (WKU being one of them) have considered this document and passed it. The Chair said he would send the document to the Senate by email, and put it on the November agenda for Senate consideration. Next, Dr. Dietle discussed the remainder of the COSFL meeting in which Dr. Gordon Davies, James Applegate and another member of the CPE arrived to discuss issues that were pertinent to the group, including the upcoming legislative session. Dr. Dietle and Regent Miller shared the negative responses received from Dr. Davies.

NEW BUSINESS

Reports from the Standing Committees:

University Curriculum Committee

UCC Chair Darlene Applegate moved approval of the following Consent Agenda.

The Chair asked if any Senator wished to remove any of the following items to place them on an Action Agenda. There were no requests to remove items. (*Denotes action items of the University Curriculum Committee).

I. CREATION OF NEW COURSES *

BCOM 264	Basic Digital Video Production and Distribution
BCOM 350	Scriptwriting for Film and Television
COMM 488	Seminar in Political Communication

ELED 596	Seminar: Portfolio Development and Professional Educator Growth Plan
FREN 100	French Language and Culture On-Site
FREN 389	Internship in French
GEOG 319	Cartographic Design for GIS
GEOG 417	GIS Analysis and Modeling
GEOG 417G	GIS Analysis and Modeling
GEOG 419	GIS Application Development
GEOG 419G	GIS Application Development
GERM 100	German Language and Culture On-Site
GERM 389	Internship in German
GOVT 488	Seminar in Political Communication
JOUR 261	Introduction to New Media
JOUR 335	Photojournalism Practicum
JOUR 362	Web Publishing
JOUR 463	Projects in New Media
LEAD 200	Introduction to Leadership Studies
LEAD 400	Practicum in Leadership
RELS 302	Buddhist Religious Traditions
SPAN 100	Spanish Language and Culture On-Site
SPAN 389	Internship in Spanish
SWRK 451	Child Maltreatment Interventions

The Chair asked if any Senator wished to remove any of the following items to place them on an Action Agenda. Dr. Patti Minter requested the bachelor in Print Journalism be removed.

II. REVISION OF PROGRAMS *

Ref. #057	Master of Business Administration
Ref. #085	Master in Mathematics
Ref. #107	Master in Exceptional Education
Ref. #527	Master in Elementary Education K-4
Ref. #586	Master in Nursing
Ref. #726	Bachelor in Broadcasting
Ref. #727	Bachelor in Advertising
Ref. #750	Bachelor in Photojournalism
Ref. #763	Bachelor in Public Relations

The Chair asked if any Senator wished to remove any of the following items to place them on an Action Agenda. There were no requests to remove items.

III. CREATION OF NEW PROGRAMS *

Certificate in Geographic Information Systems
Certificate in Leadership Studies
Certificate in Political Communication
Minor in Film Studies

The Chair asked if any Senator wished to remove any of the following items to place them on an Action Agenda. There were no requests to remove items.

IV. REVISION OF COURSES (NUMBER or LEVEL, TITLE, PREREQUISITES or COREQUISITES, CATALOG DESCRIPTION, PREFIX, AND/OR HOURS)

CIS 461	Business Research and Report Writing (prefix)*
CIS 461G	Business Research and Report Writing (prefix)*
GEOG 493	Geographic Information Systems (level and number, title, description)

JOUR 202	Basic Reporting (title)
JOUR 323	Newspaper Editing (title)
JOUR 425	Editorial and Feature Writing (level and number, description)*
JOUR 435	Photo Editing (title)
ME 240	The Materials and Methods of Manufacturing (corequisites)
PSY 250	Personal Adjustment (title, description)

The Chair asked if any Senator wished to remove any of the following items to place them on an Action Agenda. There were no requests to remove items.

V. DELETION OF COURSES

GEOG 404	Computer Mapping
GEOG 404G	Computer Mapping
GEOG 493G	Geographic Information Systems
JOUR 423	Advanced Editing
JOUR 437	Electronic Photo Editing / Design
JOUR 438	Photo Management

The motion was seconded. The motion carried.

VI. ONE-TIME COURSE OFFERING (information only)

FLK 445	American Historic Architecture
FLK 445G	American Historic Architecture
GEOG 201	Women, Geography and Development
GEOG 317	Introduction to GIS
GEOG 319	Cartographic Design for GIS
GEOG 503	Applied Geoscience

Action Agenda

The Chair then opened the floor for further discussion of the following proposal.

Ref. #716 Bachelor in Print Journalism (2 proposals to do 2 different revisions)

Dr. Minter stated that under section III, number 3, the reference to electives HIST 141 should be HIST 241. The editorial changes were noted and corrected for the official records.

The motion to approve the University Curriculum Committee Consent Agenda was seconded. The motion carried.

Faculty Welfare and Professional Responsibilities Committee

Dr. Claus Ernst said the Committee has met twice, and they have no formal report to present at this meeting. He stated the Committee has a number of topics they intend to address: a) faculty turnover--they want to look at the reasons why faculty are leaving the university; b) course load and credit hours; c) Health Care; and d) continuing deficient part-time salaries.

General Education Committee

Dr. John Bruni, Chair of the committee did not submit an agenda to the Senate, therefore all items will be postponed until the next meeting.

OTHER

No other business came before the Senate at this meeting.

The Chair asked that the Ogden College representatives caucus after the meeting to elect a representative to fill the vacancy on the Executive Committee that was created when Dr. Michael May was elected to serve as Vice Chair of the University Senate.

The meeting adjourned at 3:55 p.m.

Respectfully submitted,

Katrina Phelps, Secretary

Lou Stahl, Recorder