

MINUTES  
UNIVERSITY SENATE COUNCIL  
15 April 2002

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

1. Minutes

The Senate Council minutes of 1 April were accepted as circulated.

2. 4+2 Architecture proposal: D. Mohney, R. Groves, Royse

Introductions were made and brief background offered by Chair Fortune. Included in his comments, Fortune noted that both Hans Gesund and Charles Coulston (Academic Programs Committee) had reviewed and supported the proposed program. Comments were invited and discussion followed.

Mohney spoke to the accreditation history of the architecture program leading up to the current proposal. When asked about implementation, Royse said as of Fall 2003 all incoming students will be under the umbrella. Current students will be given the opportunity to opt into the new program. Accreditation of baccalaureate candidates will continue until 2007.

Motion was made to approve both parts of the proposal [Pomeroy; Molinaro]. Motion passed with the proviso that the Graduate Faculty approve it on April 25.

3. Announcements:

a. Fortune sent a letter to Deans Vestal and Kalika asking them to consider a Rule change to give the Graduate Council approval authority over Law courses. Stay tuned.

b. Chair Fortune called Council members' attention to the President's announcement that the basic life insurance benefit will increase from \$7,500 to \$10,000 for all regular full time employees on July 1, 2002. Todd deferred action on two other recommendations from the Employee Benefits Committee. Fortune circulated the President's letter.

c. The Chair said he wanted to give Provost Nietzel a name or two (not Librarians) from the Med Center for the Librarians Area Committee. Pomeroy agreed to develop a short list.

d. Chair Fortune noted the e-mail correspondence he had received from Davy Jones, and invited Council members to read through the materials.

e. Chair Fortune called attention of Council members to the newly established position of a university-wide Vice President for Institutional Research, Planning and Effectiveness, and noted that President Todd had appointed Connie Ray to that position.

5. #889- Proposal to alter the admission requirements for the Dental Lab Programs, LCC

Background was offered and brief discussion followed. The Council decided to send the changes to Admissions and Academic Standards for consideration early in the Fall. Fortune will notify the parties accordingly.

6. Student Petitions:

On motion by Molinaro and second by Stoeppel, the Engineering student's petition for a Rule waiver (grade change) was approved by the Senate Council. The Chair will notify all the parties.

Following some discussion, and circulation of the student's transcript, the Council agreed that it would be helpful for the Agriculture student - a candidate for reinstatement - to come before the Senate Council to present his petition. The Chair will contact the student to advise him of the Council's recommendation.

7. #782-A--Report on Student Evaluation of Teaching, Bill Maloney, Chair

Following discussion, the Council agreed to forward a copy of the report to Provost Nietzel. The Council directed the Chair to announce receipt of the report to the Senate at the upcoming meeting and to announce that the report will be posted on the Web and that it will be considered as a discussion item in the Senate in the early fall, with formal consideration to follow.

8. UK 100-- experimental pass/fail section

Following discussion and on motion by Durant and second by Waldhart, the Council approved Kraemer's request to build into the fall 2002 schedule a section of UK 100 (on Leadership) to be offered P/F for one semester. The Council asked that they be provided data on the findings following the Fall semester. Fortune will notify Kraemer; the course will be circulated on a ten-day notice.

9. Forum to discuss Academic Facilities Committee Report, particularly the layout of the Biological Sciences/Biomedical Research Building:

Fortune agreed to contact Del Collins and report back.

10. Report: Future Task Force Recommendations, E. Bailey

Bailey met with the Task Force earlier in the day. They have been asked to advise the Provost on two issues that, according to the Provost's letter, "had merit." Bailey noted the two issues. They are being asked to report by May 15<sup>th</sup>. All agreed it was insufficient time. They are going to begin by surveying the affected faculty.

The meeting was adjourned at 4:22 p.m.

Respectfully submitted,

William H. Fortune  
Chair, Senate Council

Present: Durant, Molinaro, Debski, Edgerton, Stoeppel, Waldhart, Pomeroy,  
Fortune, Bailey and guests D. Mohny, M. Royse and R. Groves.