# MINUTES UNIVERSITY SENATE APRIL 18, 2002 GARRETT BALLROOMGARRETT 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. Alternates in Attendance: Douglas Smith for Kathryn Abbott, John Petersen for Barbara Burch, Preston Gramling for Claus Ernst, Lora Moore for Jennifer Hall, John Hardin for David Lee, Beverly Holland for Carrie Morgan. The following members were absent without alternate representation: Karen Adams, Michael Binder, Anna Coates, David Coffey, Kenneth Crawford, John Crenshaw, David Dunn, Elmer Gray, Jeffrey Hackett, Robert Holman, Martin Houston, Daniel Jackson, Robert Jefferson, Jonathan Jeffrey, Sean Kinder, Alton Little, Kathleen Matthew, Mary Ellen Miller, Patricia Minors, Sharon Mutter, Antony Norman, Ronald Oliver, Rich Patterson, Gary Ransdell, Loren Ruff, Kathleen Sheldon, Holly Skidmore, Larry Snyder, John White, Ed Wolfe, Scott Wolfe, Edward Yager, Susan Yorde.

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)

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

#### II. Delete Courses

ALHE 100C	Allied Health Professions
HINS 100C	Health Record Principles
HINS 250C	Classification Systems
HINS 251C	<b>Advanced Coding Concepts</b>
HINS 290C	Medical Terminology
SBM 220C	Small Business Marketing

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 Faulty 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

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			

Steven White