

MINUTES
UNIVERSITY SENATE COUNCIL
1 April 2002

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

1. Introductions
Claire Pomeroy introduced her guest and "shadow" Victoria Bradley. A warm welcome was accorded Bradley.
2. Minutes
The Senate Council minutes of 18 and 25 March were accepted as circulated.
3. HB 138
Chair Fortune announced that House Bill 138 was "dead."
4. IB ("International Baccalaureate") Credit: Proposal to broaden credit given to high school students who complete IB programs, Phil Kraemer
Chair Fortune offered background and invited comments. Kraemer distributed a draft proposal. A time frame for consideration was discussed. Fortune noted that typically the proposal would go to Admissions & Academic Standards for review and recommendation and then to the Senate floor.

The proposal will be sent to Admissions & Academic Standards for early Fall consideration. Kraemer agreed to posting IB Credit information on his website.

5. #883 - Proposal to establish a graduate certificate in Reproductive Lab Science and a revision in the RLS track in the Master of Science in the Clinical Science Program, Kim Campbell and Lori Gonzalez
Introductions were made and discussion invited. Gonzalez and Campbell provided background and responded to questions. Following discussion, motion was made and seconded [Durant; Pomeroy] to recommend to the Senate the revisions in the M.S. in the Clinical Science Program. Motion passed. The proposal will be posted to the web for Senate approval.

Motion was then made and seconded [Molinaro; Bailey] to recommend approval of the establishment of a Graduate Certificate in Reproductive Laboratory Science. Motion passed. The proposal will state that final approval will be contingent upon a favorable recommendation from the Graduate Faculty, scheduled to meet on April 25.

6. Law School Courses: Chris Frost
Following discussion, motion was made and seconded [Proffitt; Edgerton] to approve the following new courses and course change:
LAW 813 Capital Punishment

LAW 829	<u>Corporate Transactions in Health Care</u>
LAW 830	<u>Health Law I</u>
LAW 882	<u>Secured Transactions</u>
LAW 923	<u>International Environmental Law</u>
LAW 937	<u>International Tax</u>
LAW 957	<u>Department of Public Advocacy Innocence Project Externship</u>
LAW 881	<u>Payment Systems</u>

Several corrections were noted after which the motion passed. The courses will be posted to the web for final approval.

In a separate discussion, the Council directed the Chair to contact the Graduate Dean and the Law School Dean to see what their "take" would be on having the Graduate Council process Law courses.

7. Law School Honor Code: Chris Frost

Chair Fortune offered brief background on the issues and invited Frost's comments. Fortune noted that the first, general issue, is that the meaning and intent of some of the wording in the current Honor Code Rules [Section VI - 6.0] is unclear and needs to be reviewed. The second and immediate issue before the Council is a request from the Law School to approve a six-month extension to evaluate and revise their current Honor Code, which was approved by the Senate in April 2000 for two years. Considerable discussion followed and Frost responded to questions, after which motion was made and seconded to accept the six-month extension request [Durant; Pomeroy] and take it to the Senate floor on the 22nd of April. The motion passed.

The Council further directed the Senate Council Chair to ask the Rules Committee for an official interpretation of the phraseology in question in Section VI - 6.0.

8. #887--Report on Layout of the Biological Sciences/Biomedical Research Building, Liz Debski

Debski reported her findings. Discussion followed after which the Council directed the Chair to write a letter to Del Collins (with copies to Holsinger, Nietzel and Boling) suggesting that he schedule a forum this spring [by June 1] for all interested parties to learn about the proposed layout of the Biological Sciences/Biomedical Research Building, including the considerations that have been given thus far.

9. Employee Benefits Committee report

The motion and second [Durant; Molinaro] were to recommend approval of the priority recommendations with no position taken on the suggestions. Motion was approved. The Chair will write a letter to President Todd with the Council's recommendations.

10. Language Reorganization and renaming Department of Spanish and Italian
The proposal was divided for consideration. The proposal to reorganize the foreign language departments (excepting Spanish) into one educational unit was considered first. Motion was made and seconded [Waldhart; Debski] to send the proposal forward without recommendation. Following brief discussion, motion was withdrawn. Motion was made and seconded [Durant; Stoeppel] to send the proposal forward with a positive recommendation. Motion passed with one dissenting vote.

The proposal to re-name the Spanish Department was considered and following brief discussion, it was moved and seconded [Edgerton; Molinaro] to send the proposal forward with a positive recommendation. Motion passed.

Both proposals will be taken to the Senate floor on April 22nd.

11. Announcements:
- a. Architecture has proposed a 4+2 program which Fortune has scheduled for Council consideration on the 15th. Russ Groves will be there to respond to questions.
 - b. Additional names from the medical Center library area have been requested for the Librarians Area Committee. Fortune agreed to speak with Provost Nietzel and get back with the Council.
 - c. Faculty Trustee Mather will give the final report at the Senate meeting on 22 April.

The meeting was adjourned at 4:34 p.m.

Respectfully submitted,

William H. Fortune
Chair, Senate Council

Present: Fortune, Proffitt, Stoeppel, Pomeroy, Molinaro, Saunier, Debski, Bailey, Waldhart, Edgerton, Durant and guests P. Kraemer, C. Frost, K. Campbell, V. Bradley, and L. Gonzalez

SC Min 4.1.02