

MINUTES
UNIVERSITY SENATE COUNCIL
25 March 2002

The Senate Council met at 3:00 p.m. in The Gallery, W.T. Young Library and took the following actions.

1. Tentative Agendas for the 4/8 and 4/22 Senate meetings (#885)

The Chair went over the list of pending items with the Council. It was agreed that if approved, items 1, 2, 3, and 8 would be scheduled for Senate consideration on 8 April. The remaining items were earmarked for the special meeting on April 22, 2002. A USP report (Phil Kraemer) was added to the list of Committee Reports. The Law School Honor Code was added to the 22 April agenda as well.
2. Announcements
 - a. Connie Ray is looking into an e-mail or other "electronic only" notification system for faculty and staff. Lee Meyer has agreed to serve as a resource for contacting extension faculty.
 - b. The selective admissions committee met for the first time on Wednesday the 20th.
 - c. Dembo and Stoeppel reported that the Graduation Contract Committee has met several times. They intend to do a survey and will tailor their recommendations according to the responses to the survey.
 - d. Chair Fortune noted the letter to Provost Nietzel on the Dembo motion had been written and sent.
 - e. Fortune reported his conversation with Bruce Walcott, College of Engineering, about the repeat option phrase in the description of EE 360. Walcott suggested that it be deleted because the Engineering College no longer enforces "two enrollments" in the registration rule. The Council concurred; the transmittal will be posted.
 - f. The suggestion that the COM prerequisites be included in AAD 200 was discouraged by Michael Braun because of the timing of trying to get into the COM courses prior to taking AAD 200.
3. #822--Proposed Professional Master of Biomedical Engineering, David Pienkowski

Introductions were made and comments invited. Pienkowski spoke briefly and responded to Council members' questions. Following discussion, the Council supported the recommendation for approval from the Senate Committee on Academic Programs. Fortune noted that the approval would carry with it a proviso that the program will be evaluated in four years. The wording of the proviso will read as follows: "Evaluated after the 2005-06 academic year by a committee appointed by the Dean of the Graduate School according to the following criteria:" [list the criteria from p. 17 of the proposal]. The program will be transmitted to the Senate for approval.

4. #879--Various Items from Admissions and Academic Standards
Item 1, suspension rules, were approved as submitted with the inclusion of the apostrophe in new Section B, line 1.

Item 2, C&D grades, were accepted as revised by the SC Council on 2.18.02 and subsequently accepted by A&AS.

Item 3, Dental Lab Technology Program. Delete italicized statement, paragraph 3. Reword item A under "Preference" to read: "For students without prior college work, may be given to applicants with an enhanced ACT composite score of 19 or above."

Item 4, LCC Academic Certificates. Approved with a request that Saunier provide a rationale prior to taking the proposal to the Senate floor.

Item 5, will be done in the summer when the Rules are codified.

The four proposals will be taken to the floor on April 8, 2002.
5. #884--Proposal to establish a Department of Community and Leadership Development, College of Agriculture, report from Academic Organization and Structure, L. Gonzalez, Chair
Council members' questions were answered by Edgerton and Bailey, following which motion was made and seconded [Kennedy; Saunier] to recommend the proposal positively to the Senate. Motion passed. The proposal will be prepared for Senate consideration on 8 April.
6. #886--Proposal to change the name of the College of Allied Health to the College of Health Sciences, Report from Academic Organization and Structure, J. Rawls, Acting Chair
Following brief background from Chair Fortune, it was moved and seconded [Edgerton; Bailey] that the proposal be sent forward to the Senate with a positive recommendation. Motion passed. The issue will be placed on the Senate agenda on 8 April 2002.
7. Additions to Senate and Senate Council Agendas
The Council agreed to invite Phil Kraemer to attend the April 1 Senate Council meeting to discuss IB credit.

The Council enthusiastically supported the suggestion that Don Witt and his staff be invited to report to the Senate on admissions and related happenings.
8. #887--Andy Spears' report on layout of the Biological Sciences/Biomedical Research Building
Liz Debski agreed to look into, check with Andy Spears, and report back to the Council on April 1.
9. #888 - Additional nominations for Area Advisory Committees, Commission on Women
The Chair offered brief background on this and noted that Peggy Way in the President's office said she had not finalized the list and would accept additional nominations. The Council went over the additional nominees and developed a supplementary list [see below].

Biological Sciences

Judith Lesnaw, Biological Sciences
Melody Noland, Kinesiology and Health

Extension

Deborah B Hill, Forestry

Humanities and Arts

Susan Bordo, English
Joan Callahan, Women's Studies

Physical & Engineering Sciences

Carolyn Brock, Chemistry
Lynn S. Penn, Chemical and Materials Engineering

Social Sciences

Elizabeth Easter, Merchandising and Textiles
Lorraine Garkovich, Rural Sociology
Jane C. Lindle, Administration and Supervision

The meeting was adjourned at 4:31 p.m.

Respectfully submitted.

William H. Fortune
Chair, Senate Council

Present: Stoepfel, Bailey, Fortune, Edgerton, Kennedy, Waldhart, Debski, Dembo, Saunier

SC Min 3.25.02