

MINUTES  
UNIVERSITY SENATE COUNCIL  
6 May 2002

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

1. Minutes  
Accepted as circulated the Senate Council minutes of 15 April 2002.
  
2. Announcements:
  - a. Chair Fortune reported on item 9, Senate Council Minutes, 15 April -design of the Biological Sciences Building. There will be a planning meeting with Del Collins on May 23 at 4:00.
  
3. Reinstatements:
  - a. The former A&S student was introduced and responded to questions. On motion by Kennedy and second by Debski the petitioner was approved for reinstatement in the Fall with the following stipulations: a) that he sign up for a mentoring program in the summer prior to enrolling in school; b) that he enroll in and complete the Master Student Program; and, c) that he consider taking more than one year to complete his degree requirements. The Chair will write to all the parties.
  
  - b. The former student (undeclared) was introduced and responded to questions. On motion by Durant and second by Saunier, the petitioner was approved for reinstatement in the fall with the proviso that he enroll in and complete the Master Student Program. The Chair will write to all the parties.

It was suggested and affirmed that to monitor their progress, an annual assessment be done on students who have been reinstated.

Rule Waiver:

On motion by Durant and second by Molinaro, the grade change rule was waived to enable the Fine Arts student to receive a second grade change for TA 100, taken in the Fall Semester, 2001. The Chair will notify all the parties.

4. #889--Dental Lab Tech Rules Change, Robin Gornto  
The Chair introduced the program director, Robin Gornto, and discussion followed. It was agreed that the issue would be referred to Admissions and Academic Standards in early Fall, to be scheduled for Senate action in the Fall with immediate implementation. The Chair noted this will be added to the list of issues to be referred to A&AS next year.
  
5. #895--Dual Degree Credit, Rules Change, LCC, Sarajane Doty for Erla Mowbray

Introductions were made and discussion invited. The Council was asked to act for the Senate to change the Rule in order to accommodate high school juniors, particularly at Owen County. Doty noted the proposed change is in keeping with the new policy of the Council on Post Secondary Education.

On motion by Durant and second by Stoeppel, the Council voted to not approve the rules change as an emergency matter. There was one negative vote. The proposal will be forwarded to Admissions and Academic Standards in the early Fall.

6. Six Year Review Committees: Colleges of Medicine and Health Sciences, Chancellor and Senior VP Holsinger request

Chair Fortune read from Holsinger's memo and asked Council members to forward faculty nominations to him via e-mail for service on college review committees for Medicine and Health Sciences.

7. #894--Voter Anonymity, David Hulse

The Council directed to the Chair to send a request to Brad Canon, Chair of the Rules Committee, asking the Rules Committee to draft wording for a rule preserving voter anonymity.

8. #893--Proposed Changes in Administrative Regulations, Nancy Ray

The Chair introduced Nancy Ray, Associate Vice President for Employment Equity and invited comments. Fortune reported that he had received five e-mails from faculty, responding to the web posted changes in the ARs. All five spoke to one issue, AR IV. Discussion followed.

Motion was made and seconded [Durant;Kennedy] to re-circularize to the Senate to see if they concur with the following statement and to get their input on what to recommend. The statement was to endorse the Provost System and Provost as chief academic officer and the Chancellor of the Medical Center in a recommending or advising position. In the discussion that followed the motion, it was suggested (and accepted by the mover and seconder) that the Council send all four options from which the Senate could choose- (1) the current Reg which is to send faculty promotion/tenure files to the Chancellor for approval and then (if approved) to the Provost, for approval, and on to the President. (2) send promotion/tenure files to the Chancellor for approval and then to the Provost for a recommendation and then to the President; (3) send promotion/tenure files to the Provost who would ask the Chancellor for his recommendation and then on to the President, or, (4) send promotion/tenure files to both the Provost and Chancellor; if one favors and the other does not, have the President decide. In the discussion that followed, a straw vote was taken and the Council voted 10-0 with 1 abstention in favor of the third option. Suggested revised wording in the Senate circular would say, in essence, these are the options -

the Senate Council discussed these options and favored the option to have the Provost make the decision with the Chancellor's role to be a recommending or advising one. That suggestion was accepted by the mover and seconder and the motion passed.

The Chair agreed to draft the notice to the Senate and send out to the Council for comment prior to circularizing on Wednesday. Responses will be requested by June 1. The Council will make its recommendation to the President after that. Nancy Ray is responsible for the wordsmithing.

It was also suggested that faculty who view the Regs promulgated on April 8 as unfair have the option to request a hearing by the Privilege and Tenure Committee, and that a letter noting that be sent. The Chair agreed to send a letter.

Continuing discussion with the President, Provost and Chancellor on the general issues was suggested. No action was taken.

9. Course/Program Forms

The Chair called for suggested revisions of the forms to forward to the Nash Committee. Suggestions included: (1) add a check-list template for syllabus; for example, "your syllabus must include ..." (2) learning objectives need to be included; (3) amend forms to include LCC, and (4) the Sugarman suggestions should be reflected in the forms. Peggy Saunier agreed to take all these back to the subcommittee for consideration.

10. Next Meeting

The week of July 8-12 is good. Chair-elect Dembo will send out a specific e-mail to ascertain a date.

11. Relocation: Senate Council Offices

The Chair elect noted that the Senate Council offices will be relocated to Bowman Hall.

12. Last Meeting noted:

The Chair noted that it was David Durant's last meeting. Warm thanks were accorded him.

13. New Members of the Senate Council

Two new student members have been elected to the Senate Council: Jessica King and Matt Falk. King is in Health Sciences and Falk in B&E. Lists will be updated accordingly.

The meeting was adjourned at 5:03 p.m.

Respectfully submitted,

William H. Fortune  
Chair, Senate Council

Present: Pomeroy, Molinaro, Debski, Stoeppel, Saunier, Edgerton, Durant,  
Kennedy, Bailey, Dembo and guests N. Ray, S.Doty, R., Gornto, and K.  
Tagavi

SC Min 5.6.02